



Regular Meeting Minutes
April 17, 2024

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, April 17, 2024, in person at the Community Center building. President Meiring called the meeting to order at 6:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was 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
Natalie Dodson- Administrative Specialist

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

5. Public Comment

There was no public comment.

6. Consent Agenda

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

A motion was made to approve the Consent Agenda by Director Carey; seconded by Director Childers. A voice vote was taken:

Director Carey – yes, Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring – yes; the motion was carried.



Regular Meeting Minutes
April 17, 2024

7. Public Hearing

A motion was made to enter Public Hearing by Director Colvin; seconded by Director Childers. A vote was taken:
All in favor, none opposed.

- a. Petition for Inclusion
 - i. Barefoot Lakes LLC
 - 1. Resolution 2024-7

A motion was made to approve Resolution 2024-7 by Director Gerk; seconded by Director Hebert. A vote was taken:

Director Carey- yes, Director Childers- yes, Director Colvin- yes, Director Gerk- yes, Director Hebert- yes, Director Martin- yes, Director Meiring-yes; the motion was carried.

A motion was made to exit Public Hearing by Director Childers; seconded by Director Carey. A vote was taken:
All in favor, none opposed.

8. Discussion

a. Updates on District – Board Report

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.

b. Guest Presenter- none

There were no guest presenters at this meeting.

c. Budget Discussion

Executive Director, Dean Rummel shared that as part of the discussion, he would like to discuss some budget matters. Since the Community Center has budgeted money for exercise equipment and does not have the space to keep them, Executive Director Dean Rummel shared with the board that staff are requesting to reallocate a portion of the budget to fund various items for the Community Center. The board asked for this to be on the agenda at next month's meeting.

9. Monthly Board Member Community Involvement Discussion

Director Colvin shared that he attended the Firestone Parks and Recreation Commission meeting and that they are discussing regularly attending CVPRD board meetings. Director Gerk asked Executive Director, Dean Rummel how his meeting went with Don Conyac, Firestone Mayor. Executive Director, Dean Rummel shared that it went well and that he is on the agenda for the next Firestone Trustee meeting and will have a presentation available for them to share some ideas about Central Park. President Meiring shared that she attended the Firestone election party and met a couple of Trustees that seem excited



Regular Meeting Minutes
April 17, 2024

about the potential of an expansion. Director Childers attended the Rotary Club of Carbon Valley's annual Easter Egg hunt as the Easter Bunny. The board was reminded about the Dacono meeting on the following Tuesday and the Chamber of Commerce event on the following Friday. Executive Director, Dean Rummel shared that the study session will be held next month since it is one of the scheduled Steering Committee meetings.

10. Guiding Principles Document

There are no additions, deletions, or changes that need to be made to the Guiding Principles Document at this time.

11. Board Comments-Future Agenda Items/Suggestions

Future agenda items and suggestions were shared in the Monthly Board Member Community Involvement Discussion, more so the shared board meeting with the Steering Committee on May 8, 2024.

12. 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 7:18 PM by Director Childers; seconded by Director Gerk. A vote was taken:
All in favor, none opposed.

A motion was made to go out of Executive Session and back into Regular Meeting at 8:05 PM by Director Childers; seconded by Director Colvin. A vote was taken:
All in favor, none opposed.

12. Adjournment

A motion was made by Director Childers, seconded by Director Carey, to adjourn the Board of Directors meeting at 8:06 PM. A voice vote was taken:
All in favor, none opposed.

READ AND APPROVED THIS _____ DAY OF _____, 2024.

Samantha Meiring, President

ATTEST:

Steven Colvin, Secretary