**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

June 16, 2020 - 7:00 pm

Casey Jones Pavilion

4189 Highway 86

Elizabeth, CO – 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on May 19, 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)

- Presentation of 2019 Audit – Jimmy Rae, The Adams Group

V Legislative Matters

- None

VI Continued Business

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

- Project Updates

- Signage for Casey Jones Park Expansion

VII New Business

- Coronavirus Relief Fund Program and District Applicability

VIII Executive Session – Personnel Evaluations §24-6-402(4)(e), C.R.S.

- Executive Director Annual Evaluation

IX Report of Administrator and Staff

- Budget Report

- Maintenance Report

- Programs Report

X Other Matters

XI Adjournment