



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

Wednesday, September 20, 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. [August 16, 2023 Regular Meeting Minutes](#)
 - b. [August 2023 Financials](#)
7. Public Hearing
 - a. [Petition for Inclusion](#)
 - i. Wheatlands
 1. Resolution 2023-4
8. Discussion
 - a. [Operations Report](#)
 - b. Guest Coordinator, Sarah Spriggs, Active Adults Coordinator
 - c. 2024 Draft Budget Update, Bryan Hostetler, Administrative Director
9. Monthly Board Member Community Involvement Discussion
10. [Guiding Principles Document](#)
11. Board Comments – Future Agenda Items/Suggestions
 - a. October meeting reminders:
 - i. October 4, 2023 Study Session
 - ii. October 11, 2023 Regular Board Meeting
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.**