



CARBON VALLEY

PARK & RECREATION DISTRICT

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
June 16, 2015
7:00 P.M.
Carbon Valley Park and Recreation Center**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda - Additions/Deletions
5. Presentations
 - a. Staff Introduction – Dana Bellomy Senior Center Coordinator
 - b. Senior Advisory Group Presentation – Senior Programs and Activities
6. Public Comment
7. Approval of Minutes
 - a. Approval of May 19, 2015 Regular Meeting Minutes
8. Monthly Financial Report Q&A (*report contained in packet*)
 - a. Approval of May 2015 Financial Report
9. Old Business
 - a. Guiding Principles Document (Bylaws)
 - i. Accept Strikethrough's on Original 2011 Bylaws
 - ii. Adopt and Approve Original content in 2011 Bylaws to be moved to Guiding Principles Document (Bylaws) - (not strikethrough's)
 - iii. Adopt and Approve Guiding Principles Document (Bylaws)
 - b. Executive Director Evaluation Status
 - c. New Executive Director Evaluation Template



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10. New Business

- a. Master Plan – recommendation and outcomes
- b. Focus group recommendation and direction
- c. Ballot measure/Site selection of potential future recreation center
- d. Account Signatures

11. Executive Director Monthly Report Q&A (*report contained in packet*)

- a. Executive Director comments
- b. Inclusion – Brookfield annexation 1,306 acres – inclusion submitted

12. Board Discussion Items

13. Public Comment

14. Board Comments

15. 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.