**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

June 15th, 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 May 15, 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)

 -

V Continued Business

- Casey Jones Master Planning

- Project Updates

- Recreation Center Construction Funding

VI New Business

 - Public Campaign Consultant Services (presentation by Paul Hanley from Beyond Your Base)

 - Review 2021 Elizabeth Stampede

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment