

Elizabeth Park and Recreation District

Regular Meeting of the Board of Directors AGENDA

July 21, 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 June 16, 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)
 - Request to sell alcohol in Casey Jones Park on October 17, 2026 for Fall Fest – Teegan Braun
 - Presentation of 2025 Annual Audit – Kevin Kimball with The Adams Group
- V Continued Business
 - Discuss Recreation Center Redesign and Review BRS Proposal
 - EC West Special District Overlap Consent Agreement
- VI New Business
- VI Report of Administrator and Staff
 - Budget Report
 - Maintenance Report
 - Programs Report
 - Childcare Programs Report
- VII Other Matters
 - Reschedule August Board Meeting
- VIII Adjournment