**Elizabeth Park and Recreation District**

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

**AGENDA**

December 6th, 2022 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on November 15, 2022

III Approval of Agenda

IV Communications to the Board

- Citizen Comment (citizens may address the Board on any topic for up to 2-minutes – additional time may be granted at the discretion of the Board President)

V Continued Business

- Capital Project Planning Updates

VI New Business

 - Presentation of 2023 District Budget and Public Hearing

VII Legislative Matters

 - Certification of 2023 Mill Levy

 - Resolution to Adopt 2023 Budget

- Resolution Calling for the 2023 Regular District Election and Appointment of a Designated Election Official

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment