**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

March 24, 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 February 18, 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)

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

VI Legislative Matters

 - Resolution to Approve the Purchase of Real Property from Silver J Ranch

VII Continued Business

 - Execution of Financial Documents related to Purchase of Real Property

VII New Business

 - Covid-19 Pandemic Response Plan and Maintenance of District Operations

 - Proposed Formation of Casey Jones Park Master Plan Committee

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment