



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 April 21, 2015

PUBLIC / 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 Hearing
 - a. Wyatt Inclusion Review and Adopt
 - b. Wyatt Inclusion, Resolution 2015 – 3
6. Public Comment
7. Approval of Minutes
 - a. Approval of March 17, 2015 Regular Meeting Minutes
8. Financial Report
 - a. March, 2015
9. Action Items
 - a. Board of Directors – Interviews
 - i. Darrell Brunken
 - ii. Patricia Towey
 - iii. William (Bill) Jordan
 - b. By – Laws Formal Adoption
 - c. Master Plan Review and Adopt
 - d. Master Plan, Resolution 2015 – 2



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 April 21, 2015

PUBLIC / Regular Meeting
The Carbon Valley Recreation Center
Multi-Purpose Room

10. Discussion Items

- a. Bess Loveless – Communications and Community Outreach / Marketing Coordinator
 - i. Special Event Update
- b. Diane Crist – Finance Officer
- c. Gymnastics / Senior Center
 - i. Street Name / Signs
- d. Senior Center
 - i. Closure April 23 – 24 Renovation / installation of cabinets
- e. Board Retreat
 - i. Possible June Dates
 - ii. Agenda
 - iii. Cost Recovery

11. Executive Director Report

1. Senior Coordinator
2. Focus Groups
3. November Ballot Measure
4. Chamber After Hours Events
5. Easter Egg Hunt
6. North Range Behavior Open House
7. SDA Leadership Academy
8. BMX
9. Inclusions Update
10. Mid – West Regional Conference
11. May Agenda Items
12. March Visitation Numbers

Open Items

12. Public Comments

13. Board Comments

14. Adjournment