**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

September 17, 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 August 20, 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)

V Continued Business

- Master Plan Project Update

VI New Business

- Review Proposed 2025 Fee Schedule

- Review 2025 Draft Budget

VII Legislative Matters

VIII Report of Administrator and Staff

- Budget Report

- Maintenance Report

- Programs Report

- Childcare Programs Report

IX Other Matters

X Adjournment