



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
October 20, 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 September 3, 2015 Special Meeting Minutes
 - b. Approval of September 15, 2015 Public/Regular Meeting Minutes
7. Public Hearing
 - a. Petition for Inclusion – Brookfield Residential LLC and St. Vrain Metropolitan District NO. 1
8. Presentations
 - a. Introduction of Heather Hammarstrom, New Marketing and Communication
 - b. GOCO Update Presentation
 - c. Transportation Committee Report
 - i. Update on Senior Bus
 - d. SDA District Collaboration Award
9. Motion for adoption
 - a. Cooperation Agreement with FURA – Central Firestone Urban Renewal Plan
 - i. Firestone Urban Renewal Authority
10. New Business - TBA
 - a. 2016 Budget Draft



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- b. Executive Director Self-Evaluation
 - c. 2016 Goals
 - d. 2016 Board of Director Meeting Dates/Study Session Dates
11. Executive Director Monthly Report Q & A (report contained in packet)
- a. September 2015 Financials
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)
15. Report from Executive Session
16. 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.