**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

June 17, 2025 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park

4189 Highway 86, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes –Regular Meeting on May 20, 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)

- Presentation of 2024 Audit by Kevin Kimball with The Adams Group

V Continued Business

 - PROST Master Plan Update and Next Steps

 - Capital Projects Planning

VI New Business

 - Consider Appointment to Open Seat on Board of Directors

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

 - Childcare Programs Report

VIII Executive Session pursuant to Sections 24-6-402(4)(f), C.R.S concerning Personnel matters to include the annual performance evaluation for Michael Barney, Executive Director.

IX Other Matters

X Adjournment