



FVMRD BOARD OF DIRECTORS MEETING AGENDA
Tuesday, May 22, 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. April 24, 2018 Meeting Minutes
- IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda.
- V. RECOGNITION OF OUTGOING BOARD MEMBERS

John Glancey and Kimberly Hanna will be recognized for their years of service to the District
- VI. SWEARING IN OF NEW BOARD MEMBERS

David McKnight, Kelley Glancey and Al White will be sworn in as new Board of Directors Members
- VII. ELECTION OF OFFICERS
- VIII. NEW BUSINESS
 - a. FVMRD Years of Service Recognition and Awards to Staff
 - b. April 2018 Financial Report (Ann McConnell)
 - c. Department Reports (Staff)
 - 1) Pole Creek Golf Club
 - 2) Grand Park Community Recreation Center
 - 3) General Recreation
 - 4) Marketing
 - 5) Parks and Athletics
 - 6) Facility Maintenance
 - 7) District Administration
- IX. 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.