**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

Aug 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 July 17, 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)

 - Linda Krueger, past Board Member request to address the Board

V Continued Business

- Elizabeth in the Pines Acquisition

- Recreation Center Campaign Planning

VI New Business

VII Legislative Matters

 - Resolution Authorizing the Sale of Real Property – Wild Pointe Park

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment