



BOARD OF DIRECTORS MEETING AGENDA – SPECIAL MEETING
Thursday, January 31, 2019, 5:30pm
Grand Park Community Recreation Center

- I. CALL TO ORDER
- II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE
- III. OPEN FORUM
The Board provides opportunity for the public to comment on items not on the agenda.
- IV. 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.
- V. ACTION ITEMS
 - a. Review, discussion and possible approval of Lease Agreement with U9200 LLC for The Foundry Cinema and Bowl
- VI. 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.