



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

151 Grant Ave, Firestone

Community Center

Wednesday, April 16, 2025, 6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)
6. Consent Agenda
 - a. March 19, 2025, Regular Meeting Minutes
 - b. March 2025 Financial Statements
7. Public Hearing
 - a. Petition for Inclusion
 - i. Grouping of Individual Filings within Coal Ridge
 1. Resolution 2025-6
8. Discussion
 - a. Adoption & Approval of updated Financial Policy/Process
 - b. Updates on District – Board Report
 - c. Guest Presenter - None
9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document
11. Board Comments – Future Agenda Items/Suggestions
12. Executive Session
 - a. Discussion of Personnel Matter Under C.R.S. 24-6-402(4)(f) – Executive Director Evaluation
13. Adjournment

***Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 min.**