**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

January 14, 2025 - 7:00 pm

Meeting to be held at:

Park Office – Evans Park

34201 County Road 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes –Regular Meeting on December 10, 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 Continued Business

 - PROST Master Plan Update and Identifying Questions for Resident Survey

 - EC West Park and Recreation Planning

 - Bettis Land Purchase

VI New Business

 - Review Cost and Procedural Differences between Mail-In Election and Polling Place Election

 - Review Request for Elizabeth School District Employee Childcare Discount

VII Legislative Matters

 - Resolution Designating Location to Post Meeting Notice

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

 - Childcare Programs Report

IX Other Matters

 - Review Frontier High School Renovation Conceptual Designs

 - Review Soccer Field Use Request from Colorado Elevation

X Adjournment