**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors – BUDGET HEARING**

**AGENDA**

December 10th, 2019 - 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 November 19, 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)

V Continued Business

- Updated 2020 Proposed Capital Improvement Projects

VI New Business

 - Presentation of 2020 District Budget and Public Hearing

VI Legislative Matters

 - Adoption of 2020 Budget

 - Certification of 2020 Mill Levy

 - Resolution Calling for the 2020 Regular District Election and Appointment of Designated Election Official

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment