**Elizabeth Park and Recreation District**

**Special Meeting of the Board of Directors**

**AGENDA**

October 8, 2019 - 7:00 pm

Meeting to be held at:

Evans Park – District Office Building

34201 County Rd 17, Elizabeth, CO 80107

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)

IV Continued Business

 - Review Updated Proposed 2020 Budget

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

VII Other Matters

VIII Adjournment