



CARBON VALLEY

PARK & RECREATION DISTRICT

REC CENTER 701 5TH STREET, FREDERICK, CO 80530 RECDISTRICT.COM 303.833.3660

**BOARD OF DIRECTORS
SPECIAL/PUBLIC MEETING AGENDA
September 3, 2015
7:00 P.M.
Carbon Valley Park and Recreation Center**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Review
5. Public Comment
6. Public Hearing
 - a. Supporting Ballot Measure Revisions
7. Motion for adoption
 - a. Resolution Supporting Ballot Measure – With Revisions
8. Public Comments
9. Board Comments – Future agendas items / suggestions
10. 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.