



**PARKS & RECREATION ADVISORY BOARD**

*Wednesday, December 6, 2023, 5:00 P.M.*

*Virtual – WebEx*

*Public Dial-In: 1-720-650-7664*

*Event/Access #2481 397 2182*

**AGENDA**

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA** – December 6, 2023 **Action:** *Motion Requested*
- III. **ADOPTION OF BOARD MINUTES** – November 1, 2023 **Action:** *Motion Requested*
- IV. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
  - A. 2024 Budget Review Tom Tully, Manager Business Services
  - B. PROS Update Brooke Bell, Director of Parks, Recreation and Open Space Department
  - C. January Meeting date change 1/10/2024 Joe Sack Manager of Recreation Services
- V. **BOARD MEMBERS REMARKS**
  - A. Comments from board members
- VI. **FUTURE MEETINGS**  
January 10, 2023 - *Virtual - WebEx*
- VII. **ADJOURNMENT** **Action:** *Motion Requested*

**NOTE:** *By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.*