



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

151 Grant Ave, Firestone, CO 80520

Community Center

Wednesday, February 21, 2024 (6:30 PM)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)
6. Consent Agenda
 - a. January 17, 2023, Regular Meeting Minutes
 - b. January 2024 Financials
7. Public Hearing
 - a. Petition for Inclusion
 - i. Denmore
 1. Resolution 2024-2
 - b. Petition for Inclusion
 - i. Johnson Farms LLP
 1. Resolution 2024-3
 - c. Petition for Inclusion
 - i. Columbine Heights
 1. Resolution 2024-4
 - d. Petition for Inclusion
 - i. Firelight Development Inc
 1. Resolution 2024-5
8. Discussion
 - a. Operations Report
 - b. Guest Presenter, Jenna Oliver, Marketing & Communications Manager
 - c. Calling of the "Designated Election Official" in Coordination of an Election for November 5, 2024
 - i. Resolution 2024-6

***Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 min.**



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9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document
11. Board Comments – Future Agenda Items/Suggestions
12. Adjournment

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