CARBON VALLEY
PARKS & RECREATION DISTRICT

Regular Meeting Minutes
August 19, 2026

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, August 19, 2026, in person at the Community Center building. President Meiring called the meeting to order at 6:33PM

2. Pledge of Allegiance

The Pledge of Allegiance led by President Meiring

3. Roll Call

Directors:

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

Also Present:

Dean Rummel – Executive Director
Kassandra Guerra- Finance Technician
Katie Hyde – Finance Manager
Bryan Hostetler – Deputy Director

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

5. Public Comment

None

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 de la Pena; seconded by Director Goldsmith. A vote was taken:

All in favor, none opposed

7. **Public Hearing**
None

8. **Discussion**

8.a. Staff Speaker – Katie Hyde, Finance Manager and Bryan Hostetler, Deputy Director
Katie and Bryan gave a presentation to Board of Directors with updates on the 2027 budget and successes within the Finance Department over the past year.

8.c Operations Report
Executive Director, Dean Rummel gave a summary of the July 2026 Operations Report, highlighting updates within each department

9. **Executive Session**

An Executive Session was entered at 7:04PM for the purpose of Discussion of
a. C.R.S. §24-6-402(4)(a) Discussion to purchase and the acquisition of real property of interest. Negotiation conversations towards options for District legal and Executive Director.

A motion was made to go into Executive Session by Director Childers; seconded by Director de la Pena. A vote was taken:
All in favor, none opposed.

The Executive Session was adjourned at 7:30PM for the purpose of Discussion of
a. C.R.S. §24-6-402(4)(a) Discussion to purchase and the acquisition of real property of interest. Negotiation conversations towards options for District legal and Executive Director.

Noting that the Board was in full attendance with the exception of Tina Martin who was absent. Also in attendance were Kassandra Guerra, Bryan Hostetler Katie Hyde, and Dean Rummel.
Based on the Board of Directors Guidance during the Executive Session a motion was made to approve Dean Rummel to Negotiate the matter of Discussion of
a. C.R.S. §24-6-402(4)(a) Discussion to purchase and the acquisition of real property of interest. Negotiation conversations towards options for District legal and Executive Director.

Approved by Director Childers; seconded by Director de la Pena. A vote was taken:

All in favor, none opposed

10. Monthly Board Member Community Involvement

Director Childers and Dean Rummel attended the Target Grand Opening in Firestone on July 21, 2026

11. Guiding Principles Document

None

12. Board Comments-Future Agenda Items/Suggestions

Dean Rummel reminded the Board that the October Board Meeting as well as the Study Session is moved a week earlier to meet the October 15th Budget Deadline

13. Adjournment

A motion was made by Director Childers; Seconded by Director Goldsmith to adjourn the Board of Directors meeting at 7:34PM

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

READ AND APPROVED THIS __________ DAY OF ____________________, 2026.

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Samantha Meiring, President

ATTEST:

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Elda de la Pena, Secretary