



**PARKS & RECREATION ADVISORY BOARD**  
*Wednesday, February 1, 2023, 5:00 P.M., WebEx Meeting*  
*Public Dial-In: 1-720-650-7664*  
*Event/Access # 2492 817 9672*

**AGENDA**

- I. **CALL TO ORDER/WELCOME**
- II. **INTRODUCTIONS** – *Guests and Board Members*
- III. **ADOPTION OF AGENDA** – February 1, 2023 **Action:** *Motion Requested*
- IV. **ADOPTION OF BOARD MINUTES** – December 7, 2022 **Action:** *Motion Requested*
- V. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
  - A. Upcoming Board Vacancy and Term Expirations Joe Sack, Manager of Recreation
  - B. Survey Results Joe Sack, Manager of Recreation
  - C. 2023 Meeting Schedule Joe Sack, Manager of Recreation
  - D. PROS Update Brooke Bell, PROS Director
- VI. **BOARD MEMBERS REMARKS**
  - A. Comments from board members
- VII. **FUTURE MEETINGS**  
March 1, 2023 - Virtual
- VIII. **ADJOURNMENT** **Action:** *Motion Requested*