CARBON VALLEY
PARKS & RECREATION DISTRICT

Regular Meeting Minutes
March 19th, 2025

1. **Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, March 19th, 2025, in person at the Community Center building. Vice President called the meeting to order at 6:33 PM.

2. **Pledge of Allegiance**

The Pledge of Allegiance led by Vice President Colvin.

3. **Roll Call**

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

Also Present:
Dean Rummel – Executive Director
Kyle Wichers – Finance Technician
Taryn Hall – Aquatics Supervisor
Avery Teeters – Aquatics Coordinator
Kathy Lind – Recreation Manager

4. **Approval of Meeting Agenda**

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

A motion was made to approve the Meeting Agenda by Director Carey; second by Director Martin. A voice vote was taken:
All in favor, none opposed.

5. **Public Comment**

There was no public comment.

6. **Consent Agenda**

Vice President Colvin 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 Childers. A vote was taken:
All in favor none opposed.

7. Public Hearing

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

All in favor, none opposed.

a. Petition for Inclusion

i. Denmore Filing 5

1. Resolution 2025-4

A motion was made to approve Resolution 2025-4 by Director Carey; Seconded by Director Martin. A vote was taken:

Director Carey – Yes, Director Childers – Yes, Director Colvin – Yes, Director Martin – Yes; the motion was carried.

b. Petition for Inclusion

ii. Inclusion for Prior Change in Zoning Property

2. Resolution 2025-5

John Larimer – 5112 Sanctuary Ave – Mr. Larimer shared with board that he has checked out Carbon Valley, but CVPRD didn't suit their needs because they have their own neighborhood facilities. He opposes his property being included in the district.

Jill Padilla – 12871 Brier CT – Mrs. Padilla shared to the board she didn't know about the District because Barefoot Lakes homes have their own facilities. She added if there is a choice for being in District that she opposes and does not want to be included.

Matt Zaffree – 5133 Preserve PL – Mr. Zaffree shared to the board that he also lives in Barefoot Lakes. The reason they chose that area is because they have their own facilities and pay into the metro tax for it. He opposes that his address is included in the resolution.

Seann Gillette – 5534 Riverbend Ave – Mr. Gillette shared to the board they moved neighborhoods to Barefoot Lakes because they wanted their own facilities and were willing to pay higher metro taxes. He opposes his house is included in the inclusion.

Bobbi Billings – 5450 Cove St – Mrs. Billings opposes her address be included.

A motion was made to approve Resolution 2025-5. A vote was taken:

Director Carey – Yes, Director Childers – Yes, Director Colvin – Yes, Director Martin – Yes; the motion was carried.

A motion was made to exit Public Hearing by Director Childers; seconded by Director Carey.

All in favor, none opposed.

8. Discussion

a. Guest Presenter- Taryn Hall & Avery Teeters – Aquatics

Aquatics Supervisor, Taryn Hall introduced herself, and her aquatics coordinator Avery Teeters and shared with the board aquatics safety measurement, programs they offer and success stories. Taryn highlighted that her staff is prepared to handle any circumstance because they run surprise tests and hold 4 hours of training every month to keep up on skills. Taryn gave an update that the pool will be installing blinds and replastering the pools. Avery updated the board that private swim lessons have increased in revenue by 77% sense 2023.

b. 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.

9. Monthly Board Member Community Involvement Discussion

There was no discussion with the Monthly Board Member Community Involvement Discussion.

10. Guiding Principles Document

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

11. Board Comments-Future Agenda Items/Suggestions

Executive Director, Dean Rummel reminded the board next month they will go into executive session for his annual review.

12. Adjournment

A motion was made by Director Childers, seconded by Director Martin to adjourn the Board of Directors meeting at 7:28 PM. A voice vote was taken: All in favor, none opposed.

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

Samantha Meiring, President

ATTEST:

Abbigail Hebert, Secretary