CARBON VALLEY
PARKS & RECREATION DISTRICT

Regular Meeting Minutes
June 18, 2025

1. **Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, June 18th, 2025, in person at the Community Center building. President Meiring called the meeting to order at 6:30 PM.

2. **Pledge of Allegiance**

The Pledge of Allegiance led by President Meiring.

3. **Roll Call**

Directors:
Samantha Meiring – President
Abbigail Hebert – Secretary
Cody Childers
Tina Martin
Elda de la Pena
Lee Potter

Also Present:
Dean Rummel – Executive Director
Kelly Olson – Recreation Manager
Lynn Mathews – Gymnastics Supervisor

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 move agenda item 10. Guiding Principles Document to be placed between agenda item 7. and agenda item 8.

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

5. **Public Comment**

There was no public comment.

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 de la Pena; seconded by Director Potter. A vote was taken:
All in favor none opposed.

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7. Public Hearing

10. Guiding Principles Document

Discussion was presented and decided to combine the board position of Secretary and Treasurer into one officer of the Board.

A motion was made to approve the update to the Guiding Principles Document by Director Potter; Second by Director Childers. A voice vote was taken:
All in favor, none opposed.

8. Discussion

8.a. Operations Report

Executive Director, Dean Rummel gave a summary and highlights of the monthly District Updates Report, which was included in the agenda packet for the board.

8.b. Lynn Mathews, Gymnastics Supervisor, gave a presentation and update on the District gymnastics department, upcoming building projects.

8.c. Board Elections – Board officer elections were held according to the Guiding Principles Protocol. The following are the new officers for the next 12-month period:

i. Samantha Meiring – President
ii. Abby Hebert – Vice President
iii. Tina Martin – Secretary/Treasurer

9. Monthly Board Member Community Involvement Discussion

President Meiring participated in a coffee meeting with the Town of Firestone Mayor to discuss any updated planning towards Firestone's Central Park.

11. Board Comments-Future Agenda Items/Suggestions

Executive Director, Dean Rummel discussed the July Study Session and the District Auditor and Legal both attending the meeting. Discussion was also had relating to the Frederick vacant Board seat and the next steps of attempting to fulfill obligations to secure a resident.

14. Adjournment

A motion was made by Director Childers, seconded by Director Potter to adjourn the Board of Directors meeting at 7:16 PM.

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

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READ AND APPROVED THIS 16th DAY OF JULY, 2025.

Samantha Meiring, President

ATTEST:

Tina Martin, Secretary