



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

Wednesday, January 18, 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. [November 16, 2022 Regular Meeting Minutes](#)
 - b. [November Financial Statements](#)
 - c. [December Financial Statements](#)
7. Public Hearing
 - a. [Petition for Inclusion](#)
 - i. Cottonwood Hollow, Filing 2
 1. Resolution 2023-1
8. Discussion
 - a. Adoption and approval of the [May 2023 Election Agreement](#)
 - b. Guest Presenters – Human Resources
 - c. 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.**