



CARBON VALLEY

PARKS & RECREATION DISTRICT

Regular Meeting Minutes December 17, 2025

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, December 17, 2025, in person at the Community Center building. President Meiring called the meeting to order at 6:31 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by President Meiring.

3. Roll Call

Directors:

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

Also Present:

Dean Rummel – Executive Director
Mika Segura – Youth Programs Supervisor
Kelly Olson – Recreation Manager

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; Second 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 Childers; seconded by Director Goldsmith. A vote was taken:

Director Childers – Yes, Director De La Pena – Yes, Director Goldsmith – Yes, Director Hebert – Yes, Director Martin – Yes, Director Meiring – Yes, Director Potter - Yes; the motion was carried.



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7. Public Hearing

None

8. Discussion

8.a. Staff Guest Presenter Mika Segura – Youth Programs Supervisor.

Mika Segura made a video presentation to present to the Board. In the presentation, Mika introduces herself and gives some background to her life outside of the District.

In the presentation, Mika discusses the programs offered at the Recreation Center and what those programs entail and how they have been a success.

As the video comes to an end, there are staff testimonials and testimonials from some of the attendees and why they love being apart of those programs.

8.b. Operations Report

Executive Director, Dean Rummel, discussed wins that the staff have had this past month as listed in the Operational Report.

8c. Approval of the Intergovernmental Agreement with the City of Dacono

A motion was made to approve the Intergovernmental Agreement with the City of Dacono by Director Childers; seconded by Director Potter. A vote was taken:

Director Childers – Yes, Director De La Pena – Yes, Director Goldsmith – Yes, Director Hebert – Yes, Director Martin – Yes, Director Meiring – Yes, Director Potter - Yes; the motion was carried.

8d. Board Meeting Location

i. Resolution 2025-13

A motion was made to approve the Resolution 2025-13 by Director Potter; seconded by Director de la Pena. A vote was taken:

Director Childers – Yes, Director De La Pena – Yes, Director Goldsmith – Yes, Director Hebert – Yes, Director Martin – Yes, Director Meiring – Yes, Director Potter - Yes; the motion was carried.

9. Executive Session

A motion was made to go into Executive Session, C.R.S. § 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to land purchasing negotiation, developing strategy for negotiations, and instructing Executive Director regarding possible negotiations by Director Childers and seconded by Director de la Pena. A vote was taken:

All in favor, none opposed.



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Executive Session was called to order at 7:10 PM
Executive Session was adjourned at 7:37PM and Regular Board Meeting resumed.

10. Monthly Board Member Community Involvement

Director Childers and Executive Director, Dean Rummel attended Dacono City Council Meeting on December 8th, 2025.

President Meiring and Director Childers attended the CVPRD Holiday Party

11. Guiding Principles Document

None

12. Board Comments-Future Agenda Items/Suggestions

Executive Director Dean Rummel discussed upcoming events happening in January.

President Meiring also discussed that the summary of goals/suggestions for Dean Rummel is ready to be uploaded into Paylocity.

Director Goldsmith would also like to re-review the membership fee structure that was presented for 2026 in an upcoming meeting.

13. Adjournment

A motion was made by Director Potter, seconded by Director de la Pena to adjourn the Board of Directors meeting at 7:45 PM

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

READ AND APPROVED THIS 21st DAY OF JANUARY, 2026.


Samantha Meiring, President

ATTEST:



Tina Martin, Secretary

