**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

April 20th, 2021 - 7:00 pm

Meeting to be held at:

Park District Office – Evans Park

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on March 16, 2021

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)

 - Elbert County Agricultural Alliance request to locate trailer on site to support online-market activities

V Continued Business

- Casey Jones Master Planning

- Project Updates

VI New Business

 - Potential Funding Mechanisms for Recreation Center Construction

VI Legislative Matters

 - Resolution to Assign Mike Barney, Executive Director as Authorized Signer for GOCO Resilient Communities Grant Award

 - Resolution to Amend 2020 Annual Budget

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment