

Elizabeth Park and Recreation District

Regular Meeting of the Board of Directors AGENDA

September 16, 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 August 11, 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 from Kate Smith to place vending machine in Evans Park
 - Request from Eagle Scout candidate John Schar to build fishing pier at Dragonfly Pond
- V Continued Business
 - Recreation Center Redesign Project Update
 - Discuss District Overlap Consent Requests
 - Discuss Bike Park Proposal from Ryan McKenna
- VI New Business
 - Discuss Tree / Forestry Preservation Plan
 - Discuss 2027 Capital Projects
 - Review 2027 Proposed Fees and Charges Schedule
- VII Legislative Matters
 - Resolution to Approve Blue Sky Ranch Metro District Overlap Consent
- VIII Report of Administrator and Staff
 - Budget Report
 - Maintenance Report
 - Programs Report
 - Childcare Programs Report
- IX Other Matters
- X Adjournment