



**Carbon Valley Parks and Recreation District**

**Regular Meeting Agenda**

**Board of Directors**

**151 Grant Ave, Firestone, CO 80520**

**Community Center**

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**Wednesday, May 13, 2026 (6:30 PM)**

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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. Discussion
  - a. Discussion and Approval of Resolution 2026-3
    - i. Designation of an agent eligible to serve on the Board of the Central Firestone District and to exercise the Carbon Valley Parks and Recreation District's rights as a qualified elector within the Central Firestone District, and to recommend appointment of such agent to the Board of the Central Firestone District.
7. 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.**