**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

August 19, 2025 - 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 July 15, 2025 and Special Meeting on July 21, 2025

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)

- Requests for Approval to Sell Alcohol – Mile High Classic Disc-Golf

- 2025 Stampede Summary – Stampede Board

V Continued Business

 - PROST Master Plan Update and Next Steps

 - Capital Projects Planning

 - Cresence Overlap Consent Agreement

VI New Business

 - Adoption of PROST Master Plan

 - Review Proposals for Potential Rec Center Ballot Initiative Consultation

 - Discuss Offer to Purchase Gabehart Property

 - Black Hills Energy Request for Easement

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

 - Childcare Programs Report

VIII Other Matters

IX Adjournment