**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

August 20, 2024 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park

4189 State Highway 86, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on July 16, 2024

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)

- Kevin Whitacre, Elizabeth Stampede to discuss event permit fees with Board

V Continued Business

 - Naming of the New Sports Complex in Casey Jones Park

VI New Business

VII Legislative Matters

 - Board Appointment of Aleta Jeffress to Vacant Chair on District Board of Directors

 - Aleta Jeffress Oath of Office

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

 - Childcare Programs Report

IX Other Matters

 - Pickleball Programming

X Adjournment