



Special Meeting Minutes
February 7, 2024

Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors Special Meeting was held on Wednesday, February 7, 2024, in person at the Community Center building, 151 Grant Ave. The meeting was called to order at 6:30 PM.

Roll Call

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

Also Present: Dean Rummel- Executive Director
Various CVPRD staff members
Various elected officials from Dacono, Firestone, and Frederick

Discussion

The Board, along with various CVPRD staff, met with elected officials from Dacono, Firestone, and Frederick to discuss potential expansions opportunities for the District. They met at the Community Center and discussed the capability of expanding CVPRD with the support of the neighboring municipalities.

Adjournment

The meeting was adjourned at 9pm.

READ AND APPROVED THIS 20 DAY OF MARCH, 2024.


Samantha Meiring, President

ATTEST:


Steven Colvin, Secretary