



Regular Meeting Minutes
December 20, 2023

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, December 20, 2023, in person at the Senior Center building. President Meiring called the meeting to order at 6:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by President Meiring.

3. Roll Call

Directors: Samantha Meiring - President
Cody Childers - Vice President
Lauren Gerk - Treasurer
Steven Colvin – Secretary
Breannon Carey
Abbigail Hebert
Tina Martin

Also Present: Dean Rummel- Executive Director
Gina Barton- Recreation Director
Natalie Dodson- Administrative Assistant
Kelly Olson- Programs Manager
Mika Segura- Youth Programs Coordinator

4. Approval of Meeting Agenda

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

A motion was made to approve the Meeting Agenda by Director Carey; 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 Meiring asked if board members had any additions, deletions, or changes to Consent Agenda.

A motion was made to approve the Consent Agenda by Secretary Colvin; seconded by Director Childers. A voice vote was taken:
All in favor, none opposed.



Regular Meeting Minutes
December 20, 2023

7. Public Hearing

There was no public hearing.

8. Discussion

a. Guest Presenters- Mika Segura, Youth Programs Coordinators

Youth Programs Coordinator, Mika Segura, presented to the board about the work that she has done for the Youth Programs at CVPRD. She introduced herself and family and the divisions mission, purpose, and goals. Mika then went on to share a timeline of events throughout the year and highlighted them with photos and videos for the board to view. She provided insight into staffing for KidZone, Camp, and Kids Night at the Rec and shared the various collaborations with other local entities.

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

President Meiring shared that her and Executive Director, Dean Rummel met with the Firestone mayor to discuss various ideas. President Meiring stated that she attended the staff Christmas party and that there were five out of seven board members there as well. Director Childers shared that he attended the Dacono City Council meeting and gave them progress updates about the new community center. Director Gerk, Director Childers, and Director Carey all attended the annual tree lighting event in Dacono.

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, Dean Rummel reminded the board that this is our last time meeting at the Senior Center and from now on, study sessions and board meetings will take place at the new Community Center, located at 151 Grant Ave, Firestone, CO 80520.

12. Adjournment

A motion was made by Director Gerk, seconded by Director Martin to adjourn the Board of Directors meeting at 7:40 PM. A voice vote was taken:

All in favor, none opposed.



Regular Meeting Minutes
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READ AND APPROVED THIS _____ DAY OF _____, 2024.

Samantha Meiring, President

ATTEST:

Steven Colvin, Secretary