



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

151 Grant Ave, Firestone

Community Center

Wednesday, May 15, 2024, 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. April 17, 2023, Regular Meeting Minutes
 - b. April Financial Statements
7. Public Hearing
8. Discussion
 - a. Approval of Budget Reallocation of Funds
 - i. Community Center funding for Cardio Equipment (\$25,000) to a Sound System (\$9,800), Fans (\$7,000), and Shed (\$10,400) = \$27,200
 - b. Updates on District – Board Report
 - c. Guest Presenter – Maintenance Division
9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document
11. Board Comments – Future Agenda Items/Suggestions
 - a. 2023 Audit Report (Study Session, June 12, 2024)
 - b. Board Elections (Regular Board Meeting, June 19, 2024)
 - i. President, Vice President, Treasurer, Secretary
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.**