**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

February 15th, 2022 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park

4189 Highway 86, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on January 18, 2022

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)

 - Julie Moffatt request for District to donate sign advertisement for Elizabeth Education Foundation

 - Alana Wolner to discuss 2022 Elizabeth Celtic Festival

V Continued Business

- Review Ballot Question(s) for May 2022 Election

- Project Updates

VI New Business

 - Review IGA with Elbert County Clerk &Recorder’s Office for May Election

VII Legislative Matters

 - Resolution to Approve Ballot Question(s) for May 2022 Election

 - Resolution to Approve Election Coordination by Elbert County Clerk and Recorder’s Office and Execution of IGA

VIII Executive Session pursuant to Sections 24-6-402(4)(a), C.R.S concerning the purchase, acquisition, lease, transfer, or sale of the following real property and 24-6-402(4)(e), C.R.S. determining matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to 33808 Hummingbird Dr., Elizabeth, CO, known as Elizabeth in the Pines Open Space

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - 2022 Programs and Special Events Plan and Monthly Programs Report – Rebecca Miller, Programs and Special Events Coordinator

X Other Matters

XI Adjournment