



FVMRD BOARD OF DIRECTORS MEETING AGENDA
Tuesday, November 27, 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. October 23, 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. October 2018 Financial Report (Ann McConnell)
 - b. Second 2019 Budget Hearing
 - c. 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. EXECUTIVE SESSION
 - a. 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.
 - b. C.R.S. 24-6-402(4)(f) For discussion of personnel matters – Wage and Salary Analysis
- 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.