

# Elizabeth Park and Recreation District

## Regular Meeting of the Board of Directors AGENDA

February 17, 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 January 20, 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)
  - Marie Hancock, Kids Club Lead Teacher – Request for increased staff discount for childcare programs
- V Continued Business
  - Discuss 2026 Ballot Initiative and Campaign Planning
- VI New Business
- VII Report of Administrator and Staff
  - Budget Report
  - Maintenance Report
  - Programs Report
  - Childcare Programs Report
- VIII Executive Session pursuant to Sections 24-6-402(4)a, C.R.S., concerning the potential purchase, acquisition, lease, transfer, or sale of property interest.
- VII Other Matters
- VIII Adjournment