



Regular Meeting Minutes
May 20, 2026

1. **Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, May 20, 2026, in person at the Community Center building. President Meiring called the meeting to order at 6:37 PM.

2. **Pledge of Allegiance**

The Pledge of Allegiance led by Vice President Hebert.

3. **Roll Call**

Directors:

Samantha Meiring – President - Excused
Abbigail Hebert – Vice-President
Tina Martin – Secretary/Treasurer
Cody Childers
Elda de la Pena
Mark Goldsmith
Lee Potter

Also Present:

Bryan Hostetler – Deputy Director
Kassandra Guerra- Finance Technician
Adam Golden – Maintenance Supervisor

4. **Approval of Meeting Agenda**

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

A motion was made to approve the Meeting Agenda by Director de la Pena; Seconded by Director Potter. A voice vote was taken:

All in favor, none opposed.

5. **Public Comment**

None

6. **Consent Agenda**

Vice President Hebert asked if board members had any additions, deletions, or changes to Consent Agenda.

A motion was made to approve the Consent Agenda by Director Potter; seconded by Director de la Pena. A vote was taken:

All in favor, none opposed



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7. Public Hearing

A motion was made to approve the Public Hearing by Director Childers; seconded by Director de la Pena. A vote was taken:
All in favor, none opposed.

7a. Petition of Inclusion

- i. Frederick-Firestone Protection District
 - 1. Resolution 2026-4

A motion was made to approve Resolution 2026-4 by Director Childers; Seconded by Director Potter. A vote was taken:

Director Childers – Yes, Director de la Pena – Yes, Director Goldsmith – Abstained, Director Hebert – Yes, Director Martin – Yes, Director Potter – Yes; the motion was carried

- ii. Dacono Estates Subdivision Filing No.1
 - 1. Resolution 2026-5

A motion was made to approve Resolution 2026-5 by Director Childers; Seconded by Director de la Pena. A vote was taken:

Director Childers – Yes, Director de la Pena – Yes, Director Goldsmith – Abstained, Director Hebert – Yes, Director Martin – Yes, Director Potter – Yes; the motion was carried

A motion was made to exit Public Hearing by Director Potter; Seconded by Director Childers. A vote was taken:

Director Childers – Yes, Director de la Pena – Yes, Director Goldsmith – Abstained, Director Hebert – Yes, Director Martin – Yes, Director Potter – Yes; the motion was carried

8. Discussion

8.a. Operations Report

Deputy Director Bryan Hostetler discussed the April 2026 operations report, highlighting staff wins. Such as Anna Hoover, the Marketing Supervisor getting sponsorships for CVPRD, and the completion of the Gymnastics Remodel.

8.b. Staff Speaker – Adam Golden, Maintenance Supervisor

Adam Golden gave a presentation to the Board discussing the projects that the Maintenance Department have completed in 2026 along with the plans for 2027 and beyond. Some projects completed being the pumps in the pools being replaced, the



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installation of the new PA/Sound System at the Rec Center as well as updates on the new Maintenance Building. Adam discussed the Asset Analysis that was conducted by Reserve Study. Adam discussed how this can be used as a planning tool for the future by gauging the assets lifespan, as well as taking the data collected by Reserve Study and creating a document to reflect what needs to be replaced and when and will update as the years progress.

10. Monthly Board Member Community Involvement

Executive Director Rummel, Deputy Director Bryan Hostetler, Director Martin and Director Meiring attended the Town of Frederick's Board Meeting in April.

11. Guiding Principles Document

None

12. Board Comments-Future Agenda Items/Suggestions

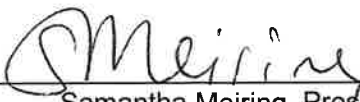
June 17, 202 Board of Director's Officer Election

14. Adjournment

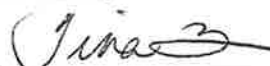
A motion was made by Director Childers; Seconded by Director Potter to adjourn the Board of Directors meeting at 7:19 PM

A voice vote was taken: All in favor, none opposed.

READ AND APPROVED THIS 17 DAY OF JUNE, 2026.


Samantha Meiring, President

ATTEST:


Tina Martin, Secretary