



BOARD OF DIRECTORS MEETING AGENDA
Tuesday, January 27, 2026, 5:30pm
Grand Park Community Recreation Center

- I. CALL TO ORDER
- II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE
- III. REVIEW AND APPROVAL OF MINUTES
 - a. December 9, 2025 Meeting Minutes
- IV. OPEN FORUM
The Board provides an opportunity for the public to comment on items not on the agenda.
- V. WINTER PARK URBAN RENEWAL AUTHORITY (WPURA) UPDATE - Sara Ott, Executive Director, WPURA
- VI. REVIEW AND POSSIBLE APPROVAL OF WPURA TAX INCREMENT REVENUE AGREEMENT
- VII. DEPARTMENT REPORTS
 - a. Financial Report – November - December 2025
 - b. Pole Creek Golf Club
 - c. Grand Park Community Recreation Center
 - d. Recreation Programming
 - e. Fraser Valley Sports Complex
 - f. Facilities Maintenance
 - g. Foundry Cinema and Bowl
 - h. District Administration
- VIII. 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 fun and memorable experiences for our community and guests through innovative, quality programs and facilities that promote health and wellbeing.