



Special Meeting Minutes  
March 2, 2022

**1. Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors Special Meeting was held on Wednesday, March 2, 2022, in person at the Senior Center Multi-Purpose Room. President Childers called the meeting to order at 6:33 PM.

**2. Pledge of Allegiance**

The Pledge of Allegiance led by President Childers.

**3. Roll Call**

Directors:                   Cody Childers – President  
                                  Tina Cunningham – Excused Absence  
                                  Kevin Grinstead – Vice President  
                                  Bill Haid – Treasurer  
                                  Gary Mares  
                                  Tina Martin  
                                  Jason Stolz – Secretary

Also Present:               Dean Rummel, Executive Director  
                                  Chuck Jorden, RLH Engineering

**4. Approval of Meeting Agenda**

A motion was made to approve the Meeting Agenda by Vice President Grinstead; seconded by Director Martin. A vote was taken:

Director Childers – yes, Director Cunningham – excused absence, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

**5. Public Comment**

There was no public attendance and no public comment.

**6. Public Hearing**

A motion was made to go into Public Hearing by Vice President Grinstead; seconded by Director Martin. A vote was taken:

Director Childers – yes, Director Cunningham – excused absence, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

**a. Tax Ballot Resolution**

Dean Rummel informed the board members that there was an updated handout filled with information that shows what the district will be proposing in an attempt on a second ballot measure. The board members asked questions, shared

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thoughts, and concerns, and voiced their opinions on the conceptual plans for the proposed facility design.

**i. Carbon Valley PRD 2022 Tax Ballot Resolution**

**1. Resolution 2022 – 2 Debt and Operation Budget**

A motion was made to approve Resolution 2022 – 2 by President Childers; seconded by Secretary Stoltz. President Childers read the resolution in its entirety to the board members for public record. A vote was taken:

Director Childers – yes, Director Cunningham – excused absence, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

A motion was made to exit Public Hearing and go back into Regular Meeting by Vice President Grinstead; seconded by Secretary Stolz. A vote was taken:

Director Childers – yes, Director Cunningham – excused absence, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

**7. Discussion**

**a. Adoption and Approval of FCI Design Build Agreement**

Dean Rummel informed the board members this is a process to bring on the design build agreement with FCI. He presents the final agreement to the board members for their approval.

A motion was made to approve, adopt, and authorize Executive Director to sign the FCI Design Build Agreement by Vice President Grinstead; seconded by Director Mares. A vote was taken:

Director Childers – yes, Director Cunningham – excused absence, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

**8. Adjournment**

A motion was made to adjourn the Board of Directors meeting by Vice President Grinstead, seconded by Secretary Stolz at 7:10 PM. A vote was taken:

Director Childers – yes, Director Cunningham – excused absence, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.



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READ AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.

\_\_\_\_\_  
Cody Childers, President

ATTEST:

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Jason Stolz, Secretary