**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

January 21st, 2020 - 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 Minutes – Regular Meeting on December 10, 2019

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)

 - Tammy Krueger, Principal at Running Creek Elementary – Request for partnership on GOCO Grant

V Continued Business

 - Update on Potential Acquisition of 151-Acre County Owned Property

VI New Business

 - Review New District Logo Designs

 - Establish Discussion Points for Upcoming Meeting with Town Trustees

 - Review 2020 GOCO Grant Programs

 - Review 2019 Audit Proposals

VI Legislative Matters

 - Development Fee Agreement with E-86 Metropolitan District

VII Report of Administrator and Staff

 - 2019 End of Year Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment