



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

151 Grant Ave, Firestone, CO 80520

Community Center

Wednesday, January 15, 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 20, 2024, Regular Meeting Minutes
 - b. November 2024 Financials
 - c. December 2024 Financials
7. Public Hearing
8. Discussion
 - a. Operations Report
 - b. Guest Presenters,
 - i. Ally Flanagan, Human Resource Manager
 - ii. Jeanette Jacobson & Kelly Gray, Sports Coordinators
 - c. Board Meeting Location
 - i. Resolution 2025-1
 - d. 2025 Board of Directors Election Resolution
 - i. Resolution 2025-2
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.**