



FVMRD BOARD OF DIRECTORS MEETING AGENDA
Tuesday, June 26, 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. May 22, 2018 Meeting Minutes
- IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda.
- V. NEW BUSINESS
 - a. May 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) Marketing & Special Events
 - 5) General Recreation
 - 6) Facility Maintenance
 - 7) District Administration
- VI. ACTION ITEMS

Discussion and possible action related to the Foundry Cinema & Bowl Non-Disclosure Agreement.
- 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.