**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

April 19th, 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 March 15, 2022

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)

 - 2021 Audit Presentation

V Continued Business

- May 2022 Election Coordination

- Project Updates

- Review Public Feedback from Casey Jones Park Master Plan Open House Events (2/17 & 2/29)

VI New Business

 - Public Hearing for Petition for Exclusion from the District – Don Jones, 40127 County Road 21

VII Legislative Matters

 - Resolution to Amend 2021 Budget – Enterprise Fund

 - Resolution Adopting Administrative Fees for Inclusions and Exclusions of Property

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs and Special Events Report

IX Other Matters

X Adjournment