**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

June 18, 2019 - 7:00 pm

Meeting to be held at:

Casey Jones Park Pavilion

4189 Highway 86, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – May 21, 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

- Splashpad Project Update

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

- Board Resolution for E-86 Metro District Overlap Consent

VI New Business

 - Report on District Metrics Compared to NRPA National Averages

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment