



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

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**Wednesday, November 15, 2023, 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 11, 2023 Regular Meeting Minutes](#)
  - b. [September Financial Statements](#)
  - c. [October Financial Statements](#)
7. Public Hearing
  - a. [Adoption and Approval of Resolution 2023-5 To Adopt Budget](#)
  - b. [Adoption and Approval of Resolution 2023-6 To Appropriate Sums of Money](#)
  - c. [Adoption and Approval of Resolution 2023-7 to Set Mill Levies](#)
8. Discussion
  - a. Guest Presenters – Kelly Gray & Jeanette Jacobson, Sports Coordinators
  - 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.**