**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

September 17, 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 – Aug 20, 2019 and September 3, 2019 Special Meeting of the Board

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)

- Donna Thompson, resident, - Request for Board to support bringing Missoula Children’s Theatre Group to

 Elizabeth in 2020

V Continued Business

- Renovation of North Baseball Field in Evans Park

- Development of Lake / Pond - Feasibility Study Update

- Evans Park Security – Installation of Additional Surveillance Cameras

VI New Business

 - Spring Valley Metro District #3 Overlap Consent Resolution

- Review 2020 Proposed Budget and Proposed Capital Projects

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

 - Review Advertising / Sponsorship Proposal

X Adjournment