



Carbon Valley Parks and Recreation District  
Regular Meeting Agenda  
Board of Directors  
320 Maple Street,  
Frederick, CO. 80530

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Wednesday, August 17, 2016  
6:30 PM

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1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent of Agenda
  - a. Review of July 2016 Financials
  - b. Approval of July 20, 2016 Regular Meeting Minutes
5. Presentations
  - a. Introduction of Dana Bellomy, Recreation Superintendent
  - b. Senior Transportation Committee
  - c. Recognition of Emma Bustos, Employee of CVPRD and Dacono Resident
    - i. Recognition for her initiative on splash pad
6. Action Items
  - a. Resolution No. 2016-2, Intergovernmental Agreement between the City of Dacono and Carbon Valley Parks and Recreation District.
  - b. Resolution No. 2016-3, Approval to change the Board of Directors Regular Meeting from Wednesday, September 21, 2016 to Tuesday, September 20, 2016.
7. Discussion
  - a. Public Hearing to discuss the Resolution to Increase Non-District Fees
    - i. September 20, 2016 Meeting Adoption
      1. 30 Day Notice to the Public
  - b. Town of Firestone Inclusions Notifications
    - i. Del Comino Central
      1. Not in District currently.
    - ii. Firestone 9<sup>th</sup> Annexation
      1. Not in District currently.



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- iii. Firestone 10<sup>th</sup> Annexation
  - 1. Is in District.
- c. City of Dacono Inclusion Notification
  - i. Distant Thunder Annexation No. 1 through 9
    - 1. Not in District Currently.
  - d. CPRA Award – Columbine Award for Programming
- 8. Reports
  - a. Executive Director Monthly Report Q & A (report contained in packet)
  - b. Monthly Employee Newsletter – August
- 9. Public Comment
- 10. Board Comments – Future agendas items/suggestions
- 11. Adjournment

**(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 three minutes) during Public Comment. Maximum time permitted for all Public Comment is 30-minutes).**

**\*\*\*As a reminder, the Board of Directors will be changing date, time and location of their monthly Board of Directors Meetings. This will be the third Wednesday's at 6:30 PM at the Administrative Building located at 320 Maple Street, Frederick, CO. 80530.**