**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

December 10, 2024 - 7:00 pm

Meeting to be held at:

Casey Jones Pavillion – 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 November 19, 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

 - Discuss Pedestrian Pathway between Casey Jones Park and Evans Park

 - EC West District Overlap Consent

VI New Business

 - Presentation of 2025 District Budget and Public Hearing

 - Potential Future District Ballot Initiative / Bond Issue

- Discussion of PROST Master Plan Efforts with County Commissioners and Request for District Inclusion as Referral Agency

VII Legislative Matters

 - Resolution to Amend 2024 Budget

 - Certification of 2025 Mill Levy

 - Resolution to Adopt 2025 Budget

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

 - Childcare Programs Report

IX Other Matters

 - Review Frontier High School Renovation Conceptual Designs

X Adjournment