



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

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**Wednesday, November 20, 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. October 9, 2024 Regular Meeting Minutes
  - b. September Financial Statements
  - c. October Financial Statements
7. Public Hearing
  - a. Adoption and Approval of Resolution 2024-9 To Adopt Budget
  - b. Adoption and Approval of Resolution 2024-10 To Appropriate Sums of Money
  - c. Adoption and Approval of Resolution 2024-11 to Set Mill Levies
  - d. Petition for Inclusion
    - i. Barefoot Lakes Filling 7
      1. Resolution 2024-12
8. Discussion
  - a. Approval of Property Tax Increment Revenue Sharing Agreement – Miner’s Park Town Center Urban Renrewal Project
  - b. Guest Presenter – Whitney Wilmes, Guest Service Coordinators
  - c. Updates on District – Board Reports
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.**