**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

October 15, 2024 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park

4189 State Highway 86, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Special Meeting on September 17, 2024, and Regular Meeting on September 17, 2024

III Approval of Agenda

IV 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)

V Executive Session pursuant to Sections 24-6-402(a), C.R.S concerning the sale of .67-acres of Cimarron Park to Ken Bettis, of 34366 Cimarron Trail, for boundary adjustment

VI Continued Business

 - Master Plan Project Update – Provided by SCJ Alliance (Project Consultant)

 - Review Draft MOU between District and Elizabeth Stampede

 - Review 2025 Draft Budget

 - Planting of Trees Near Artificial Turf Field

VII New Business

 - Discuss Pedestrian Pathway between Casey Jones Park and Evans Park

VIII Legislative Matters

 - Appoint New Board Treasurer

IX Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

 - Childcare Programs Report

X Other Matters

XI Adjournment