



CARBON VALLEY

PARK & RECREATION DISTRICT

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

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
December 17, 2015
Carbon Valley Park and Recreation Center**

The Leadership Meeting will begin at 6:30 PM. The Board of Directors Special Meeting will follow immediately after.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion for adoption – Special Vote
 - a. Resolution 2015-13 – Posting Places of Meeting Notices
 - b. Consideration and Approval of Urban Renewal Agreement, Town of Frederick
 - i. Resolution 2015-14 Wyndham Hill Town Center (URA)
 - ii. Resolution 2015-15 Miner’s Village (URA)
5. Adjournment

Open Items

Senior Bus/Committee

Board Absences/Guiding Principles