



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

6615 Frederick Way, Frederick

Senior Center

Wednesday, October 11, 2023

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. [September 20, 2023, Regular Meeting Minutes](#)
7. Public Hearing
8. Discussion
 - a. [Draft 2024 Budget Released for Public Comment](#)
 - b. Urban Renewal Authority of Dacono Special District Representative
 - c. [Operations Report](#)
 - d. Guest Coordinator, Whitney Wilmes, Guest Services Coordinator
9. Monthly Board Member Community Involvement Discussion
10. [Guiding Principles Document](#)
11. Board Comments – Future Agenda Items/Suggestions
12. Adjournment

***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.**