CARBON VALLEY
PARKS & RECREATION DISTRICT

Carbon Valley Parks and Recreation District
Regular Meeting Agenda
Board of Directors
151 Grant Ave, Firestone
Community Center

Wednesday, November 18, 2026, 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. October 14, 2026 Regular Meeting Minutes
   b. October Financial Statements
7. Public Hearing
   a. Approval of Resolution 2026-6 for Budget Admendment of 2026 Conservation Trust Fund
   b. Adoption and Approval of Resolution 2026-7 To Adopt Budget
   c. Adoption and Approval of Resolution 2026-8 To Appropriate Sums of Money
   d. Adoption and Approval of Resolution 2026-9 to Set Mill Levies
   e. Petition for Inclusion
      i. Grouping of Indiviudual Filings within Barefoot Lakes and Dream Weaver
         1. Resolution 2026-10
8. Discussion
   a. Guest Presenter – Kelly Gray, Sports Supervisor, Darren Duplechin, Sports Coordinator
   b. Updates on District – Board Operations Reports
9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document
11. Board Comments – Future Agenda Items/Suggestions
12. 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.**