



Regular Meeting Minutes
January 18, 2023

7. Public Hearing

A motion was made by Director Meiring; seconded by Director Martin to go into Public Hearing for the purpose of considering actions on approval for Petition for Inclusion. A roll call vote was taken:

Director Childers – yes, Director DeYoung – yes, Director Martin – yes, Director Meiring – yes, Director Stolz – yes, Director Stone - yes. The motion was carried.

- a. Resolution 2023-1 Petition for Inclusion of Cottonwood Hollow, Filing 2 –**
Executive Director Rummel explained the details of the petition to include location and extension of the previous Cottonwood Hollow, Filing 1. Further explaining the benefits of inclusion and process of the second filing for the specific location.

A motion was made by Director Stone, seconded by Director Stolz to approve **RESOLUTION 2023-1, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARBON VALLEY PARKS AND RECREATION DISTRICT FOR THE ADOPTION OF PETITION FOR INCLUSION INTO THE DISTRICT..** A roll call vote was taken:

Director Childers – yes, Director DeYoung – yes, Director Martin – yes, Director Meiring – yes, Director Stolz – yes, Director Stone - yes. The motion was carried.

A motion was made by Director Stolz; seconded by Director Stone to go from Public Hearing and back into Regular Meeting. A roll call vote was taken:

Director Childers – yes, Director DeYoung – yes, Director Martin – yes, Director Meiring – yes, Director Stolz – yes, Director Stone - yes. The motion was carried.

8. Discussion

- a. Adoption and approval of the May 2023 Election Agreement**

Executive Director Rummel reviewed the agreement and explained the purpose of such document to officially declare the upcoming Board of Directors Election with the given five open seats. A roll call vote was taken:

Director Childers – yes, Director DeYoung – yes, Director Martin – yes, Director Meiring – yes, Director Stolz – yes, Director Stone - yes. The motion was carried.

- b. Updates on District – Board Report**

Dean Rummel gave a summary and highlights of the monthly District Updates report, which was included in the agenda packet for the board.



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9. Monthly Board Member Community Involvement Discussion

Several board members and staff attended the staff holiday celebration and shared their experiences with the board. Discussion on the upcoming Chamber Casino Night to be held at the recreation center was also a topic of interest and attendance.

10. Guiding Principles Document

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

11. Board Comments-Future Agenda Items/Suggestions

Executive Director Rummel informed the board of a year-end financial report and a calendar of events will be produced and presented in February.

12. Adjournment

A motion was made by Director Martin, seconded by Director Meiring to adjourn the Board of Directors meeting at 6:57 PM. A voice vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS 15 DAY OF February, 2023.



Bill Haid, President

ATTEST:



Tina Martin, Secretary