**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

June 21, 2022 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park

4189 Highway 86, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on May 17, 2022

III Approval of Agenda

IV Board of Directors Appointment to Vacant Position

- Swearing-In of John Cook as Appointed Director, Oath of Office

V Communications to the Board

 - Citizen Comment (citizens may address the Board on any topic for up to 2-minutes – additional time may be granted at the discretion of the Board President)

VI Continued Business

 - Review Proposals for Replacement of Ballfield Lights at Casey Jones Park

- Revision of 2022 Capital Improvement Plan

 - Closure of Disc Golf Course

VII New Business

 - Hiring of Administrative Assistant

VIII Legislative Matters

IV Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs and Special Events Report

X Other Matters

XI Adjournment