



Regular Meeting Minutes
March 15, 2023

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, March 15, 2023, in person at 6615 Frederick Way – Frederick, CO. Vice President Childers called the meeting to order at 6:30 PM.

2. **Pledge of Allegiance**

The Pledge of Allegiance led by President Haid.

3. **Roll Call**

Directors:

Cody Childers – Vice President
Jesse DeYoung –
Bill Haid – President
Tina Martin – Secretary
Samantha Meiring – Treasurer - Excused
Jason Stolz
Kristin Stone - Excused

Also Present:

Bryan Hostetler, Administrative Director
Kathy Lind, Facilities Manager
Ryan Cook, Aquatics Coordinator
Katie Hyde, Finance Technician

President Haid declared a quorum was present for the meeting.

4. **Approval of Meeting Agenda**

President Haid asked if the board had any questions or concerns regarding the meeting agenda.

A motion was made by Director Stolz; seconded by Director Martin

A voice vote was taken:

All in favor, none opposed.

5. **Public Comment**

There was no public comment.

6. **Consent Agenda**

President Haid asked if board members had any additions, deletions, or changes to Consent Agenda. None were identified.

A motion was made by Director DeYoung; seconded by Director Stolz

A voice vote was taken.

All in favor, none opposed.



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7. Public Hearing

A motion was made by Vice President Childers; seconded by Director Martin to go into Public Hearing for the purpose of considering actions on adoption of petition for inclusion into the District. A voice vote was taken:

All in favor, none opposed.

a. Resolution 2023-2 to adopt the petition for inclusion into the District of the Colorado Department of Transportation (CDOT) Firestone Longmont Mobility Hub Annexation and Initial Zoning

A motion was made by Vice President Childers, seconded by Director DeYoung to approve **RESOLUTION 2023-2, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARBON VALLEY PARKS AND RECREATION DISTRICT FOR THE ADOPTION OF PITITION FOR INCLUSION INTO THE DISTRICT.**

A voice vote was taken:

All in favor, none opposed.

The motion was carried.

8. Discussion

a. Guest Presenters

Aquatics Coordinator, Ryan Cook, gave a presentation on the District's aquatics department highlighting successes and some lessons learned over the past year while also discussing a plan and priorities for the upcoming year of 2023.

b. Updates on District – Board Report

Administrative Director, Bryan Hostetler 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

None at this time

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

A reminder was given for the April 12, 2023, Study Session and the additional Executive Session to follow the Study Session at 7:00 PM.

12. Adjournment

A motion was made by Vice President Childers, seconded by Director Stolz to adjourn the Board of Directors meeting at 7:25 PM.

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

READ AND APPROVED THIS _____ DAY OF _____, 2023.

Bill Haid, President

ATTEST:

Tina Martin, Secretary