
Wednesday, November 20, 2019
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment

(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 three minutes) during Public Comment. Maximum time permitted for all Public Comment is 30-minutes).

5. Consent Agenda
 - a. Approval of the September 2019 Financials
 - b. Approval of the October 2019 Financials
 - c. Approval of the October 9, 2019 Special Meeting Minutes
6. Public Hearing
 - a. Consideration of Resolution No. 2019 – 6 Initiating the process for an inclusion election to include the Town of Mead within District boundaries
 - b. Adoption and Approval of Resolution 2019 – 7 To Adopt Budget
 - c. Adoption and Approval of Resolution 2019 – 8 To Appropriate Sums of Money
 - d. Adoption and Approval of Resolution 2019 – 9 To Set Mill Levies
 - e. Adoption and Approval of Resolution 2019 – 10 Supplemental Budget and Appropriation
 - f. Adoption and Approval of Resolution 2019 – 11 Budget Transfer
7. Discussion
 - a. Review and Approval of the Intergovernmental Agreement for Property Tax Increment Revenue Sharing
 - i. Dacono II Urban Renewal Plan



**Carbon Valley Parks and Recreation District
Regular Meeting Agenda
Board of Directors
6615 Frederick Way,
Frederick, CO. 80530**

- b. Review and Approval of the 2019 Audit Engagement Letter
- 8. Reports
 - a. Monthly Report
 - i. October 2019
- 9. Monthly Board member Community Involvement Discussion
- 10. Board Comments – Future Agenda Items/Suggestions
 - a. Revisions to the Guiding Principles Document
- 11. Adjournment