



**Carbon Valley Parks and Recreation District
Regular Meeting Agenda
Board of Directors
151 Grant Ave, Firestone
Community Center**

Wednesday, October 14, 2026

6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)
6. Consent Agenda
 - a. September 16, 2026, Regular Meeting Minutes
 - b. September 2026 Financials
7. Public Hearing
8. Discussion
 - a. Draft 2027 Budget Released for Public Comment
 - b. Draft Resolution/Ordinance for Supplemental Budget and Appropriation (November Public Hearing)
 - i. Resolution 2026-6
 - c. Discussion and Approval with TBK Bank
 - i. Approval to Open Account
 - ii. Approval of Signers
 1. Samantha Meiring, Dean Rummel, Bryan Holstetler, Katie Hyde
 - d. Guest Presenter, Whitney Wilmes, Guest Services Supervisor
 - e. Web Domain from ".com" to ".gov" Options
 - i. Carbonvalleyprd.gov
 - ii. Carbonvalleyrec.gov
 - f. Operations Report
9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document
11. Board Comments – Future Agenda Items/Suggestions
12. Adjournment

***Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 min.**