



# CARBON VALLEY

## PARK & RECREATION DISTRICT

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

**BOARD OF DIRECTORS  
PUBLIC/REGULAR MEETING AGENDA  
August 18, 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 July 21, 2015 Regular Meeting Minutes
7. Monthly Financial Report Q&A (*report contained in packet*)
  - a. Motion to Accept June 2015 Financial Report
  - b. Motion to Accept June 2015 Profit & Loss Budget vs. Actual
  - c. Motion to Accept July 2015 Financial Report
8. Public Hearing
  - a. Inclusion/Annexation of DS Real Estate
9. Presentations
  - a. A.J. Euckert, City of Dacono
  - b. Shelia MacDonald
10. Motion for adoption
  - a. Resolution 2015-7 Updating CORA Regulations



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11. Board Discussion

- a. Bus memo / board committee report
- b. BOD Compensation Policy
  - i. Roger Wingerberg Email
- c. Executive Director 2015 Goals and Objectives

12. New Business - TBA

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

- a. Collaboration Dinner August 20, 2015

14. Public Comments

15. Board Comments – Future agendas items / suggestions

16. 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.