



CARBON VALLEY

PARKS & RECREATION DISTRICT

Regular Meeting Minutes March 20, 2024

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, March 20, 2024, 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 was led by President Meiring.

3. Roll Call

Directors:

Samantha Meiring – President
Cody Childers - Vice President
Lauren Gerk - Treasurer – Absent- Excused
Steven Colvin – Secretary
Breannon Carey
Abbigail Hebert -Absent- Excused
Tina Martin

Also Present:

Dean Rummel- Executive Director
Gina Barton- Recreation Director
Kathy Lind- Facilities Manager
Ryan Cook- Aquatics Coordinator
Kelly Gray- Sports Coordinator
Avery Teeters- 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 Carey; seconded by Director Colvin. A voice vote was taken:

All in favor, none opposed.

5. Public Comment

Bill Bostwick 5432 S. Sicily Way, Aurora- Mr. Bostwick explained to the board that he and his wife are the owners of a KONA Ice truck for the past few years and have purchased the market to be the dedicated franchise for the Tri-Town area. He shared with the board that they host an annual event on April 15th called 'No Taxation without Relaxation' and are hoping to park their vehicle at the Rec Center to give out free Kona ice for a few hours. Dean stated that he will keep in contact via email to sort out some of the details.



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Merrie Garner 5592 Tumbleweed Ave, Firestone- Mrs. Garner shared with the board that she is the emergency manager for Carbon Valley Emergency Management Agency and wanted to come to the board to highlight the need for disaster facilities in the area. Because the Rec Center facilities have multiple factors that would make a good emergency shelter, she has asked the board to consider the proposal. CVEMA proposes to draft a facility use agreement that would assure CVPRD that their facilities will be safeguarded and have appropriate liability coverage if used as an emergency shelter, evacuation point, or other disaster facility. Executive Director Dean thanked Mrs. Garner for her work and explained that they'll review the proposal.

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 Colvin. A voice vote was taken:

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

7. Public Hearing

There was no public hearing.

8. Discussion

a. Updates on District – Board 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.

a. Guest Presenters- Ryan Cook- Aquatics Coordinator

Aquatics Coordinator, Ryan Cook, introduced himself and his aquatics specialist, Avery Teeters and shared with the board their experience in aquatics and at Carbon Valley. They emphasized their excitement of having the aquatics department fully staffed with lifeguards and swim instructor and shared the statistics of how the average length of employment has increased. Ryan has switched the lifeguard training system from Red Cross over to Starguard Elite. Some benefits of this include newer philosophy, more accountability, less skills but more core values. He has also updated the Private Swim Lesson Registration, making it more of an activity-based registration.

9. Monthly Board Member Community Involvement Discussion

Director Meiring shared with the board that she had the opportunity to meet with the Dacono town manager and the mayor to discuss various ideas and plans. President Meiring also shared that she and Director Colvin attended the Firestone Parks, Trails, Recreation, and Open Space Commission. They did a small presentation about the



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February 7th special meeting and got a fair amount of interaction. Director Childers shared that there are plans to meet with Dacono at the end of the month of April and that he will be the Easter Bunny for the Carbon Valley Rotary Clubs yearly Easter Celebration.

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 about the invitation for the Steering Committee meeting and that April 10th is an informational meeting for potential members to come and get information during the study session.

12. Adjournment

A motion was made by Director Childers, seconded by Director Carey, to adjourn the Board of Directors meeting at 7:30 PM. A voice vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS 17 DAY OF APRIL, 2024.

Samantha Meiring, President

ATTEST

Steven Colvin, Secretary

