



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

151 Grant Ave, Firestone, CO 80520

Community Center

Wednesday, January 21, 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. December 17, 2025, Regular Meeting Minutes
 - b. December 2025 Financials
7. Public Hearing
 - a. Petition for Inclusion
 1. Grouping of Filings within Barefoot Lakes, LG Everist Inc, and April Thorpe
 - a. Resolution 2026-1
8. Discussion
 - a. Operations Report
 - b. Guest Presenters,
 - i. Ally Flanagan, People & Brand Director
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.**