



# 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  
February 16, 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 January 19, 2016 Regular Meeting Minutes
7. Presentation
  - a. Stephanie Munro, Employee Appreciation Recognition
  - b. A.J. Euckert, City of Dacono Administrator
  - c. St. Bridget's Village
    - i. Power Point Presentation
  - d. Ross Blackmer
    - i. Power Point Presentation
8. New Business - TBA
  - a. Brian Schillinger Annexation Property
9. Executive Director Monthly Report Q & A (report contained in packet)
  - a. November 2015 Financials
  - b. December 2015 Financials
  - c. April 12, 2016 – Meet the Candidate Forum
10. Public Comments
11. Board Comments – Future agendas items / suggestions



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12. Executive Session

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

13. Report from Executive Session

14. 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.