



Special Meeting Minutes
April 13, 2022

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors Special Meeting was held on Wednesday, April 13, 2022, in person at the Administrative Building Conference Room. 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
 Tina Cunningham – Absent
 Kevin Grinstead – Vice President
 Bill Haid – Treasurer
 Gary Mares
 Tina Martin
 Jason Stolz – Secretary

Also Present: Dean Rummel, Executive Director

4. Approval of Meeting Agenda

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

Director Childers – yes, Director Cunningham – absent, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

5. Public Comment

There was no public attendance and no public comment.

6. Executive Session

- a. Discussion of Personnel Matter Under C.R.S §24-6-402(4)(f) – Executive Director Evaluation

A motion was made to go out of Regular Meeting and into Executive Session at 7:15 PM by Vice President Grinstead; seconded by Director Martin. A vote was taken:

Director Childers – yes, Director Cunningham – absent, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.



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A motion was made to go out of Executive Session and back into Regular Meeting at 9:15 PM by Vice President Grinstead; seconded by Secretary Stolz. A vote was taken:

Director Childers – yes, Director Cunningham – absent, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

President Childers advised that there were no decisions made during Executive Session only discussions.

7. Adjournment

A motion was made to adjourn the Board of Directors meeting by Vice President Grinstead, seconded by Secretary Stolz at 9:20 PM. A vote was taken:

Director Childers – yes, Director Cunningham – absent, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

READ AND APPROVED THIS _____ DAY OF _____, 2022.

Cody Childers, President

ATTEST:

Jason Stolz, Secretary