**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