



# CARBON VALLEY

## PARK & RECREATION DISTRICT

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

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
January 19, 2016  
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 November 17, 2015 Public Hearing/Regular Meeting Minutes
  - b. Approval of December 17, 2015 Special Meeting Minutes
7. Presentation
  - a. Julie Cozad, Weld County
  - b. Don Sandoval, DOLA
8. Motion for adoption
  - a. Resolution 2016-1 Election Resolution
    - i. Calling for a Regular Election for the Board of Directors
    - ii. Elizabeth Ward – Designated Election Official
  - b. Amendment 2016-1 Weld CO Land Company Correction
9. New Business - TBA
  - a. Brenda Hall Resignation
    - i. Elect new Secretary of the Board



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- 10. Executive Director Monthly Report Q & A (report contained in packet)
  - a. November 2015 Financials
  - b. December 2015 Financials
- 11. Public Comments
- 12. Board Comments – Future agendas items / suggestions
- 13. Executive Session
  - a. Personnel Matter under C.R.S. Section 24-6-402(4)(f) - regarding Executive Director Annual Evaluation.
- 14. Report from Executive Session
- 15. Adjournment

**Open Items**

- Senior Bus/Committee
- Board Attendance

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.