



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 May 19, 2015

Regular Meeting

Senior Center Building

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 April 21, 2015 Regular Meeting Minutes
7. Financial Report
 - a. April, 2015
8. Action Items
 - a. Town of Firestone
 - i. Wes LaVanchy – Town Administrator
 - b. Swearing In
 - i. Darrell Brunken
 - c. Bylaws
 - i. Election Process for Board Officers
 1. Nominations – Self/Others
 2. Voting – Show of Hand/Paper
 - ii. Elections of Current Officers
9. Discussion Items
 - a. Diane Crist – Finance Officer
10. Executive Director Report
 - a. See Monthly Report Attached
 - b. 2015 – 2016 Budget Calendar
11. Public Comment
12. Board Comments
13. Adjournment

Open Items