



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

Wednesday, June 19, 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. May 15, 2024 Regular Meeting Minutes
 - b. May 2024 Financials
 - c. 2023 Auditor Report
 - d. Approval of Intergovernmental Agreement with Town of Firestone
7. Public Hearing
8. Proclamation
 - a. Designation of July as Park and Recreation Month
9. Discussion
 - a. Staff Guest Presenter, Lynn Mathews, Gymnastics Coordinator
 - b. Operations Report
 - c. Possible Ballot Question Options
 - d. Board Elections
 - i. President, Vice President, Treasurer, Secretary
10. Monthly Board Member Community Involvement Discussion
11. Guiding Principles Document
 - a. Naming Policy Adoption
 - b. Volunteer Roles for Directors

***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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12. Board Comments – Future Agenda Items/Suggestions

13. Executive Session:

a. Personnel matters

14. Adjournment

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