NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Elizabeth Park and Recreation District, Elbert County, Colorado, will be held on Tuesday, September 3, 2019, at 7 p.m., at 34201 County Road 17, Elizabeth, Colorado. At this meeting the Board will take up regular business of the District, conduct an executive session, and address any other matters as may come before the Board.

Agenda

# I Call to Order / Roll Call / Pledge of Allegiance

# II Approval of Agenda

III 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)

III Old Business

# IV New Business

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# V Other Matters

# VI Executive Session – Determine Negotiation Position for Possible Acquisition of Real Property §24-6-402(4)(a) and (e), C.R.S.

# VII Adjournment

This meeting is open to the public, except the Executive Session.

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| ELIZABETH PARK AND RECREATION DISTRICT | | | |
|  | |  |  |
| By: | /s/ John Cook | | |
|  | Chairman | | |

I hereby certify that a copy of the foregoing Notice of Special Meeting was posted in three locations within the District’s boundaries at least 72 hours prior to the meeting.

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| /s/ Michael M. Barney |
| Executive Director |

I hereby certify that a copy of the foregoing Notice of Special Meeting was forwarded to the Elbert County Clerk and Recorder’s office for posting at least 72 hours prior to the meeting.

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| /s/ Michael M. Barney |
| Executive Director |