**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

November 19, 2024 - 7:00 pm

Meeting to be held at:

Park Office Building – 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 October 15, 2024

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

 - Master Plan Project Update

 - Review 2025 Capital Outlay Budget

 - Review Updated 2025 Proposed Budget

VI New Business

 - Discuss Pedestrian Pathway between Casey Jones Park and Evans Park

VII Legislative Matters

 - Resolution Calling for the 2025 Regular District Election and Appointing a Designated Election Official

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

 - Childcare Programs Report

IX Other Matters

X Adjournment