



Regular Meeting Minutes
November 15, 2023

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, November 15, 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– Absent - Excused
Abbigail Hebert
Tina Martin

Also Present: Bryan Hostetler- Administrative Director
Gina Barton- Recreation Director
Natalie Dodson- Administrative Assistant
Kelly Gray- Sports Coordinator
Jeanette Jacobson- Sports 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 Colvin; seconded by Director Childers. 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 Director Gerk; seconded by Director Childers. A voice vote was taken:
All in favor, none opposed.



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7. Public Hearing

A motion was made to enter Public Hearing by Director Childers; seconded by Director Martin. A vote was taken:

Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring -- yes; the motion was carried.

a. Adoption and Approval of Resolution 2023-5 To Adopt Budget

A motion was made to Adopt and Approve Resolution 2023-5 to Adopt Budget by Vice President Childers; seconded by Director Martin. A vote was taken:

Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring -- yes; the motion was carried.

b. Adoption and Approval of Resolution 2023-6 To Appropriate Sums of Money

A motion was made to Adopt and Approve Resolution 2023-6 to Appropriate Sums of Money by Director Gerk; seconded by Director Colvin. A vote was taken:

Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring -- yes; the motion was carried.

c. Adoption and Approval of Resolution 2023-7 To Set Mill Levies

A motion was made to Adopt and Approve Resolution 2023-7 to Set Mill Levies by Vice President Childers; seconded by Director Martin. A vote was taken:

Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring -- yes; the motion was carried.

A motion was made to exit Public Hearing by President Meiring; seconded by Vice President Childers. A vote was taken:

Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring -- yes; the motion was carried.

8. Discussion

a. Guest Presenters- Kelly Gray & Jeanette Jacobson, Sports Coordinators
Sports Coordinators, Kelly Gray and Jeanette Jacobson presented to the board about the youth and adult programming for the Sports department. They introduced themselves,



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shared their professional developments within the athletics community, and emphasized the importance of upholding their mission and purpose within the district and surrounding communities. They also shared statistics comparing previous years to this year and explained that Sports engagement have grown drastically.

b. Updates on District – Board Report

Recreation Director, Gina Barton 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 with the board that her, Director Childers, and Executive Director, Dean Rummel presented at the Firestone Town Meeting. Director Colvin and Director Hebert also attended this meeting in the audience. Director Colvin shared that he attended the majority of the Rec Academy and really enjoyed each session, but especially having the chance to walk through the new Community Center. Director Childers shared that he had the opportunity to present at a Dacono town hall meeting and has been asked to return and present again.

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

Board directors discussed ideas on future plans and upcoming events.

12. Adjournment

A motion was made by Director Childers, seconded by Director Gerk to adjourn the Board of Directors meeting at 7:32 PM. A voice vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS 20 DAY OF DECEMBER, 2023.


Samantha Meiring, President



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ATTEST:

A handwritten signature in black ink, appearing to read "S. Colvin", written over a horizontal line.

Steven Colvin, Secretary