



Regular Meeting Minutes  
June 15, 2022

**1. Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, June 15, 2022, in person at the Senior Center building. President Childers called the meeting to order at 6:30 PM.

**2. Pledge of Allegiance**

The Pledge of Allegiance led by President Childers.

**3. Roll Call**

Directors:                   Cody Childers – President  
                                  Bill Haid – Treasurer  
                                  Kristin Stone  
                                  Samantha Meiring  
                                  Tina Martin  
                                  Jason Stolz – Secretary  
                                  Jesse DeYoung – Absent/Not Present

Also Present:               Dean Rummel, Executive Director

**4. Approval of Meeting Agenda**

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

A motion was made to approve the Meeting Agenda by Director Haid; seconded by Director Martin. A vote was taken:

Director Childers – yes, Director Haid – yes, Director Martin – yes, Director Meiring – yes; Director Stolz – yes, Director Stone – yes; the motion was carried.

**5. Public Comment**

There was no public attendance and no public comment.

**6. Consent Agenda**

President Childers 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 Treasurer Haid; seconded by Director Stolz. A vote was taken:

Director Childers – yes, Director Haid – yes, Director Meiring – yes, Director Martin – yes, Director Stolz – yes, Director Stone – yes; the motion was carried.



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**7. Public Hearing**

There was no public attendance and no public hearing.

**8. Discussion**

**a. Operations Reports**

Dean Rummel informed the board of attendance of patrons at The Cove and Recreation Center; nearly 12,000 check ins at the Recreation Center. New Guest Service Coordinator, Whitney Wilmes, started end of June, bringing strong experience to help build quality of the department. Aquatics is no longer hiring lifeguards as they are fully staffed. Dean Rummel is bringing back Coffee with Dean on the first Monday of each month at the Senior Center.

**b. Board Elections – Board officer elections were held according to Guiding Principles. Following are the new officers for 2022.**

- i. William “Bill” Haid – President
- ii. Cody Childers – Vice President
- iii. Samantha Meiring – Treasurer
- iv. Tina Martin - Secretary

**9. Monthly Board Member Community Involvement Discussion**

Director Martin commented on attending Town of Frederick meeting and getting to listen to the community discuss the town and recent developments. Director Meiring commented on attending Carbon Valley Pride Picnic, where a small informal group gathered to celebrate Pride.

**10. Guiding Principles Document**

Director and position names will need to be updated at the next Board meeting.

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

Board directors discussed ideas on future plans and upcoming events.

**12. Adjournment**

A motion was made to adjourn the Board of Directors meeting by Director Childers, seconded by Director Meiring at 7:24 PM. A voice vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.



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Bill Haid, President

ATTEST:

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Tina Martin, Secretary