



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, December 9, 2025, **4:30pm**

Grand Park Community Recreation Center

I. CALL TO ORDER

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

III. REVIEW AND APPROVAL OF MINUTES

November 18, 2025 Meeting Minutes

IV. OPEN FORUM

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

V. ACTION ITEMS

- a. Resolution 12.09.25.01: A Resolution for Supplemental Budget and Appropriations to Amend the 2025 Budget
- b. Resolution 12.09.25.02; A Resolution to set the Board of Director's regular meeting schedule for 2026.

VI. PUBLIC HEARING

- a. Budget Hearing for Fiscal Year 2026
- b. Resolution 12.09.25.03: A Resolution summarizing revenues and expenditures, levying property taxes and appropriating sums of money for 2026.

VII. VERBAL DEPARTMENT REPORTS

- a. Pole Creek Golf Club
- b. Grand Park Community Recreation Center
- c. Recreation Programming
- d. Fraser Valley Sports Complex
- e. Facilities Maintenance
- f. Foundry Cinema and Bowl
- g. 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.

FVMRD Vision:

Connecting people through amazing experiences