

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
February 19, 2026 at 5:30 PM**

**Rancho Potrero Community Equestrian Center
4790 Lynn Road, Thousand Oaks, CA 91320**

**Dos Vientos Community Center
4801 Borchard Road, Thousand Oaks, CA 91320**

The February 19, 2026, Special Meeting of the Board of Directors will be conducted in person.

You may participate in the meeting by physically appearing in person at 4790 Lynn Road, Thousand Oaks, CA 91320 and/or 4801 Borchard Road, Newbury Park, CA 91320. You may also provide your comments via the zoom link at www.crpdpd.org. You will be asked to speak during the public comments period.

You may also submit your comments by email to crpdclerk@crpd.org (please indicate the agenda number in the subject line.) To give the Board Secretary adequate time to provide your comments to the District Board Members at the meeting, please submit your comments prior to 2:00 pm the day of the meeting. Persons addressing the Board are requested to state their name and their city of residence, if desired.

A G E N D A

Special Meeting – Rancho Potrero Community Equestrian Center (RPCEC) Facility Tour

The Rancho Potrero Facility Tour provides the Board of Directors of the Conejo Recreation & Park District and interested public an opportunity to see the facility firsthand.

RPCEC facility tour begins at 5:30 p.m. at the west end of the ranch, starting at the rental office area and will involve a walking tour toward the east end (at the boarding facility). After the tour, the Board of Directors Meeting will continue at 6:15 p.m. or as soon thereafter as possible at the **Dos Vientos Community Center located at 4801 Borchard Road, Thousand Oaks, CA 91320.**

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
RideOn- Equestrian Facility Review
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes February 5, 2026 Regular Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers \$416,671.19
Payroll \$570,000.00

7. DEFFERED MATTERS
8. ITEMS FOR DISCUSSION
 - A. Selection of Financial Advisor to Assist Conejo Recreation & Park District in Securing Funds for Purchase of 401/403 West Hillcrest Drive (aka Fireworks Hill)
 - B. Review and Update as Needed Five Year 2024-2028 Strategic Plan and Goals and Objectives for 2026
9. NEW ITEMS
10. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Highlights
 - B. Fall-Winter Program Enrollment Summary
 - C. Park Dedication Fees
 - D. Budget Performance Report – January 2026
11. DEPARTMENT REPORTS
 - A. Parks Division Report
 - B. Recreation Division Report
 - C. Management Services Division Report
 - D. General Managers Report
 - E. Directors Reports and Follow-up Reports on Meetings/Conferences Attended
12. EXECUTIVE CLOSED SESSION
13. ADJOURN

In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Administrator, Parks and Planning at (805) 495-6471. A 48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.