



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

151 Grant Ave, Firestone, CO 80520

Community Center

Wednesday, December 17, 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. November 19, 2025, Regular Meeting Minutes
 - b. November 2025 Financials
7. Public Hearing
8. Discussion
 - a. Guest Presenters,
 - i. Mika Segura, Youth Programs Supervisor
 - b. Operations Report
 - c. Approval of an Intergovernmental Agreement with the City of Dacono
 - d. Board Meeting Location
 - i. Resolution 2025-13
9. Executive Session
 - a. C.R.S. § 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to land purchasing negotiation, developing strategy for negotiations, and instructing Executive Director regarding possible negotiations.
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.**