



Regular Meeting Minutes
September 16, 2026

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, September 16, 2026, in person at the Community Center building. Executive Director, Dean Rummel called the meeting to order at 6:30 PM

2. Pledge of Allegiance

The Pledge of Allegiance led by Executive Director Dean Rummel

3. Roll Call

Directors:

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

Also Present:

Dean Rummel – Executive Director
Sarah Spriggs – Active Adults Supervisor
Lisa Kitto – Active Adults Coordinator
Katie Hyde – Finance Manager
Bryan Hostetler – Deputy Director

4. Approval of Meeting Agenda

Executive Director, Dean Rummel 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 Goldsmith. A voice vote was taken:
All in favor, none opposed.

5. Public Comment

None



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6. Consent Agenda

Executive Director Dean Rummel 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 Potter. A vote was taken:

All in favor, none opposed

7. Public Hearing

None

8. Discussion

8.a. Staff Speaker – Sarah Spriggs, Active Adults Supervisor and Lisa Kitto, Active Adults Coordinator

Sarah and Lisa gave a presentation to the Board of Directors highlighting what programs/classes are offered to the patrons and how staff has been elevating the experience the patrons have at the Community Center. In addition to that, Sarah also touched base on department highlights over the past year, as well as the goals they have for 2027.

8.b. 2027 Budget Update – Katie Hyde, Finance Manager and Bryan Hostetler, Deputy Director

Katie shared updates on the Budget Book Draft, and the goal to have it released in October, and adopted in November.

Bryan gave updates on the transition from First Bank being acquired by PNC and discussed the challenges Finance has faced with PNC since the acquisition. Bryan discussed meetings with different banks that would better fit the needs of the Finance Department, as well as seeking legal counsel on how to proceed with changing banks pending the Board of Directors involvement and approval.

8.c. Operations Report

Executive Director, Dean Rummel gave a summary of the August 2026 Operations Report, highlighting wins within each department as well as the updates and success from CVPRD's Annual Shutdown. Dean also shared updates regarding the purchase of 2 acres of land; 900 5th St Frederick, CO.



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9. Monthly Board Member Community Involvement

Director Martin attended the Rec Academy presentations 9/14-9/16

10. Guiding Principles Document

None

11. Board Comments-Future Agenda Items/Suggestions

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

12. Adjournment

A motion was made by Director Potter; Seconded by Director Martin to adjourn the Board of Directors meeting at 7:20

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