

# Elizabeth Park and Recreation District

## Regular Meeting of the Board of Directors AGENDA

May 26, 2026 – 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park  
4189 Highway 86, Elizabeth, CO 80107

- I Call to Order / Roll Call / Pledge of Allegiance
- II Approval of Minutes – Regular Meeting on April 21, 2026
- 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(4)(b), C.R.S., concerning conference with district attorney regarding EC west district overlap consent agreement negotiations.
- VI Continued Business
  - Discuss Recreation Center Community Campaign Efforts
  - Stampede Planning and Logistics
- VI New Business
  - Financing Projections for Potential Recreation Center and Design Considerations
  - Presentation by Patrick McGuckin with Performance Services – Rec Center Planning
- VII Report of Administrator and Staff
  - Budget Report
  - Maintenance Report
  - Programs Report
  - Childcare Programs Report
- VIII Other Matters
- IX Adjournment