

## FVMRD BOARD OF DIRECTORS MEETING AGENDA Tuesday, March 27, 2018, 5:30pm Grand Park Community Recreation Center

- I. CALL TO ORDER
- II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE
- III. REVIEW AND APPROVAL OF MINUTES
  - a. February 27, 2018 Regular Meeting Minutes
- IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda.

- V. NEW BUSINESS
  - a. February 2018 Financial Report (Ann McConnell)
  - b. Department Reports (Staff)
    - 1) Pole Creek Golf Club
    - 2) Grand Park Community Recreation Center
    - 3) Parks and Athletics
    - 4) General Recreation
    - 5) Marketing
    - 6) Facilities Maintenance
    - 7) District Administration
- VI. ADJOURNMENT

## **FVMRD Mission:**

Our mission is to provide recreational experiences for our residents and guests through innovative, quality programs and facilities that promote health and wellness.