



Regular Meeting Minutes
July 15, 2026

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, July 15, 2026, in person at the Community Center building. President Meiring called the meeting to order at 6:30PM

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 - Excused
Mark Goldsmith
Cody Childers
Tina Martin
Lee Potter

Also Present:

Dean Rummel – Executive Director
Kassandra Guerra- Finance Technician
Suzi Shankweiler – Fitness & Wellness Supervisor
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 Potter. A voice vote was taken:
All in favor, none opposed.

5. Public Comment

None



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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 Potter; seconded by Director Goldsmith. A vote was taken:

All in favor, none opposed

7. Public Hearing

None

8. Discussion

8.a. Staff Speaker – Suzi Shankweiler, Fitness & Wellness Supervisor

Suzi gave a presentation to the Board of Directors highlighting her background in fitness, the mission that the fitness department has for CVPRD as well as the programs/classes offered to the patrons and staff.

8.b. Staff Speaker – Katie Hyde, Finance Manager and Bryan Hostetler, Deputy Director

Katie and Bryan gave a presentation to Board of Directors with updates for the 2027 Preliminary Budget.

8.c Operations Report

Executive Director, Dean Rummel gave a summary of the June 2026 Operations Report, highlighting wins within each department

9. Monthly Board Member Community Involvement

Director Goldsmith attended the CVPRD Rockies Night

10. Guiding Principles Document

Signatures were updated on the Guiding Principles Document but do not require formal adoption/approval.

11. Board Comments-Future Agenda Items/Suggestions

Target grand opening on July 21, 2026.



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12. Adjournment

A motion was made by Director Childers; Seconded by Director Potter to adjourn the Board of Directors meeting at 7:39

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

READ AND APPROVED THIS _____ DAY OF _____, 2026.

Samantha Meiring, President

ATTEST:

Elda de la Pena, Secretary