



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
September 15, 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 August 4, 2015 Special Meeting Minutes
 - b. Approval of August 18, 2015 Regular Meeting Minutes
7. Public Hearing
 - a. Petition for Inclusion – Black Fox Real Estate
8. Presentations
 - a. Shelia MacDonald
9. Motion for adoption
 - a. Resolution 2015-7 Updating CORA Regulations
10. New Business - TBA
11. Executive Director Monthly Report Q & A (report contained in packet)
 - a. August 2015 Financials



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12. Public Comments

13. Board Comments – Future agendas items / suggestions

14. Executive Session

a. Personnel Matter under C.R.S. Section 24-6-402(4)(f), regarding Executive Director Annual Evaluation.

b. BOD Rate Policy

15. Report from Executive Session – Discussion/Direction/Action

16. Board of Directors Rate Policy

17. 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.