



CARBON VALLEY

PARK & RECREATION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

7:00PM March 17, 2015
Regular Meeting
The Carbon Valley Recreation Center
Multi-Purpose Room

The Board of Directors appreciates citizen input, however in the interest of time it would be appreciated if each speaker would keep his or her comments to 5 minutes. Thank you for your cooperation.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Addition/Deletion to Agenda
5. Public Comment
6. Approval of Minutes
 - a. Approval of February 17, 2015 Regular Meeting Minutes
7. Financial Report
 - a. February, 2015
8. Action Items
 - a. Review and Adopt Master Plan
 - b. Resolution 2015 - 2 - Master Plan Adoption
9. Discussion Items
 - a. Matt LeCerf Presentation @ 7:30 PM
 - b. Board of Director Vacancy
 - i. April 17, 2015
 - c. Business After Hours
 - i. April 2, 2015 at CVPRD
10. Executive Director Report
11. Public Comments
12. Board Comments - possible agenda items
13. Executive Session
 - a. Executive Session pursuant to 24-6-402(4)(f), C.R.S., for discussion of personnel matters.



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14. Adjournment

Open Items

- a. Contract Finalization - Ross Blackmer,
Executive Director