



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

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**Wednesday, July 17, 2024**

**6:30 PM**

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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. June 19, 2024 Regular Meeting Minutes
  - b. June 2024 Financials
7. Public Hearing
8. Discussion
  - a. Staff Guest Presenter, Suzi Shankweiler, Fitness & Wellness Coordinator
  - b. Operations Report
9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document
  - a. Naming Policy Adoption
  - b. Board meeting location (address) update
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.**