**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

September 22, 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 August 18, 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 Casey Jones Master Plan Committee Recommendations

V Legislative Matters

 - None

VI Continued Business

 - Elizabeth in the Pines Open Space

 - Project Updates

VII New Business

 - Review Proposed 2021 Fees and Charges Schedule

- Review Proposed 2021 Budget Draft

 - Review 2021 Proposed Capital Improvements

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