



**FVMRD BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, August 28, 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. July 24, 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. July 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. Discussion and possible action to change the September Board of Director's meeting to Tuesday, September 18, 2018.
- VII. EXECUTIVE SESSION

C.R.S. 24-6-402(4)e – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- VIII. 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.*