Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

151 Grant Ave, Firestone, CO 80520

Community Center

Wednesday, May 21, 2025 (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 16, 2025 Regular Meeting Minutes
   b. April 2025 Financials
7. Public Hearing
   a. Petition for Inclusion
      i. Grandview
         1. Resolution 2025-7
8. Discussion
   a. Gymnastics Capital Improvement Project Review
      i. RFP Bid Process
      ii. Approval of Funding
   b. Operations Report
   c. Staff Speaker – Adam Golden, Maintenance Supervisor
9. Swearing in Ceremony - Election Results (May 6, 2025)
   a. Oath of Office
      i. Elda M. de la Pena, Firestone
      ii. Tina Martin, Frederick
      iii. Lee Potter, Dacono
10. Roll Call of Board Members
11. Monthly Board Member Community Involvement Discussion
12. Guiding Principles Document
13. Board Comments – Future Agenda Items/Suggestions
14. 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.**