



Regular Meeting Minutes  
August 16, 2023

1. **Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, August 16, 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  
Breannon Carey  
Abbigail Hebert  
Tina Martin

Also Present: Dean Rummel, Executive Director  
Gina Barton, Recreation Director  
Natalie Dodson, Administrative Assistant

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 Gerk; seconded by Director Colvin. A voice vote was taken:  
All in favor, none opposed.

5. **Public Comment**

Jennifer Ferretti, 826 Catalpa St., Frederick - Mrs. Ferretti came to the board and asked to see the specific policy about the use of eucalyptus in the steam room. She stated that she is aware of the new rule as to not provide or bring eucalyptus but came to the board with concerns of recent staff interactions.

6. **Consent Agenda**

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

A motion was made to approve the Consent Agenda by Director Childers; seconded by Director Carey. A voice vote was taken:  
All in favor, none opposed.



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7. **Public Hearing**

There was no public attendance and no public hearing.

8. **Discussion**

a. **Operations Reports**

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**

Each board member, other than Director Childers, attended and helped with running the VIP table at the 40<sup>th</sup> anniversary celebration. Director Gerck and Director Martin are attending the SDA (Special District Association) Conference in the middle of September in Keystone.

10. **Guiding Principles Document**

There were no revisions to the Guiding Principles Document.

11. **Board Comments-Future Agenda Items/Suggestions**

Board directors discussed ideas on future plans and upcoming events. Director Gerck and Director Martin are attending the SDA Convention, which will be held during the time of September's study session. The board discussed whether they'd reschedule but decided to keep the original date. A reminder was given for the October study session (10/4/2023) and regular board meeting (10/11/2023), which are held a week earlier than usual.

12. **Adjournment**

A motion was made to adjourn the Board of Directors meeting by Director Carey, seconded by Director Hebert at 7:06 PM. A voice vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS 20 DAY OF SEPTEMBER, 2023.

  
Samantha Meiring, President

ATTEST:



Steven Colvin, Secretary