



# CARBON VALLEY

## PARK & RECREATION DISTRICT

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

**BOARD OF DIRECTORS  
PUBLIC/REGULAR MEETING AGENDA  
November 17, 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 October 20, 2015 Special Meeting Minutes
7. Public Hearing
  - a. Petition for Inclusion – Brunemeier Annexation
  - b. Resolution 2015-8 Brunemeier Annexation
8. Presentation
  - a. Matt LeCerf – Town of Frederick
    - i. Urban Renewal Agreement of Frederick
9. Motion for adoption
  - a. Resolution 2015-9 – Set Mill Levies
  - b. Resolution 2015-10 – Adopt Budget
  - c. Resolution 2015-11 – Appropriate Sums of Money
  - d. Resolution 2015-12 – Cancel December 15, 2015 Regular BOD Meeting
10. New Business - TBA
  - a. Board Policy
    - i. Define Attendance for Board of Directors
11. Executive Director Monthly Report Q & A (report contained in packet)



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- a. October 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) - regarding Executive Director Annual Evaluation.
- 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.