



# CARBON VALLEY

## PARK & RECREATION DISTRICT

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

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
March 15, 2016  
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. Approval of Minutes
  - a. Approval of February 16, 2016 Regular Meeting Minutes
7. Presentation(s)
  - a. Town of Frederick Town Manager, Matt LeCerf
  - b. Chamber of Commerce – People’s Choice Award
    - i. CVPRD
8. New Business
  - a. Letter of Intent – Audit
  - b. First Addendum IGA – Town of Firestone
9. Executive Director Monthly Report Q & A (report contained in packet)
  - a. February 2016 Financials
  - b. April 12, 2016 – Meet the Candidate Forum
10. Public Comments
11. Board Comments – Future agendas items / suggestions



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12. 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.