

**BOARD OF DIRECTORS MEETING AGENDA - AMENDED**

**Tuesday, April 4, 2023, 5:30pm**

**Grand Park Community Recreation Center**

 I. CALL TO ORDER

1. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE
2. REVIEW AND APPROVAL OF MINUTES
	1. February 28, 2023 Meeting Minutes
3. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda.

1. ACTION ITEMS
	1. RESOLUTION 04.04.23.01 – Colorado Surplus Asset Fund Trust (CSAFE)
2. DEPARTMENT REPORTS
	1. Financial Report - February 2023
	2. Pole Creek Golf Club
	3. Grand Park Community Recreation Center
	4. Recreation Programming
	5. Fraser Valley Sports Complex & IceBox Ice Rink
	6. Facilities Maintenance
	7. District Administration
3. EXECUTIVE SESSION

C.R.S. 24-6-402(4)a – For the purpose of a purchase, acquisition, lease, transfer, or sale of any real, personal or property interest related to the purchase option available through the lease agreement with the owners of the Foundry Cinema and Bowl.

1. ADJOURNMENT

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Join Meeting Via Zoom:

<https://us02web.zoom.us/j/7271087488>

Dial in:

+1 346 248 7799

Meeting ID: 727 108 7488

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**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.*