



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

6615 Frederick Way, Frederick

Senior Center

Wednesday, April 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. [March 15, 2023, Regular Meeting Minutes](#)
 - b. [March Financial Statements](#)
7. Public Hearing
8. Discussion
 - a. Updates on District – [Board Report](#)
9. Monthly Board Member Community Involvement Discussion
10. [Guiding Principles Document](#)
11. Board Comments – Future Agenda Items/Suggestions
12. Adjournment
13. Executive Session (rescheduled from April 12)
 - a. Discussion of Personnel Matter Under C.R.S §24-6-402(4)(f) – Executive Director Evaluation

***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.**