**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

November 16, 2021 - 7:00 pm

Meeting to be held at:

District Office – Evans Park

34210 County Road 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Study Session October 19, 2021 and Regular Meeting on October 19, 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

- Casey Jones Park Master Plan and Recreation Center Campaign Planning

- Casey Jones Master Plan Draft Report

- Review 2022 Draft Budget and Capital Improvement Projects

VI New Business

 - NA

VII Legislative Matters

 - NA

VIII Report of Executive Director and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Executive Session – Determine Negotiation Position for Possible Acquisition of Real Property §24-6-402(4)(a) and (e), C.R.S.

X Other Matters

XI Adjournment