**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

May 21, 2019 - 7:00 pm

Meeting to be held at:

Evans Park – District Administration Office

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – April 16, 2019, Special Meeting of the Board on May 14, 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)

 - Sam Albrecht, Elbert County Manager

 - Jim Marshall with E86 Development

V Continued Business

- Splashpad Project Update

- Development of Lake / Pond in Evans Park - Feasibility Study Update

- E86 Metropolitan District Request for Consent to Overlap

VI New Business

 - Board Resolution for E-86 Metro District Overlap Consent

 - Board Resolution for Ritoro Metro District Overlap Consent

 - Board Resolution for Spring Valley Metro District #1 Overlap Consent

 - Board Resolution for Spring Valley Metro District #2 Overlap Consent

 - Board Resolution for Spring Valley Metro District #3 Overlap Consent

 - Board Resolution for Spring Valley Metro District #4 Overlap Consent

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment