



CARBON VALLEY

PARKS & RECREATION DISTRICT

Regular Meeting Minutes May 17, 2023

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, May 17, 2023, in person at 6615 Frederick Way – Frederick, CO. Vice President Childers called the meeting to order at 6:32 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by Vice President Childers.

3. Roll Call

Directors:

Cody Childers – Vice President
Tina Martin – Secretary
Samantha Meiring – Treasurer
Jesse DeYoung – Excused
Jason Stolz
Kristin Stone

Also Present:

Dean Rummel, Executive Director
Scott Hickman, Operations Manager
Natalie Dodson, Administrative Assistant

Vice President Childers declared a quorum was present for the meeting.

4. Approval of Meeting Agenda

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

A motion was made by Director Meiring; seconded 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 Childers asked if board members had any additions, deletions, or changes to Consent Agenda. None were identified.

a. **April 19, 2023 Regular Meeting Minutes**



Regular Meeting Minutes
May 17, 2023

Vice President Childers asked the Board members if anyone had any changes, additions or deletions to the April 19, 2023, Regular Meeting Minutes.

A motion was made by Director Stone; seconded by Director Stolz
A voice vote was taken:
All in favor, none opposed.

b. April 22, 2023 Special Meeting Minutes

Vice President Childers asked the Board members if anyone had any changes, additions or deletions to the April 22, 2023, Special Meeting Minutes.

A motion was made by Director Stolz; seconded by Director Stone
A voice vote was taken:
All in favor, none opposed.

c. April 2023 Financials

Vice President Childers asked the Board members if anyone had any changes, additions or deletions to the April 2023 Financials.

A motion was made by Director Meiring; seconded by Director Stone
A voice vote was taken:
All in favor, none opposed.

7. Public Hearing

There were no agenda items requiring public hearing.

8. Discussion

a. Guest Presenters

Operations Manager, Scott Hickman, explained that the Operations department oversees both the maintenance team and guest services. He introduced the names of staff in each department and shared some upcoming projects, such as: a new playground, fixing up Frederick softball field, the front entrance remodel, etc. Scott also answered various questions about the new Senior Center project.

b. 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.

9. Swearing in Ceremony- Election Results (May 2, 2023)



Regular Meeting Minutes
May 17, 2023

- a. Oath of Offices
 - I. Breannon Carey

10. Swearing in Ceremony- At Large Vacancy Appointment

A vote from the Directors was taken for the appointment of Cody Childers to William “Bill” Haid’s vacant position. Director Childers was appointed with a majority vote of three to one.

- a. Oath of Offices
 - I. Cody Childers

11. Swearing in Ceremony- Election Results (May 2, 2023)

- a. Oath of Offices
 - i. Steven Colvin
 - ii. Samantha Meiring
 - iii. Abbigail Hebert
 - iv. Lauren Gerk

Secretary Martin administered the Oath of Offices to the newly elected Board of Directors pursuant to Colorado Revised Statutes – C.R.S. §§32-1-901

12. Role Call of Board Members

Directors: Breannon Carey
Cody Childers
Steven Colvin
Abbigail Hebert
Lauren Gerk
Tina Martin
Samantha Meiring

Also Present: Dean Rummel, Executive Director

13. Monthly Board Member Community Involvement Discussion

Director Meiring shared with the board that she had an informal meeting with a member of the Board of Trustees in the town of Firestone to discuss recent events in the town and the new senior center project.

Director Childers shared with the board that there was a great representation of our district that attended Bill’s funeral. He also shared that he had a meeting with the Town Manager



CARBON VALLEY

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Regular Meeting Minutes May 17, 2023

in Frederick and a future meeting with the Mayor of Dacono, as well as trustee member Conyac.

14. Guiding Principles Document

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

15. Board Comments-Future Agenda Items/Suggestions

Executive Director, Dean Rummel reminded the board about the study session that is scheduled on June 14, 2023 and that the auditor will be there with the 2022 Financials Report.

Executive Director, Dean Rummel reminded the board that at next month's regular meeting, they will vote on Board Officers (President, Vice President, Secretary, and Treasurer).

16. Adjournment

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

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

READ AND APPROVED THIS 21st DAY OF June, 2023.

Tina Martin, Secretary

ATTEST:

Cody Childers, Director