**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

March 21, 2023 - 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 – Study Session on February 21, 2023 and Regular Meeting on February 21, 2023

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

- Campground Renovation Project Update

- Pickleball and Softball Field Project

- Development Fees Update

VI New Business

- Request for Sale of Alcohol – Elizabeth Stampede and Elizabeth Celtic Festival

VII Legislative Matters

- Cancellation of May Election / Declaration of Candidates Elected

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

IX Report of Administrator and Staff

- Budget Report

- Maintenance Report

- Programs Report

X Other Matters

X Adjournment