



Regular Meeting Minutes
February 19th, 2025

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, February 19th, 2025, in person at the Community Center building. Vice President called the meeting to order at 6:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by Vice President Colvin.

3. Roll Call

Directors:

Steven Colvin - Vice President
Abbigail Hebert – Secretary
Cody Childers
Tina Martin
Breannon Carey
Samantha Meiring – President – Excused

Also Present:

Dean Rummel – Executive Director
Bryan Hostetler – Deputy Director
Katie Hyde – Finance Manager
Kyle Wichers – Finance Technician

4. Approval of Meeting Agenda

Vice President Colvin 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 Carey. A voice vote was taken:
All in favor, none opposed.

5. Public Comment

There was no public comment.

6. Consent Agenda

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

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

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



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7. Public Hearing

A motion was made to enter Public Hearing by Director Childers; seconded by Director Carey. A vote was taken:

All in favor, none opposed.

a. Petition for Inclusion

i. Grandview

1. Resolution 2025-3

A motion was made to approve Resolution 2025-3 by Director Carey; Seconded by Director Martin. A vote was taken:

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

A motion was made to exit Public Hearing by Director Childers; seconded by Director Martin.

All in favor, none opposed.

8. Discussion

a. Guest Presenter- Katie Hyde – Finance Manager

Finance Manager Katie Hyde presented to the board about her new role here at CVPRD by sharing 2024 financial updates. A highlight was that in 2024 CVPRD had more revenue than what was budgeted for, also had less expenses than what was budgeted for. She emphasized priorities for 2025 are her involvement with the audit, assisting in subsidy projects, and leading the budget process for 2026.

b. Operations 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.

9. Monthly Board Member Community Involvement Discussion

There was no discussion with the Monthly Board Member Community Involvement Discussion.

10. Guiding Principles Document

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



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11. Board Comments-Future Agenda Items/Suggestions

Executive Director, Dean Rummel reminded everyone of Bill Haid's commemoration ceremony where they will reveal the plaque and new name for the community room.

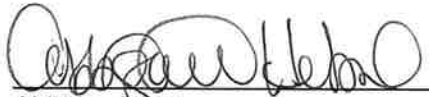
12. Adjournment

A motion was made by Director Carey, seconded by Director Hebert to adjourn the Board of Directors meeting at 7:09 PM. A voice vote was taken: All in favor, none opposed.

READ AND APPROVED THIS 19th DAY OF FEBRUARY, 2025.


Samantha Meiring, President

ATTEST:


Abbigail Hebert, Secretary