



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 22, 2019, 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. December 11, 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. December Financial Report (Ann McConnell)
 - b. Department Reports (Staff)
 - 1) Pole Creek Golf Club
 - 2) Grand Park Community Recreation Center
 - 3) General Recreation
 - 4) Marketing
 - 5) Parks and Athletics
 - 6) District Administration
- VI. 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.
- VII. ACTION ITEMS
 - a. Review, discussion and possible approval of Lease Agreement with U9200 LLC for The Foundry Cinema and Bowl
- 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.