



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

Wednesday, August 19, 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. July 15, 2026 Regular Meeting Minutes
 - b. July 2026 Financials
7. Public Hearing
8. Discussion
 - a. Guest Presenters, Katie Hyde, Finance Manager, Bryan Hostetler, Deputy Director
 - b. Operations Report
9. Executive Session
 - a. C.R.S. §24-6-402(4)(a) Discussion to purchase and the acquisition of real property of interest. Negotiation conversations towards options for District legal and Executive Director.
10. Monthly Board Member Community Involvement Discussion
11. Guiding Principles Document
12. Board Comments – Future Agenda Items/Suggestions
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.**