

"Creating a Community Legacy through Parks and Recreation"
Board of Directors Meeting @ Eagle County Building- Sopris room
Wednesday, Dec. 2nd @ 6pm (Regular board meeting)

Estimated Time	**Topics to Discuss Board Meeting**
Regular board meeting (Times are estimations):	
6:00	Call to order approval of the agenda
6:01	Public comment
6:10	Approve Board meeting minutes October 14, 2026
6:30	Approval of October and November Payables
6:45	Approval of the 2027 Budget
7:15	Recreation update
7:30	Recess
7:45	Reconvene in Open Session; Consideration of Motion to Enter Executive Session: Discussion of personnel matters concerning Rebecca Wagner Executive Director regarding performance evaluation pursuant to C.R.S. § 24-6-402(4)(f)(I)
8:15	Return to Open Session.
8:20	Adjourn Meeting