**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

February 18th, 2020 - 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 January 21, 2020

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)

 - Zoe Sockriter – American Heritage Girls Stars and Stripes Award Project Proposal

 - Casey Westbrook, Colorado Dept. of Natural resources – Elizabeth Deer Management Program

 - Tammy Krueger, Principal at Running Creek Elementary – Request for partnership on GOCO Grant

V Continued Business

 - Update on Potential Acquisition of Properties

 - Update on GOCO Strategic Plan and Grant Opportunities

VI New Business

 - Discuss Creation of Community Center Exploratory Committee

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

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment