**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

January 15, 2019 - 7:00 pm

Meeting to be held at:

Evans Park – District Administration Office

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – December 11, 2018

III Approval of Agenda

IV Communications to the Board

 - Citizen Comment (citizens may address the Board on any topic not included on the agenda for up to 2- minutes – additional time may be granted at the discretion of the Board President)

 - Jace Glick with the Elizabeth Rodeo Association – Casey Jones Park Master Planning

- Diane Cribley with the Elbert County Agricultural Alliance – Homestead Education Center Project Update

V Continued Business

- Splashpad Project Update

VI New Business

- Designation of Official Posting Location for Regular Board Meetings

- 2018 Year End Budget Summary

- Investment Options for District Reserve Funds

- Review Evans Park Playground Proposals

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment