



# CARBON VALLEY

## PARK & RECREATION DISTRICT

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

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
July 21, 2015  
7:00 P.M.  
Carbon Valley Park and Recreation Center**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Review
5. Public Comment
6. Approval of Minutes
  - a. Approval of June 16, 2015 Regular Meeting Minutes
7. Monthly Financial Report Q&A (*report contained in packet*)
  - a. Approval of June 2015 Financial Report
8. Motion for adoption
  - a. Resolution 2015-2 Adoption of the CVPRD Master Plan
  - b. Future site approval
    - i. Site information – updates agreement
  - c. Guiding Principles
  - d. Resolution 2015 – 5 Supporting Ballot Measure
    - i. (Deadline for submittal to Weld County July 24<sup>th</sup>)
  - e. Resolution 2015 – 6 - Aaron Grant Sale of Property
  - f. Board of Directors Compensation Policy -



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9. Board Discussion

- a. Bus memo / board committee

10. New Business - TBA

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

- a. Special Meeting August 4<sup>th</sup>, 2015 - Ballot campaign presentation

12. Public Comments

13. Board Comments – Future agendas items / suggestions

14. Adjournment

**Open Items**

Senior Bus / committee

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.