



**Carbon Valley Parks and Recreation District**

**Regular Meeting Agenda**

**Board of Directors**

**151 Grant Ave, Firestone, CO 80520**

**Community Center**

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**Wednesday, January 17, 2024 (6:30 PM)**

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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. December 20, 2023, Regular Meeting Minutes
  - b. December 2023 Financials
7. Public Hearing
  - a. Petition for Inclusion
    - i. Denmore
      1. Resolution 2024-2
8. Discussion
  - a. Operations Report
  - b. Guest Presenter, Ally Flanagan, Human Resource Manager
  - c. Board Meeting Location
    - i. Resolution 2024-1
9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document
11. Board Comments – Future Agenda Items/Suggestions
  - a. Special Meeting: Community Meeting with the City of Dacono, Town of Firestone, and Town of Frederick to discuss future opportunities of the District.
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.**