



Regular Meeting Minutes
June 17, 2026

Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, June 17, 2026, in person at the Community Center building. President Meiring called the meeting to order at 6:30PM

1. Pledge of Allegiance

The Pledge of Allegiance led by President Meiring

2. Roll Call

Directors:

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

Also Present:

Dean Rummel – Executive Director
Kassandra Guerra- Finance Technician
Lynn Matthews – Gymnastics Supervisor

3. 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 Potter; Seconded by Director de la Pena. A voice vote was taken:
All in favor, none opposed.

5. Public Comment

Jody R Fresquez – 1207 Mac James Ct Dacono, CO 80514

Mr. Fresquez provided a public comment regarding being a member of the community at the Carbon Valley Community Center. And his time spent as a volunteer.



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

All in favor, none opposed

7. Public Hearing

None

8. Discussion

8.a. Staff Speaker – Lynn Matthews, Gymnastics Supervisor

Lynn gave a presentation to the Board of Directors with updates and wins that the Gymnastics Department has seen within the past year. Lynn shared updates on the newly renovated Gymnastics Building which opened in June 2026, highlighting the improvements made to the building and classes held at the Gymnastics Center.

8.b. Operations Report

Executive Director Dean Rummel discussed the May 2026 operations report, highlighting staff wins within each department.

8.c. Board Elections - Board Officer Elections were held according to the Guiding Principles Protocol. The following are the new officers for the next 12-month period

- i. Samantha Meiring - President
- ii. Abbigail Hebert – Vice President
- iii. Elda de la Pena – Secretary/Treasurer

9. Monthly Board Member Community Involvement

Director Potter was a Guest Speaker for the June 2026 Lunch & Learn for the staff at the Community Center.

10. Guiding Principles Document

The Guiding Principles Document will be reapproved during the July 2026 Monthly Board Meeting with new signatures to reflect the Board Officer Election changes made on June 17,2026.



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11. Board Comments-Future Agenda Items/Suggestions

Director Hebert and Director Childers addressed and shared updates with the City of Dacono and CVPRD's involvement with the city.

Updates were also shared regarding the Study Session held with the Town of Frederick as well as updates to come on the Collab Kick Off Meeting regarding the Strategic Plan – Expecting to have a final presentation in the Fall of 2026 to present to the BoD.

Executive Director set a reminder to hold the date for the July Study Session on Wednesday, July 8th, 2026.

12. Adjournment

A motion was made by Director Childers; Seconded by Director Potter to adjourn the Board of Directors meeting at 7:22 PM

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