**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

May 17th, 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 April 20, 2021, Special Session on April 20, 2021

III Approval of Agenda

IV Legislative Matters

 - Appointment of Kurt Prinslow to the District Board of Directors and Oath of Office

V 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)

 - Request from Elizabeth Area Chamber of Commerce to sell alcohol in Casey Jones Park at Pints in the Pines on September 18, 2021

VI Continued Business

- Casey Jones Master Planning

- Project Updates

- Funding Options for Recreation Center Construction

VII New Business

 - Elizabeth West Development Project and Planned Recreational Improvements

 - Elizabeth Hills Development Project and Planned Recreational Improvements

 - Casey Jones Ballfield Lighting

 - Executive Director Annual Evaluation

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment