**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

November 15, 2022 - 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 October 18, 2022

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

 - Capital Improvement Project Updates

 - 2023 Strategic Planning

- Approve 2023 Fees & Charges Schedule

VII New Business

 - 2023 Budget Presentation

- Review Pickleball Complex Design Proposals

VIII Legislative Matters

 - Resolution Declining Participation in the FAMLI Program

IV Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs and Special Events Report

X Other Matters

 - 2022 Audit Engagement Letter with The Adams Group, LLC

XI Adjournment