**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