



CARBON VALLEY

PARKS & RECREATION DISTRICT

Regular Meeting Minutes
September 20, 2023

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, September 20, 2023, in person at the Senior 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
Cody Childers - Vice President
Lauren Gerk - Treasurer
Steven Colvin – Secretary – Absent - Excused
Breannon Carey
Abbigail Hebert
Tina Martin

Also Present: Dean Rummel, Executive Director
Bryan Hostetler- Administrative Director
Sarah Spriggs- Active Adult Coordinator
Natalie Dodson- Administrative 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 Gerk. 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 voice vote was taken:
All in favor, none opposed.



Regular Meeting Minutes
September 20, 2023

7. Public Hearing

A motion was made by Director Childers; seconded by Director Hebert to go into Public Hearing for the purpose of considering actions on approval for Petition for Inclusion. A roll call vote was taken:

Director Carey – yes, Director Childers – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring - yes. The motion was carried.

a. Resolution 2023-4 Petition for Inclusion of Wheatlands –

Executive Director Rummel explained the details of the petition such as the prospective location, size, and impact on the district.

A motion was made by Director Childers, seconded by Director Hebert to approve **RESOLUTION 2023-4, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARBON VALLEY PARKS AND RECREATION DISTRICT FOR THE ADOPTION OF PETITION FOR INCLUSION INTO THE DISTRICT.** A roll call vote was taken:

Director Carey – yes, Director Childers – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring - yes. The motion was carried.

A motion was made by Director Childers; seconded by Director Hebert to go from Public Hearing and back into Regular Meeting. A roll call vote was taken:

Director Carey – yes, Director Childers – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring - yes. The motion was carried.

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.

b. Active Adults Coordinator- Sarah Spriggs

Active Adults Coordinator, Sarah Spriggs, gave a presentation about the mission and purpose of the Active Adults programs by highlighting their programming and community benefits. She then explained some future plans for the new Community Center and how the construction progress is going.

c. Budget Update- Administrative Director- Bryan Hostetler

Administrative Director, Bryan Hostetler, gave some insight into the draft budget update in preparation for next month's meeting.



CARBON VALLEY

PARKS & RECREATION DISTRICT

Regular Meeting Minutes
September 20, 2023

9. Monthly Board Member Community Involvement Discussion

Director Gerk and Director Martin attended the SDA conference and shared with the board that they gained a lot of relevant information and made valuable connections with others.

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

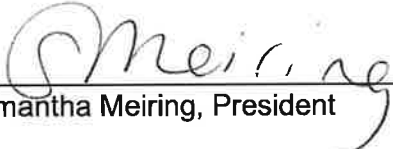
President Meiring reminded the board of the modified meeting dates for the October meeting. She stated that the Study Session and Regular Board Meeting were going to be held a week earlier than usual due to needing to submit the budget.

12. Adjournment

A motion was made by Director Childers, seconded by Director Gerk to adjourn the Board of Directors meeting at 7:35 PM. A voice vote was taken:


All in favor, none opposed.

READ AND APPROVED THIS 10/11/23 DAY OF OCTOBER, 2023.



Samantha Meiring, President

ATTEST:



Steven Colvin, Secretary

