



BOARD OF DIRECTORS MEETING AGENDA
Tuesday, December 11, 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
November 27, 2018 Regular Board Meeting Minutes
- IV. OPEN FORUM
The Board provides opportunity for the public to comment on items not on the agenda.
- V. OLD BUSINESS
Discussion regarding assuming operations of The Foundry and Cinema Bowl.
- VI. ACTION ITEMS
 - a. Final Budget Hearing for Fiscal Year 2019
 - b. Adopt Resolution 12-11-18-01: A Resolution summarizing revenues and expenditures, levying general property taxes and appropriating sums of money to the General Fund for 2019.
 - c. Adopt Resolution 12-11-18-02; A Resolution to set the Board of Director's regular meeting schedule for 2019.
- VII. NEW BUSINESS
 - a. November Draft Financial Report (Ann)
 - b. Department Reports (Verbal - Staff)
 - 1) Pole Creek Golf Club
 - 2) Grand Park Community Recreation Center
 - 3) General Recreation
 - 4) Marketing
 - 5) Parks and Athletics
 - 6) District Administration
- VIII. 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.
- 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.