**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

April 21, 2020 - 7:00 pm

Meeting to be held telephonically – Members of the public can obtain call-in information through the Park Office until 4pm on 4/21/2020:

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on March 24, 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

 - None

VII Continued Business

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

 - Project Updates

VII New Business

 - Signage for Casey Jones Park Expansion

 - Designation of Member Representative for Special District Liability Pool

 - Community Center Project Planning

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment