



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 January 20, 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 December 9, 2014 Public Hearing / Regular Minutes
 - b. Approval of December 22, 2014 Public Hearing Minutes
7. Financial Report
 - a. December 2014 Financial Report
 - b. January 2015 Financial Report
8. Action Items
9. Discussion Items
 - a. Current Email – Change Carbon Valley Park and Recreation District . com to CVPRD . com
 - b. Board of Director Tour
 - c. Master Plan Update
 - d. Annual Calendar – District Events – Special Events
 - e. Monthly Meetings
 - f. Finance Direction
10. Public Comments
11. Board Comments
12. Executive Session
13. Adjournment

Parking Lot Items:

- i. Security Cameras