



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

Wednesday, June 21, 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. [May 17, 2023 Regular Meeting Minutes](#)
 - b. [May 2023 Financials](#)
 - c. [2022 Auditor Report](#)
7. Public Hearing
8. Discussion
 - a. Staff Guest Presenter, Lynn Mathews, Gymnastics Coordinator
 - b. [Operations Report](#)
 - c. Board Elections
 - i. President, Vice President, Treasurer, Secretary
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.**