

**\*\*6:30 PM Meet and Greet Board of Directors and Carbon Valley Parks and Recreation District Staff. Regular meeting will begin at 7:00 PM.**

1. Call to Order
2. Pledge of Allegiance
3. Oath of Offices
4. Roll Call
5. Agenda Review
6. Public Comment
7. Approval of Minutes
  - a. Approval of April 19, 2016 Regular Meeting Minutes
8. New Business
  - a. Resolution 2016 – 2 Protect the current lottery distribution formula
  - b. Date, Time, Location Decision
  - c. Amendment 2016-2 to 2015 – 13 Resolution
  - d. Officer Job Description
  - e. June Board of Director Officer Elections
  - f. June 4, 2016 Board of Director Retreat
  - g. Town of Frederick – Urban Renewal Board Assignment
  - h. Town of Frederick – CVPRD Board of Directors Introduction to Board of Trustees
    - i. June 14, 2016
9. Executive Director Monthly Report Q & A (report contained in packet)
  - a. Financials
    - i. 1<sup>st</sup> Quarter Budget
  - b. Wildlife Conservation Proposal
10. Public Comments

11. Board Comments – Future agendas items/suggestions
12. Adjournment

**Open Items**

Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to five minutes) during Public Comment. Maximum time permitted for all Public Comment is 30-minutes.