



**Carbon Valley Parks and Recreation
District Special Meeting Agenda
Board of Directors
8350 CR 13, Ste 180
Firestone, Admin Building**

Wednesday, April 26, 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. Executive Session
 - a. Discussion of Personnel Matter Under C.R.S §24-6-402(4)(f) – Executive Director Evaluation
7. 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.**