**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

November 19th, 2019 - 7:00 pm

Meeting to be held at:

Evans Park – District Office Building

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on October 24, 2019 and Special Meeting on November 12, 2019

III Approval of Agenda

IV Communications to the Board

 - Citizen Comment (citizens may address the Board on any topic not included on the agenda for up to 2- minutes – additional time may be granted at the discretion of the Board President)

V Continued Business

- Review Updated 2020 Proposed Budget and Proposed Capital Projects

VI New Business

 - Presentation of 2018 Audit – Cathy Hamilton, Simmons & Wheeler, PC

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Executive Session – Determine Negotiation Position for Possible Acquisition of Real Property §24-6-402(4)(a) and (e), C.R.S.

IX Other Matters

X Adjournment