CARBON VALLEY
PARKS & RECREATION DISTRICT

Regular Meeting Minutes
February 18, 2026

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, February 18, 2026, in person at the Community Center building. President Meiring called the meeting to order at 6:31 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by President Meiring.

3. Roll Call

Directors:

Samantha Meiring – President
Abbigail Hebert – Vice-President
Tina Martin – Secretary/Treasurer
Cody Childers
Elda de la Pena
Mark Goldsmith
Lee Potter - Absent

Also Present:

Dean Rummel – Executive Director
Kassandra Guerra – Finance Technician
Taryn Hall – Aquatics Supervisor
Avery Teeters – Aquatics Coordinator
Michael Torres – Aquatics Specialist

4. Approval of Meeting Agenda

President Meiring asked if the board had any questions or concerns regarding the meeting agenda.

A motion was made to approve the Meeting Agenda by Director de la Pena; Second by Director Goldsmith. A voice vote was taken:
All in favor, none opposed.

5. Public Comment

None

6. Consent Agenda

President Meiring asked if board members had any additions, deletions, or changes to Consent Agenda.
A motion was made to approve the Consent Agenda by Director Childers; seconded by Director Hebert. A vote was taken:

Director Childers – Yes, Director De La Pena – Yes, Director Goldsmith – Yes, Director Hebert – Yes, Director Martin – Yes, Director Meiring – Yes; the motion was carried.

7. Public Hearing

A motion was made to approve the Public Hearing by Director Childers; seconded by Director Hebert. A vote was taken:
All in favor, none opposed.

Petition of Inclusion

1. Frederick-Firestone Fire Protection District
    a. Resolution 2026 -2

A motion was made to approve the Resolution 2026-2 by Director Childers; seconded by Director Goldsmith. A vote was taken:
Director Childers – Yes, Director de la Pena – Yes, Director Goldsmith – Yes, Director Hebert – Yes, Director Martin – Yes, Director Meiring – Yes; the motion was carried.

A motion was made to go exit Public Hearing by Director de la Pena; seconded by Director Childers.
All in favor, none opposed.

8. Discussion

8.a. Operations Report

Executive Director, Dean Rummel, discussed the January 2026 Operations report as available in the board packet as well as updates on the Gymnastics Renovation and timeline of when that may be completed.

8.b. Staff Guest Presenter, Taryn Hall – Aquatics Supervisor

Taryn introduced herself and her team, Avery and Michael. Together they put on a video and power point presentation highlighting what programs the Aquatics Department offers, as well as the improvements made within staff training and renovations to improve the safety within the Aquatics Department.

10. Monthly Board Member Community Involvement

None

11. Guiding Principles Document

None

12. Board Comments-Future Agenda Items/Suggestions

Director Meiring noted due dates for Executive Director, Deal Rummel's review.
Executive Director, Dean Rummel also presented the idea of attending the Town of Frederick's upcoming Board Meeting.

13. Adjournment

A motion was made by Director Childers, seconded by Director de la Pena to adjourn the Board of Directors meeting at 7:06 PM

A voice vote was taken: All in favor, none opposed.

READ AND APPROVED THIS _____ DAY OF _____, 2026.

_____
Samantha Meiring, President

ATTEST:

_____
Tina Martin, Secretary