**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

January 17th, 2023 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on December 15, 2022

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)

- Andrew Coltharp – memorial request for Prickly Pines Disc Golf Course

V Continued Business

- Capital Project Planning Updates

VI New Business

 -

VII Legislative Matters

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VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment