



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 February 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 January 20, 2015 Regular Meeting Minutes
7. Financial Report
 - a. January 2015
8. Action Items
 - a. Review and Adopt GOCO Grant Application
 - b. Resolution 2015 – 1 – Submittal of GOCO Grant
 - c. Master Plan – Presentation (Recommendations & Action Plans) Green Play LLC
9. Discussion Items
 - a. Board of Director Tour 8:00 AM - ? (Lunch)
10. Executive Director Report
 - a. January 29, 2015 – W-2's Mailed Out
 - b. January 31, 2015 – DLG Certified Copy of Budget Adopted
 - c. Division of Oil & Public Safety – Slide Inspection
 - d. March 10th – Study Session Board of Directors – 7pm Recreation Center
 - e. CVPRD 2015 Sales
 - i. Annual Sales
 1. January 2013 Full Use Passes \$81, 226.71
 2. January 2014 Full Use Passes \$75,327.40
 3. January 2015 Full Use Passes \$107,408.90
 - a. 2015 up 32% over 2013
 - b. 2015 up 41% over 2014



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ii. Pulling Results Update

1. Drop In Numbers – January 2014

a. 8,028

2. Drop In Numbers – January 2015

a. 8,870

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.

b. Executive Session pursuant to 24-6-402(4)(e), C.R.S., for discussion of negotiations.

14. Adjournment

Open Items

a. Contract Finalization - Ross Blackmer, Executive Director

b. Contract Renewal - CliftonLarsonAllen, LLC