Carbon Valley Parks and Recreation District
Regular Meeting Agenda
Board of Directors
151 Grant Ave, Firestone
Community Center

Wednesday, November 19, 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. October 8, 2025 Regular Meeting Minutes
    b. September Financial Statements
    c. October Financial Statements
7. Public Hearing
    a. Adoption and Approval of Resolution 2025-9 To Adopt Budget
    b. Adoption and Approval of Resolution 2025-10 To Appropriate Sums of Money
    c. Adoption and Approval of Resolution 2025-11 to Set Mill Levies
    d. Petition for Inclusion
        i. Grouping of Indiviudual Filings within Barefoot Lakes and Dream Weaver
            1. Resolution 2025-12
8. Discussion
    a. Guest Presenter – Kelly Gray, Sports Supervisor
    b. Updates on District – Board Reports
    c. Adoption and Approval of the CVPRD 5-Year Strategic Plan
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.**