**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

August 18, 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 July 14, 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)

V Legislative Matters

- None

VI Continued Business

- Elizabeth in the Pines Park Proposal

- Project Updates

- Casey Jones Master Plan Committee Update

VII New Business

- Review Casey Jones Survey Report

- GOCO Conservation Service Corps Grant Program

- Wild Pointe Park

VIII Report of Administrator and Staff

- Budget Report

- Maintenance Report

- Programs Report

IX Executive Session – Determine Negotiation Position for Possible Sale of Real Property §24-6-402(4)(a) and (e), C.R.S.

X Other Matters

XI Adjournment