



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