



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

Wednesday, November 16, 2022, 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. [October 12, 2022 Regular Meeting Minutes](#)
 - b. [September Financial Statements](#)
 - c. [October Financial Statements](#)
7. [Public Hearing](#)
 - a. Adoption and Approval of Resolution 2022-4 To Adopt Budget
 - b. Adoption and Approval of Resolution 2022-5 To Appropriate Sums of Money
 - c. Adoption and Approval of Resolution 2022-6 to Set Mill Levies
8. Discussion
 - a. Guest Presenters – Athletics
 - b. [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

***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.**