

Carbon Valley Parks and Recreation District Regular Meeting Agenda Board of Directors 6615 Frederick Way, Frederick

Senior Center

Wednesday, July 19, 2023

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. June 21, 2023 Regular Meeting Minutes
 - b. June 2023 Financials
- 7. Public Hearing
 - a. Petition for Inclusion
 - i. FRE CRE L15 BLK3 COALRIDGE ESTATES
 - 1. Resolution 2023-3
- 8. Discussion
 - a. Staff Guest Presenter, Suzi Shankweiler, Fitness Coordinator
 - b. 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.