**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