



FVMRD BOARD OF DIRECTORS MEETING AGENDA
Tuesday, April 24, 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. March 27, 2018 Regular Meeting Minutes
- IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda.
- V. ACTION ITEMS
 - a. Discussion and potential action regarding Exchange Bank Lease #12139 for the purchase of Turf Maintenance equipment as approved in the 2018 budget.
 - b. Review and possible adoption of Administrative Policies and Procedures
 - 1) Board of Directors Policies
 - 2) General Policies
 - 3) Personnel/HR Policies
- VI. NEW BUSINESS
 - a. March 2017 Financial Report (Ann McConnell)
 - b. Department Reports (Staff)
 - 1) Pole Creek Golf Club
 - 2) Grand Park Community Recreation Center
 - 3) General Recreation
 - 4) Marketing
 - 5) Facility Maintenance
 - 6) Parks and Athletics
 - 7) District Administration
- VII. 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.