**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

September 20, 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 August 16, 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

 - Review Proposal for Construction of Pickleball Courts

 - Summary of Early Payback Options for Silver J Ranch Lease - Purchase

 - 2023 Strategic Planning and Budget Priorities

VII New Business

VIII Legislative Matters

IV Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs and Special Events Report

X Other Matters

XI Adjournment