



FVMRD BOARD OF DIRECTORS MEETING AGENDA
Tuesday, September 18, 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. August 28, 2018 Meeting Minutes
- IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda.
- V. OLD BUSINESS
 - a. Discussion regarding The Foundry and Cinema Bowl operations.
- VI. NEW BUSINESS
 - a. August 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
- 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.