



BOARD OF DIRECTORS MEETING AGENDA
Tuesday, November 15, 2022, 5:30pm
Meeting held at the 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 25, 2022 Meeting Minutes
- IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda.
- V. ACTION ITEMS
 - a. Review and possible approval of revised Reserve Fund Policy
 - b. Review and possible approval of 2023 Proposed Compensation Plan
 - c. Reallocation of Salary Savings to address Retention and Recognition Request
- VI. NEW BUSINESS
 - a. Second 2023 Budget Hearing
- VII. DEPARTMENT REPORTS
 - a. Financial Report - October 2022
 - b. Pole Creek Golf Club
 - c. Grand Park Community Recreation Center
 - d. Recreation Programming
 - e. Fraser Valley Sports Complex
 - f. Facilities Maintenance
 - g. District Administration
- VIII. 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 related to the Foundry Cinema and Bowl Lease Agreement.
- IX. ADJOURNMENT

Join Meeting Via Zoom:
<https://us02web.zoom.us/j/7271087488>

Dial in: +1 346 248 7799
Meeting ID: 727 108 7488

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.