

# Elizabeth Park and Recreation District

## Regular Meeting of the Board of Directors AGENDA

April 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 March 17, 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)
  - Elizabeth Stampede Board to provide event updates
- V 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.
- VI Continued Business
  - Discuss Recreation Center Campaign Efforts
- VII New Business
  - Review draft 2025 Annual Report
  - Financing Projections for Potential Recreation Center
- VIII Report of Administrator and Staff
  - Budget Report
  - Maintenance Report
  - Programs Report
  - Childcare Programs Report
- IX Other Matters
- X Adjournment