



**Carbon Valley Parks and Recreation District**

**Regular Meeting Agenda**

**Board of Directors**

**6615 Frederick Way, Frederick**

**Senior Center**

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**Wednesday, May 17, 2023**

**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. Consent Agenda
  - a. [April 19, 2023 Regular Meeting Minutes](#)
  - b. [April 26, 2023 Special Meeting Minutes](#)
  - c. [April 2023 Financials](#)
7. Public Hearing
8. Discussion
  - a. [Operations Report](#)
  - b. Staff Speaker – Scott Hickman, Operations Manager
9. Swearing in Ceremony - Election Results (May 2, 2023)
  - a. Oath of Office
    - i. Breannon Carey
10. Swearing in Ceremony - At Large Vacancy Appointment
  - a. Oath of Office
    - i. Cody Childers
11. Swearing in Ceremony - Election Results (May 2, 2023)
  - a. Oath of Office
    - i. Steven Colvin
    - ii. Samantha Meiring
    - iii. Abbigail Hebert

**\*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.**



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- iv. Lauren Gerk
- 12. Roll Call of Board Members
- 13. Monthly Board Member Community Involvement Discussion
- 14. Guiding Principles Document
- 15. Board Comments – Future Agenda Items/Suggestions
- 16. Adjournment

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