



Regular Meeting Minutes
May 18, 2022

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, May 18, 2022, in person at the Senior Center building. President Childers called the meeting to order at 6:32 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
 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 Vice President Grinstead; seconded by Treasurer Haid. 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.

5. Public Comment

There was no public attendance and no public comment.

6. Consent Agenda

President Childers asked the board members if they had any additions, deletions, or changes to Consent Agenda.

A motion was made to approve the Consent Agenda by Treasurer Haid; 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.



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- a. **April 13, 2022 Special Meeting Minutes**
- b. **April 19, 2022 Regular Meeting Minutes**
- c. **April 2022 Financials**
- d. **2021 Auditor Report**

7. Public Hearing

A motion was made to go from Regular Meeting and into Public Hearing by Secretary Stolz; seconded by Director Mares. 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. Petition for Inclusion

Dean Rummel informed the board members about the submitted petition for inclusion from Silverstone Subdivision in Town of Frederick.

i. Silverstone Subdivision

1. Resolution 2022 – 3

A motion was made adopt and approve Resolution 2022 – 3 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.

A motion was made to go from Public Hearing and back into Regular meeting 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.

8. Discussion

a. Operations Report

Dean Rummel informed the board members that he asked staff to provide comparison numbers for their divisions in this report. Currently in sports, we are showing that we are running out of space for fields and numbers are up from last year. Summer camp will begin in two (2) weeks and most of the weeks are full. We will be filling up the pool at The Cove starting this Saturday, May 21, 2022, so it will be ready for Memorial Day weekend.



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b. City of Dacono – Urban Renewal Authority Appointment

Dean Rummel commented that we have been holding a seat on the Urban Renewal Authority board. There is now a seat that is vacant, and they must have a special district person on their board that is within their boundary. Treasurer Haid commented he has been talking with City of Dacono and the Urban Renewal Authority and they asked him to serve on this board. Treasurer Haid commented that the board members will have to pass on their appointee to the Urban Renewal Authority board.

Vice President Grinstead made a motion to appoint Treasurer Haid to the Dacono Urban Renewal Authority; 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.

9. Swearing In Ceremony

a. Oath of Offices

- i. Jesse DeYoung – not present/not sworn in**
- ii. Samantha Meiring**
- iii. Kristin H. Stone**
- iv. Tina Martin**
- v. William “Bill” Haid**

President Childers administered the Oath of Offices to the newly elected Board of Directors pursuant to Colorado Revised Statutes – C.R.S. §§32-1-901.

10. Roll Call of New Board Members

Directors: Cody Childers
 William Haid
 Tina Martin
 Samantha Meiring
 Jason Stolz
 Kristin Stone

Not Present: Jesse DeYoung

Also Present: Dean Rummel, Executive Director

President Childers commented that the existing board members are going to present Certificates of Appreciation for the outgoing board members. Dean Rummel thanked the outgoing board members for their support and encouragement they have provided him and the district throughout the time they have served.



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11. Monthly Board Member Community Involvement Discussion

President Childers asked if the board members had anything they need to add to the monthly board member community involvement.

President Childers commented that they wanted to have a team and possibly sponsor a golf tournament on Saturday, May 21, 2022, but it was cancelled. It would have been for the American Legion in Firestone. He will be doing a memorial motorcycle run for the American Legion as well. He and his wife will be participating in that. He is waiting for the CVPRD flag for his motorcycle. Also, he will be attending the next Town of Frederick board meeting and can meet any of the new board members there.

Dean Rummel explained to the new incoming board members about the monthly community involvement part of the meeting where board members can let each other know what is happening throughout the community and things that they either attended or will attend.

Dean Rummel commented that he would get a list of community events for the new board members for them to sign up and participate in events in the community. It will not be as many community events as last year because we are not going for an election.

Director Haid commented that the new board members should have received a new orientation packet and we will be having a board retreat on the June 8, 2022 Study Session. Dean Rummel commented that during the study session they will be updates on some large-scale vision/projects with the Town of Firestone (i.e., Firestone Town Hall and Town of Firestone IGA), and hiring a new district auditor.

12. Guiding Principles Document

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

13. Board Comments-Future Agenda Items/Suggestions

President Childers asked the board members if they had any future agenda items and or suggestions.

Dean Rummel reminded the board members that next month the board will need to vote for new board officers.

Director Stone commented that she used to be on the Town of Firestone Board, and she is used to board meetings and how they work. She is excited to now be on this board and what it may entail.

Director Meiring commented she had a question about the Silverstone subdivision. She is wondering how many people will be included in that subdivision. President Childers



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commented that there is no housing yet. Dean Rummel explained to Director Meiring how petition for inclusions and the approval process works.

14. Adjournment

A motion was made to adjourn the Board of Directors meeting by Secretary Stolz, seconded by Director Martin at 7:12 PM. A vote was taken:

Director Childers – yes, Director Haid – yes, Director Martin – yes, Director Meiring – yes, Director Stolz – yes, Director Stone – yes; the motion was carried.

READ AND APPROVED THIS _____ DAY OF _____, 2022.

Cody Childers, President

ATTEST:

Jason Stolz, Secretary