



Regular Meeting Minutes
April 19, 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 Vice President Childers.

3. Roll Call

Directors:

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

Also Present:

Dean Rummel, Executive Director
Gina Barton, Recreation Director
Natalie Dodson, Administrative Assistant

Vice President Childers declared a quorum was present for the meeting.

4. Approval of Meeting Agenda

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

A motion was made by Director Meiring; 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

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

A voice vote was taken.

All in favor, none opposed.



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7. Public Hearing

There were no agenda items requiring public hearing.

8. Discussion

a. Guest Presenters

Recreation Director, Gina Barton, attended the meeting, introduced herself, and shared some of her experience within recreation.

b. Updates on District – Board 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

Executive Director Rummel, Vice President Childers, and Secretary Tina Martin shared with the board that the district has received the 2022 Community Impact Award for its dedication to serving the community in a positive way. Winning this award signifies that the community has awareness about the district and services provided.

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

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.

A reminder was given about the April 26, 2023, celebration of the District turning 40 years old. A reminder was also given about the election date, which is being held on May 2nd, 2023.

12. Adjournment

A motion was made by Director Meiring, seconded by Director Stolz to adjourn the Board of Directors meeting at 6:56 PM.

A voice vote was taken.

All in favor, none opposed.

13. Executive Session

a. Discussion of Personnel Matter Under C.R.S §24-6-402(4)(f) – Executive Director Evaluation

A motion was made to go out of Regular Meeting and into Executive Session at 7:18 PM



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by Director Stolz; seconded by Director Stone.

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

A motion was made to go out of Executive Session at 9:21 PM by Director Stolz; seconded by Director Stone.

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

READ AND APPROVED THIS _____ DAY OF _____, 2023.

Cody Childers, Vice President

ATTEST:

Tina Martin, Secretary