**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

February 18, 2025 - 7:00 pm

Meeting to be held at:

Park Office – Evans Park

34201 County Road 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes –Regular Meeting on January 14, 2025

III Approval of Agenda

IV Communications to the Board

- Citizen Comment (citizens may address the Board on any topic for up to 2-minutes – additional time may be granted at the discretion of the Board President)

V Continued Business

 - PROST Master Plan Update

 - EC West Park and Recreation Planning

 - Discount Request from School District Employees for Kids Club

VI New Business

- Review Annexation Process for Future Recreation Center Site

- Discuss Proposed Miller Ranch Development

- Review Casey Jones Signage Proposal

VII Executive Session pursuant to Sections 24-6-402(4)(a), C.R.S concerning the purchase, acquisition, lease, transfer, or sale of the following .67-acre real property at 34560 Cimarron Trail, Elizabeth, CO 80107

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

 - Childcare Programs Report

IX Other Matters

X Adjournment