



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

Wednesday, September 18, 2024

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. August 17, 2024 Regular Meeting Minutes
 - b. August 2024 Financials
7. Public Hearing
8. Discussion
 - a. Presentation from OLC Designs on Possible Gymnastics Building upgrades
 - b. Proposal to Name a Room at the Community Center in Honor of William "Bill" Haid Jr.
 - c. Staff Guest Presenter, Sarah Spriggs, Active Adults Coordinator
 - d. Operations Report
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.**