



Regular Meeting Minutes
January 19, 2022

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, January 19, 2022, in person at the Senior Center building. 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
 Kevin Grinstead – Vice President – Absent
 Bill Haid – Treasurer
 Gary Mares
 Tina Martin
 Jason Stolz – Secretary

Also Present: Dean Rummel, Executive Director

4. Approval of Meeting Agenda

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

A motion was made to approve the Meeting Agenda by Secretary Stolz; seconded by Director Cunningham. A vote was taken:

Director Childers – yes, Director Cunningham – yes; Director Grinstead – Absent, 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. Consent Agenda

President Childers asked if the board members had any questions in reviewing the December 15, 2021 Regular Meeting Minutes, January 4, 2022 Special Meeting Minutes, and December 2021 Financials.

Treasurer Haid made a comment about the December 2021 Financials having a correction made within the District Highlights. The correction was made from \$54,153,068.39 to \$4,153,068.39.

*Note – Vice President Grinstead joined the meeting at 6:38 PM.

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A motion was made to approve the Consent Agenda with corrected amended item by Treasurer Haid; seconded by Secretary Stolz. A vote was taken:

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

- a. **December 15, 2021 Regular Meeting Minutes**
- b. **January 4, 2022 Special Meeting Minutes**
- c. **November 2021 Financials**

7. Public Hearing

There was no Public Hearing.

8. Discussion

a. Adoption and Approval of Regular Election Resolution 2022 – 1

Dean Rummel informed the board members that the Regular Election Resolution is a document that the district has to sign for the Board of Director Election in May.

A motion was made to adopt and approve the Regular Election Resolution 2022 – 1 by Vice President Grinstead; seconded by Director Cunningham. A vote was taken:

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

b. Adoption and Approval of May 2022 Election Agreement

Dean Rummel informed the board members that since we are not coordinating an election with Weld County, we will be hiring Sue Blair, Community Resource Services of Colorado, LLC to be our Designated Election Official (DEO). She will also be handling the election including receiving mail ballots, counting ballots, etc. The board members asked if there were funds that are allocated to both the board election and for TABOR vote on a new facility. Dean Rummel commented yes, we do have the funds in the budget to cover both.

A motion was made to adopt and approve the May 2022 Election Agreement by Vice President Grinstead; seconded by Director Mares. A vote was taken:

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

c. Updates on the District

Dean Rummel commented that the board members should have received the standard district updates from staff about their areas. The district is extremely busy from holiday break, New Year's resolutions, and new year sale memberships.

Dean Rummel informed the board members that a text message survey went out to 12,000 registered in-district voters. This was pulled from the registered voters list that is turned into Weld County and that is how many cell phones are registered as people's primary phone numbers. He is hoping for at least 800 + responses back from the text message survey. Treasurer Haid commented that he and Dean Rummel have been working with Magellan, a company that is proficient in surveys and survey result metrics, to review the analysis of this survey results that were sent out. He and Dean Rummel spent a lot of time going over to fine tune the survey and they are overall happy with the survey language. Dean Rummel informed the board members the couple of major points with this survey indicates to residents that the district is back and possibly coming in May again for a bond question; and the survey results will indicate what the community needs to pass a bond election for a new facility.

Treasurer Haid informed the board members that Dean Rummel called him and asked him to come to a meeting with the Town of Firestone and join the discussion about the old Town of Firestone Town Hall building. The Town of Firestone does not have any plans currently for the old town hall building. Dean Rummel had a conversation with AJ Krieger, Town Manager for Firestone, about the old town hall building being converted by the district as a free-standing senior center and administrative space. The town is unable to sell the building without Town of Firestone residents' consent, but their board can grant leasing of the building. Treasurer Haid commented that this building has a great curb appeal, opportunity, and potential for the district. Dean Rummel commented that he would like to see what Town of Firestone would offer if the district were to lease the old town hall for a senior center and administrative building. The board members continued to ask Dean Rummel questions about the old town hall building and surrounding area around that building. Dean Rummel commented that he would have to have more talks with Town of Firestone.

9. Monthly Board Member Community Involvement Discussion

Dean Rummel informed the board of some dates that are coming up. After the board meeting tonight, he is headed over to Town of Firestone Study Session. Then next Wednesday, January 26, he will be giving a presentation to the Town of Firestone board. He is scheduled for February 28 to present to City of Dacono council. He is also

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scheduled to go back to meet with Town of Firestone in late February. He is working on getting on Town of Frederick's board meeting schedule for February as well.

President Childers commented that he had lunch with City of Dacono mayor. He commented that their master plan for the municipality will be changing within the next couple of months. He has set up a meeting between Dean Rummel and the mayor of Dacono.

Treasurer Haid commented that he attended his monthly HOA meeting. He introduced himself as a resident and as a current board member for the district.

10. Guiding Principles Document

There are no additions, deletions, or changes that need to be made to the Guiding Principles Document.

11. Board Comments-Future Agenda Items/Suggestions

Dean Rummel commented that the next potential board meeting in the first week in March that may be a special board meeting. This meeting will be to certify the bond language or the May ballot. This needs to be done before March 5, 2022. Treasurer Haid asked if this would be a good time for the board to review revised proposal plans. President Childers reminded the board members that if they are wanting to run for their board seats again, they have to turn in their self-nomination form no later than February 25, 2022. Director Martin asked if there were any applicants at this moment. Dean Rummel commented that so far there was only one (1) self-nomination form that was turned in for a Firestone seat.

12. 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 – yes; Director Grinstead – yes, Director Haid – yes, Director Mares – yes; Director Martin – yes, Director Stolz – yes; the motion was carried.

READ AND APPROVED THIS _____ DAY OF _____, 2022.

Cody Childers, President

ATTEST:



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Jason Stolz, Secretary