CARBON VALLEY
PARKS & RECREATION DISTRICT

Regular Meeting Minutes
May 21, 2025

1. **Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, May 21st, 2025, in person at the Community Center building. President Meiring called the meeting to order at 6:32 PM.

2. **Pledge of Allegiance**

The Pledge of Allegiance led by President Meiring.

3. **Roll Call**

Directors:
Samantha Meiring – President
Steven Colvin - Vice President
Abbigail Hebert – Secretary - excused
Cody Childers
Tina Martin
Breannon Carey

Also Present:
Dean Rummel – Executive Director
Bryan Hostetler – Deputy Director
Kyle Wichers – Finance Technician
Scott Hickman – Recreation Manager
Adam Golden - Maintenance Supervisor
Roberta Georgerian – Gymnastics Coordinator

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 Colvin; Second by Director Carey. 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 Carey; seconded by Director Martin. A vote was taken:
All in favor none opposed.

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7. Public Hearing

A motion was made to enter Public Hearing by Director Childers; seconded by Director Colvin. A vote was taken:

All in favor, none opposed.

7.a. Petition for Inclusion

i. Grandview
   1. Resolution 2025-7

A motion was made to approve Resolution 2025-6 by Director Childers; Seconded by Director Martin. A vote was taken:

Director Carey – Yes, Director Childers – Yes, Director Colvin – Yes, Director Hebert – Absent, Director Martin – Yes, Director Meiring - Yes; the motion was carried.

A motion was made to exit Public Hearing by Director Carey; Seconded by Director Colvin.

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. Adam Golden, Maintenance Supervisor, gave a presentation and update on the District Maintenance team, operations and projects. He also highlighted the many efficiencies and savings occurring within the work group while also highlighting grant opportunities awarded for projects.

8.c Gymnastics Capital Improvement Project Review

Bryan Hostetler, Deputy Director, presented the update for the Gymnastics facility capital project. Based on the Financial Policies adopted by the Board of Directors, staff followed the practice of updating large projects that may need additional funding from the original budgeting process. Given the scope of the project and the increase to goods and services, staff have brought to the attention of the Board that the cost of this project may be upwards of a needed additional $55,000.

A motion was made to approve the additional budget spending by Director Childers; Seconded by Director Carey. A vote was taken:

Director Carey – Yes, Director Childers – Yes, Director Colvin – Yes, Director Hebert – Absent, Director Martin – Yes, Director Meiring - Yes; the motion was carried.

9. Swearing in Ceremony- Election Results (May 6, 2025)

a. Oath of Offices
   i. Elda M. de la Pena, Firestone 2-Year Term
   ii. Tina Matin, Frederick 4-Year Term
   iii. Lee Potter, Dacono 2-Year Term

10. Roll Call of Board Members

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

11. Monthly Board Member Community Involvement Discussion

President Meiring attended the Town of Firestone Board Meeting.

12. Guiding Principles Document

There are no additions, deletions, or changes that need to be made to the Guiding Principles Document at this time.

13. Board Comments-Future Agenda Items/Suggestions

Executive Director, Dean Rummel discussed the need to elect Board Officers during the June 18, 2025 meeting.

14. Adjournment

A motion was made by Director Childers, seconded by Director Pena to adjourn the Board of Directors meeting at 7:34 PM.

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

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READ AND APPROVED THIS 18th DAY OF JUNE, 2025.

S Meiring
Samantha Meiring, President

ATTEST:

Abbigail Hebert
Abbigail Hebert, Secretary