A motion was made to approve the Consent Agenda by Director Childers; seconded by Director Potter. A vote was taken:

Director Childers – Yes, Director de la Pena – Yes, Director Goldsmith – Yes, Director Hebert – Yes, Director Martin – Yes, Director Meiring – Yes, Director Potter - Yes; the motion was carried.

7. Public Hearing

None

8. Discussion

8.a. Katie Hyde, Finance Manager, gave a presentation and update on the District finance department.

8.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

Director Potter attended the Dacono Fest. Directors Childers, Hebert, and Martin all participated and networked at the Carbon Valley Chamber Annual Golf Tournament. President Meiring met with the Town of Firestone's Mayor.

10. Guiding Principles Document

None

11. Board Comments-Future Agenda Items/Suggestions

Discussion on cancellation of the September 17, 2025 Board Meeting due to board members and staff being away attending either the Special Districts Association Conference or the National Recreation and Parks Association Conference. It was decided to cancel the meeting. Also, a reminder from President Meiring to review and give comments regarding Dean's Executive Director goals for the year.

12. Adjournment

A motion was made by Director Childers, seconded by Director de la Pena to adjourn the Board of Directors meeting at 7:11 PM.

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

CARBON VALLEY
PARKS & RECREATION DISTRICT

Regular Meeting Minutes
August 20, 2025

1. **Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, August 20, 2025, 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

Also Present:
Dean Rummel – Executive Director
Bryan Hostetler – Deputy Director
Katie Hyde – Finance Manager
Cassandra Guerra – Finance Technician

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

5. **Public Comment**

Brissa Childers – 125 Erica Ct, Dacono. Mrs. Childers provided public comment regarding the closure week notifications to patrons to utilize our neighboring recreation centers in Erie and Fort Lupton. She also commented on her experience while attending Gold's Gym and how she enjoyed some of the private club amenities and shared that she felt the increased amenities would be good additions to the CVPRD Recreation Center.

6. **Consent Agenda**

President Meiring asked if board members had any additions, deletions, or changes to Consent Agenda.

CARBON VALLEY
PARKS & RECREATION DISTRICT

Regular Meeting Minutes
August 20, 2025

READ AND APPROVED THIS 8th DAY OF October, 2025.

Samantha Meiring, President

ATTEST:

Tina Martin, Secretary