**Elizabeth Park and Recreation District**

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

**AGENDA**

December 7th, 2021 - 7:00 pm

Meeting to be held at:

Park Office Building - Evans 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 16, 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 Draft Report

- Casey Jones Park PUD Application

- 2022 Capital Improvements

VI New Business

 - Presentation of 2022 District Budget and Public Hearing

VII Legislative Matters

 - Certification of 2022 Mill Levy

 - Resolution to Adopt 2022 Budget

VIII Report of Administrator 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