**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

October 19, 2021 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion

4189 Highway 86, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on September 21, 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)

V Continued Business

- Recreation Center Campaign Planning

- PUD Application for Casey Jones Park

- Potential Expansion of District Boundaries

VI New Business

 - Review Proposed 2022 Fees & Charges Schedule

 - Review Draft 2022 District Budget

 - Discuss 2022 Capital Outlay Budget

VII Legislative Matters

VIII Report of Executive Director and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment