**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

January 18th, 2022 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – 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 December 7, 2021

III Approval of Agenda

IV 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)

 - Traci McClain, President – Elizabeth Rodeo Association

V Continued Business

- Project Updates

VI New Business

 - Discuss Ballot Question(s) and Preview Coordination of May 2022 Election

VII Legislative Matters

 - Resolution to Designate Location of 2022 Board Meetings

 - Resolution to Appoint Designated Election Official for the District

VIII Report of Administrator and Staff

 - Budget Report

 - 2022 Maintenance Plan and Monthly Maintenance Report – Charles Gotschall, Parks Manager

 - Programs Report

IX Executive Session pursuant to Sections 24-6-402(4)(a), C.R.S concerning the purchase, acquisition, lease, transfer, or sale of the following real property and 24-6-402(4)(e), C.R.S. determining matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to 34348 County Road 17, Elizabeth, CO.

 Executive session pursuant to Section 24-6-402(4)(f), C.R.S. for personnel matters related to Park Technician

X Other Matters

XI Adjournment