



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

6615 Frederick Way, Frederick

Senior Center

Wednesday, February 16, 2022

6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)
6. Consent Agenda
 - a. January 19, 2022 Regular Meeting Minutes
 - b. January 2022 Financials
7. Public Hearing
 - a. Petition for Inclusion – Mesa Ridge Development
 - i. Resolution 2022 – 2
8. Discussion
 - a. Presentation from Ryan Winger of Magellan Strategies
 - b. Presentation of Possible Senior Center Expansion Options
 - c. Updates on District
 - i. Annual Report 2021
9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document

***Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 min.**



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

6615 Frederick Way, Frederick

Senior Center

11. Board Comments – Future Agenda Items/Suggestions

12. Adjournment

***Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 min.**



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.

Regular Meeting Minutes
January 19, 2022

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:

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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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 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



Regular Meeting Minutes
January 19, 2022

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 he 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:

Jason Stolz, Secretary



MONTHLY FINANCIAL STATEMENT
JANUARY 2022

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

DISTRICT HIGHLIGHTS

Below are highlights of the month end financial statements as of January 31, 2022:

Cash and Investments

Total cash and investments for the month end January 31, 2022 were \$5,816,414.19.

- General Fund: \$4,026,930.23
- Conservation Trust Fund: \$236,915.05
- Capital Improvements Projects Fund: \$1,552,568.91
- FirstBank Liquid Asset Account is currently earning 0.010% interest, totaling \$5.39 for January 2022
- ColoTrust Plus+ is currently earning 0.0266%, and has yielded \$179.99 in total interest for 2022

Property Tax Collections

- In January 2022, the District received the December 2021 property tax collection of \$17,036.55. In 2022 the district has collected 1.28% of the levied amount, compared to 2.22% the same time last year.
- The disbursement of property taxes for January 2022 totals \$61,635.71. The disbursement will be paid to the District in February 2022.

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

Carbon Valley Parks & Recreation District

Balance Sheet

Governmental Funds

January 31, 2022

	General	Conservation Trust	CIP	Total
Assets				
Cash and Investments				
General Operating Cash	\$ 2,294,226	\$ -	\$ -	\$ 2,294,226
Liquid Asset Savings	634,580	-	-	634,580
TBK - General Account	2,650	-	-	2,650
Colotrust - CTF	450	236,915	-	237,365
Colotrust - General	1,087,078	-	-	1,087,078
Colotrust - CIP	5,750	-	1,552,569	1,558,319
Cash drawer	2,140	-	-	2,140
Petty cash	55	-	-	55
Total Cash and Investments	4,026,930	236,915	1,552,569	5,816,414
Other Current Assets - Not Cash or Investments				
Receivables - county treasurer	61,633	-	-	61,633
Prepaid Expenses	151,914	-	-	151,914
Total Assets	4,240,477	236,915	1,552,569	6,029,961
Liabilities				
Accounts payable	3,694	-	-	3,694
Sales tax payable	77	-	-	77
Payroll benefits payable	1,823	-	-	1,823
Deferred revenue	2,000	-	-	2,000
Total Liabilities	7,593	-	-	7,593
Fund Balance				
Fund balance	4,232,883	236,915	1,552,569	6,022,367
Total Fund Balance	4,232,883	236,915	1,552,569	6,022,367
Total Liabilities and Fund Balance	\$ 4,240,477	\$ 236,915	\$ 1,552,569	\$ 6,029,961

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

Carbon Valley Parks & Recreation District
Statement of Revenues, Expenditures and Changes in Fund Balances
General Fund
For the Month Ended January 31, 2022

	Original Total Budget	Current Total Budget	Period Activity	Year-to- date Actual	Remaining Budget	Percentage Remaining
Revenue						
Administrative revenue	\$ 32,733	\$ 32,733	\$ -	\$ -	\$ 32,733	100.00%
Program revenue	746,552	746,552	32,705	32,705	713,847	95.62%
Recreation revenue	208,880	208,880	7,867	7,867	201,013	96.23%
Operation revenue	693,074	693,074	127,809	127,809	565,265	81.56%
The Cove	231,034	231,034	-	-	231,034	100.00%
Non-Departmental revenue	3,621,214	3,621,214	64,333	64,333	3,556,880	98.22%
Total Revenue	5,533,486	5,533,486	232,714	232,714	5,300,772	95.79%
Expenditures						
Administrative expenses	1,365,628	1,365,628	65,825	65,825	1,299,803	95.18%
Program expenses	828,124	828,124	40,872	40,872	787,252	95.06%
Recreation expenses	876,298	876,298	52,167	52,167	824,131	94.05%
Maintenance expenses	698,815	698,815	45,604	45,604	653,211	93.47%
Operation expenses	489,534	489,534	30,290	30,290	459,243	93.81%
The Cove	231,034	231,034	9,314	9,314	221,720	95.97%
Non-Departmental expenses	978,712	978,712	5,494	5,494	973,218	99.44%
Total Expenditures	5,468,145	5,468,145	249,567	249,567	5,218,578	95.44%
Excess Revenues Over (Under)						
Expenditures	65,341	65,341	(16,853)	(16,853)	82,194	
Fund Balance - Beginning				4,249,736		
Fund Balance - Ending				<u>\$ 4,232,883</u>		

- Total year-to-date revenues for the General Fund are \$232,714 or 4.21% of the current year budget.
- Total year-to-date expenditures for the General Fund are \$249,567 or .56% of the current year budget.

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

Statement of Revenues, Expenditures and Changes in Fund Balances Capital Improvement Projects Fund For the Month Ended January 31, 2022

	Original Total Budget	Current Total Budget	Period Activity	Year-to-date Actual	Remaining Budget	Percentage Remaining
Revenue						
Interest income	2,000	2,000	97	97	1,903	0.00%
Total Revenue	<u>2,000</u>	<u>2,000</u>	<u>97</u>	<u>97</u>	<u>1,903</u>	<u>0.00%</u>
Transfers In						
Transfer from General Fund - Fund Balance	-	-	-	-	-	0.00%
Transfer from General Fund	612,698	612,698	-	-	612,698	100.00%
Total Transfers In	<u>612,698</u>	<u>612,698</u>	<u>-</u>	<u>-</u>	<u>612,698</u>	<u>100.00%</u>
Expenditures						
Contingency	50,000	50,000	-	-	50,000	100.00%
Capital Improvements						
Water Slide Repair	15,000	15,000	-	-	15,000	100.00%
Exterior Paiting	25,000	25,000	-	-	25,000	100.00%
Fitness/Mind Body Remodel	35,000	35,000	-	-	35,000	100.00%
Outdoor Lighting	15,000	15,000	-	-	15,000	100.00%
KidsZone Remodel	70,000	70,000	-	-	70,000	100.00%
Common Areas and Offices	20,000	20,000	-	-	20,000	100.00%
Front Entrance	280,000	280,000	-	-	280,000	100.00%
Perimeter Fence	25,000	25,000	-	-	25,000	0.00%
Total Expenditures	<u>535,000</u>	<u>535,000</u>	<u>-</u>	<u>-</u>	<u>535,000</u>	<u>100.00%</u>
Excess Revenues Over (Under)						
Expenditures	<u>79,698</u>	<u>79,698</u>	<u>97</u>	<u>97</u>	<u>79,601</u>	
Fund Balance - Beginning CIP				<u>1,552,471</u>		
Fund Balance - Ending				<u>\$ 1,552,569</u>		

Carbon Valley Parks & Recreation District Statement of Revenues, Expenditures and Changes in Fund Balances Conservation Trust Fund For the Month Ended January 31, 2022

	Original Total Budget	Current Total Budget	Period Activity	Year-to-date Actual	Remaining Budget	Percentage Remaining
Revenue						
Conservation Trust entitlement	\$ 180,000	\$ 180,000			\$ 180,000	100.00%
Interest income	4,426	4,426	15	15	4,411	99.66%
Total Revenue	<u>184,426</u>	<u>184,426</u>	<u>15</u>	<u>15</u>	<u>184,411</u>	<u>99.99%</u>
Expenditures						
Gymnasium Remodel	115,000	115,000	-	-	115,000	100.00%
Total Expenditures	<u>115,000</u>	<u>115,000</u>	<u>-</u>	<u>-</u>	<u>115,000</u>	<u>100.00%</u>
Excess Revenues Over (Under)						
Expenditures	<u>69,426</u>	<u>69,426</u>	<u>15</u>	<u>15</u>	<u>(69,411)</u>	
Fund Balance - Beginning				<u>236,900</u>		
Fund Balance - Ending				<u>\$ 236,915</u>		

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

2022 BUDGET - SUMMARY OF SIGNIFICANT ASSUMPTIONS

Services Provided

The District, a quasi-municipal corporation and a political subdivision of the State of Colorado, was organized in 1983 and is governed pursuant to provisions of the Colorado Special District Act (Title 32, Article 1, Colorado Revised Statutes). The District operates under a Service Plan approved by the County of Weld County. The District's service area is located in Weld County including the communities of Frederick, Firestone, Dacono and the surrounding rural area. The District was established to construct and maintain parks and recreation facilities.

The District prepares its budget on the modified accrual basis of accounting in accordance with the requirements of the Colorado Revised Statutes C.R.S 29-1-105.

Revenues

Property Taxes

Property taxes are levied by the District's Board of Directors. The levy is based on assessed valuations determined by the County Assessor generally as of January 1 of each year. The levy is normally set by December 15 certification to the County Commissioners to put the tax lien on the individual properties as of January 1 of the following year. The County Treasurer collects the determined taxes during the ensuing calendar year. The taxes are payable by September or, if in equal installments, at the taxpayer's election, in February and June. Delinquent taxpayers are notified in August and generally sales of the tax liens on delinquent properties are held in November or December. The County Treasurer remits the taxes collected monthly to the District.

For collection year 2022, the District adopted a mill levy of 4.427 for general operations. The calculation is reflected on page 86 of the 2022 Budget.

Specific Ownership Taxes

Specific ownership taxes are set by the State and collected by the County Treasurer, primarily on vehicle licensing within the County as a whole. The specific ownership taxes are allocated by the County Treasurer to all taxing entities within the County. The forecast assumes that the District's share will be equal to approximately 5.0% of the property taxes collected.

Net Investment Income

For interest earned on property tax, the District's available funds has been estimated based on an average interest rate of approximately 0.05%.

For interest earned on all other available funds, the District estimates an average interest rate of approximately 1.00% with an average daily balance of \$2M.

Recreation and Program Revenue

Recreation and program revenues are collected from the users of the recreation facilities and programs. These revenues include access to the recreation center as well as for participation in classes and programs provided by the District

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

Conservation Trust (Lottery Proceeds)

The District anticipates receiving revenue from the State Lottery on a per capita basis ratio. The revenue is restricted for recreation purposes under state statute.

Expenditures

Administrative Expenditures

Administrative expenditures include the estimated services necessary to maintain the District's administrative viability such as legal, management, accounting, insurance, IT services and meeting expense.

Recreation Expenditures

Recreation expenditures include the estimated costs necessary to provide these services, including class equipment, aquatics, fitness and wellness.

Program Expenditures

Program expenditures include the estimated costs necessary to provide these services, including adult and youth sports programs, gymnastics, active adult and youth programs.

Maintenance Expenditures

Maintenance expenditures include the estimated services necessary to maintain and operate the Districts facilities and grounds. These expenditures include equipment, repairs and maintenance on facilities, supplies and utilities.

County Treasurer's Fees

County Treasurer's fees have been computed at 2.2% of property tax collections.

Capital Improvement Projects

The District anticipates infrastructure improvements during 2021 as displayed on page 62 of the 2021 Budget.

Capital Leases

Capital Lease – Equipment Lease 2017

On July 1, 2017, the District entered into an equipment lease with a bank for the purpose of financing the costs acquiring cardiovascular equipment. The lease agreement qualifies as a capital lease for accounting purposes and, therefore, has been recorded at the present value of the future minimum leases payments as of the inception date. The lease was capitalized in the amount of \$11,483 and bears interest at a rate of 6.68%. The District is required to make monthly payments of \$271.74 beginning on August 1, 2017 and ending July 1, 2021.

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

Capital Lease – 2009 Building Lease

On May 1, 2009, the District entered into a Lease Agreement with Valley Bank & Trust for the purpose of financing a portion of the acquisition, construction and installation of a Senior Center and Gymnasium. Under the Agreement, the District agrees to sublease property from which Valley Bank & Trust has a leasehold interest in the land, the premises, building and improvements situated or to be situated on the land. The lease agreement qualifies as a capital lease for accounting purposes and, therefore, has been recorded at the present value of the future minimum lease payment as of the inception date. The lease was capitalized in the amount of \$1,800,000 and bears interest at a rate of 6.00%. The District is required to make semi-annual payments of \$77,472.16 due on September 1, and October 1, beginning on October 1, 2009, and ending on September 1, 2029.

Reserves

Emergency Reserve

The District has provided for an Emergency Reserve fund equal to at least 3% of fiscal year spending for 2021 as defined under TABOR.

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

	Current Year						% of Total Property Taxes		Total Cash Received		% of Total Property Taxes Received	
	Property Tax	Delinquent Taxes, Rebates and Abatements	Specific Ownership Taxes	Interest	Treasurer's Fees	TIF Expense	Net Amount Received	Monthly	YTD	Monthly	YTD	Monthly
January	42,509.12	(165,561)	21,046.68	1.25	(627.55)	(1,128.23)	61,635.71	1.28%	\$	89,917.39	2.22%	2,222%
February										827,971.88	25.77%	27,997%
March										616,441.30	20.52%	48,527%
April										1,030,093.78	35.19%	83,717%
May										166,645.49	4.80%	88,517%
June										964,726.68	31.83%	120,344%
July										41,271.42	0.72%	121,069%
August										28,265.32	0.31%	121,377%
September										32,755.81	0.43%	121,807%
October										24,959.18	0.28%	122,089%
November										15,716.72	0.01%	122,089%
December										17,096.55	0.02%	122,109%
Total	42,509.12	(165,561)	21,046.68	1.25	(627.55)	(1,128.23)	61,635.71	1.28%	\$	3,855,801.52	122.10%	122.10%

AV \$ 744,528,602 Taxes Levied % of Levy Mill Levy Property Taxes Collected % Collected to Amount Levied Net Amount Received 32,755.81

Property Tax

General Fund	4.427	\$ 3,296,028	100.00%	4.427	\$ 41,215.33	1.25%
Debt Service Fund	-	-	0.00%	-	-	0.00%
Total	4.427	\$ 3,296,028.12	1.00	4.427	\$ 41,215.33	1.25%

Specific Ownership Tax

General Fund	\$ 197,761.69	100.00%	4.427	\$ 21,046.68	10.64%
Debt Service Fund	-	0.00%	-	-	0.00%
Total	\$ 197,761.69	1.00	4.427	\$ 21,046.68	10.64%

Treasurer's Fees

General Fund	\$ (79,912.00)	100.00%	4.427	\$ (627.55)	0.79%
Debt Service Fund	-	0.00%	-	-	0.00%
Total	\$ (79,912.00)	1.00	4.427	\$ (627.55)	0.79%

Interest

General Fund	100.00%	4.427	\$ 1.25
Debt Service Fund	0.00%	-	-
Total	1.00	4.427	\$ 1.25

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

Carbon Valley Park & Recreation District Payment Register For the Month Ended January 31, 2022

Payment Date	Transaction No.	Vendor	Amount
01/07/2022	3810	Air Systems Engineering	\$ 6,339.55
01/07/2022	3811	American Red Cross	\$ 472.00
01/07/2022	3812	BroadPoint Consulting, LLC	\$ 2,475.00
01/07/2022	3813	Civic Plus	\$ 4,024.87
01/07/2022	3814	CorKat Data Solutions	\$ 4,828.00
01/07/2022	3815	Hillyard	\$ 853.78
01/07/2022	3816	Matthew Scholbrock	\$ 486.52
01/07/2022	3817	Prairie Mountain Media	\$ 4,139.00
01/07/2022	3818	Staples Business Credit	\$ 970.38
01/07/2022	3819	Swimventory	\$ 631.20
01/07/2022	3820	Sydney Maxwell	\$ 118.00
01/14/2022	3821	Air Systems Engineering	\$ 924.75
01/14/2022	3822	Colorado Department of Revenue	\$ 25.00
01/14/2022	3823	Conduct All Electric	\$ 617.05
01/14/2022	3824	David G Montgomery Electric, Inc.	\$ 372.62
01/14/2022	3825	Hillyard	\$ 43.95
01/14/2022	3826	MSDI	\$ 45.26
01/14/2022	3827	RLH Engineering, Inc	\$ 566.96
01/14/2022	3828	Stratus Building Solutions	\$ 1,158.00
01/14/2022	3829	The Aqueous Solution, Inc	\$ 524.65
01/14/2022	3830	T-Mobile	\$ 182.76
01/21/2022	3831	Comcast Business	\$ 1,369.18
01/21/2022	3832	Employers Council Services, Inc.	\$ 135.00
01/21/2022	3833	Front Range Property, LLC	\$ 4,866.85
01/21/2022	3834	PureWater Dynamics Inc	\$ 913.12
01/21/2022	3835	Sports & Fitness Inc	\$ 169.83
01/21/2022	3836	St. Vrain Sanitation District	\$ 2,214.48
01/21/2022	3837	Treatment Technology	\$ 546.75
01/21/2022	3838	Weld County Department of Public Health and Environment	\$ (100.00)
01/21/2022	3838	Weld County Department of Public Health and Environment	\$ 100.00
01/28/2022	3839	Bruce A. Black	\$ 410.00
01/28/2022	3840	Canon Financial Services, Inc.	\$ 857.84
01/28/2022	3841	Challenger Teamwear	\$ 156.55
01/28/2022	3842	Cheer Central Inc	\$ 5,334.00
01/28/2022	3843	Cintas	\$ 300.18
01/28/2022	3844	Colorado Department of Revenue	\$ 25.00
01/28/2022	3845	Colorado Special Districts Property and Liability Pool	\$ 31,567.26
01/28/2022	3846	CorKat Data Solutions	\$ 375.00
01/28/2022	3847	Front Range Metalworks, LLC	\$ 450.00
01/28/2022	3848	Front Range Promotions	\$ 2,345.00
01/28/2022	3849	Gibson Athletic	\$ 2,676.91
01/28/2022	3850	Stanley Access Technologies. LLC	\$ 2,028.58
01/28/2022	3851	Vortex Colorado, Inc	\$ 2,325.43
01/06/2022	DFT0001570	Colorado Department of Revenue	\$ 167.29
01/12/2022	DFT0001571	Colorado Department of Labor	\$ 1,414.09
01/14/2022	DFT0001572	PERA	\$ 16,623.26
01/14/2022	DFT0001573	PERA	\$ 22.75
01/14/2022	DFT0001574	EFTPS	\$ 3,680.80
01/14/2022	DFT0001575	EFTPS	\$ 2,107.44
01/14/2022	DFT0001576	Colorado Department of Revenue	\$ 2,135.00
01/25/2022	DFT0001577	Black Hills Energy	\$ 9,579.56
01/25/2022	DFT0001578	Black Hills Energy	\$ 389.77
01/25/2022	DFT0001579	Black Hills Energy	\$ 1,117.03
01/26/2022	DFT0001580	United Power	\$ 10,210.28
01/19/2022	DFT0001581	AFLAC	\$ 407.34
01/12/2022	DFT0001582	Safe Systems	\$ 396.54
01/06/2022	DFT0001583	Nextera Healthcare	\$ 356.00

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

01/10/2022	DFT0001584	Les Mills United States Trading Inc	\$	549.00
01/20/2022	DFT0001585	Beta Health Association, Inc	\$	95.00
01/19/2022	DFT0001586	Town of Frederick	\$	38.82
01/19/2022	DFT0001587	Town of Frederick	\$	61.18
01/19/2022	DFT0001588	Town of Frederick	\$	623.12
01/19/2022	DFT0001589	Town of Frederick	\$	40.63
01/12/2022	DFT0001590	United Health Care	\$	10,738.49
01/03/2022	DFT0001591	Metlife - Group Benefits	\$	464.20
01/17/2022	DFT0001592	PERA	\$	(14.62)
01/17/2022	DFT0001593	PERA	\$	(0.02)
01/21/2022	DFT0001597	Hillyard	\$	159.14
01/26/2022	DFT0001598	Marketplace Metropolitan District	\$	120.00
01/28/2022	DFT0001599	PERA	\$	17,797.01
01/28/2022	DFT0001600	PERA	\$	22.73
01/28/2022	DFT0001601	EFTPS	\$	3,740.29
01/28/2022	DFT0001602	EFTPS	\$	2,273.58
01/28/2022	DFT0001603	Colorado Department of Revenue	\$	2,360.00
01/21/2022	DFT0001604	eTrak Recreation Software LLC	\$	500.00
01/17/2022	DFT0001608	Firstbank	\$	21,643.64
		Total	\$	198,685.60

MONTHLY FINANCIAL STATEMENTS - JANUARY 2022

Carbon Valley Parks & Recreation District

Open Invoices

For the Month Ended January 31, 2022

Invoice Number	Description	Vendor	Invoice Date	Payable Amount
16061	NCSI - Employee Background Checks - 12/21	NCSI	12/15/2021	\$ 87.50
16062	NCSI - Volunteer Background Check - 12/21	NCSI	12/15/2021	\$ 52.50
17066	NCSI - Volunteer Background Checks - 1/22	NCSI	12/31/2021	\$ 70.00
7348225639-0-1	ACCT #302450 - Office/IT Supplies	Staples Business Credit	01/18/2022	\$ 126.92
7347194712-0-1	ACCT #302450 - Office Supplies	Staples Business Credit	01/25/2022	\$ 187.44
24463	CorKat Data - SSL Certificate Renewal - 1/22	CorKat Data Solutions	01/27/2022	\$ 196.78
INV0001854	Budget Blinds - Blinds for Rec Center Offices/MPR	Budget Blinds	01/27/2022	\$ 2,762.00
915810666	CUST #1643626 - Ballfield Equipment	BSN Sports, LLC	01/28/2022	\$ 1,207.77
4987991	Stratus Building Solutions - Janitorial The Cove	Stratus Building Solutions	01/31/2022	\$ 1,158.00
Multiple	Open Payment Write-offs	Multiple	12/07/2021	\$ 205.00
				\$ 6,053.91

Carbon Valley Parks & Recreation District

Expense Approvals

For the Month Ended January 31, 2022

Vendor Name	Invoice Number	Description	Post Date	Amount
Colorado Department of Revenue	INV0001850	State Withholding	02/01/2022	\$ 2,360.00

- Open invoice total is different from accounts payable total due to an expense approval that was approved on 01/31/2022 but did not post till 02/01/2022. The balance sheet calculations deducted this amount from the open payables, the expense approval is above to document the difference.



CARBON VALLEY

PARKS & RECREATION DISTRICT

RE: Required Inclusion into Carbon Valley Parks and Recreation District - Dacono, Colorado

Dear Property Owner or Developer:

Pursuant to §2.2 of the 2014 Intergovernmental Agreement between City of Dacono and Carbon Valley Parks and Recreation District (CVPRD), the City requires developments/properties within the City that are not currently within CVRPD to Petition for Inclusion into the special district. At present, the property owned by your organization in the City of Dacono is not included in the park and recreation special district.

To encourage immediate compliance with the agreement, an inclusion packet is enclosed with all District requirements. The packet contains instructions and forms to help you successfully and legally petition into CVPRD. A signed and notarized Petition for Inclusion form must be submitted as Exhibit A and a map of the real property/properties must be attached to the petition as well. CVPRD recommends you maintain a complete copy of the inclusion packet for your records before returning all original documents to the District for processing. CVPRD will absorb any costs associated with processing the inclusion request and a public hearing shall be scheduled.

The District requests that you respond with the petition for inclusion as soon as possible. Please do not hesitate to contact me directly with questions or concerns.

Thank you in advance for your cooperation and compliance.

Sincerely,



Dean Rummel

Executive Director

Carbon Valley Parks and Recreation District

701 5th Street, Frederick, CO 80530

720.728.8440 | drummel@cvprd.com | www.cvprd.com

Enclosures



CARBON VALLEY

PARKS & RECREATION DISTRICT

Instructions for Inclusion of Real Property into Carbon Valley Parks & Recreation District

1. Pursuant to the Town/City annexation ordinance and Intergovernmental Agreement a property that seeks annexation into or development within the Town/City shall also seek inclusion into all applicable special districts.
2. The Carbon Valley Parks and Recreation District absorbs all the costs associated with processing inclusion.
3. A petition for Inclusions **must be executed before a notary public by 100% of the owners of the real property to be included into the District.**
4. An accurate legal description and map of the real property to be included into the District **must be attached to the fully executed Petition for Inclusion.**
5. The fully executed Petition for Inclusion must be filed with the District at the following address:
Carbon Valley Parks and Recreation District
Attention: Abbigail Hebert
8350 County Rd. 13, Suite 180
Firestone, Colorado 80504
Phone: 303.833.3660
ahebert@cvprd.com
6. Upon the receipt of the Petition for Inclusion, the Board of Directors of the District will set a public hearing at which the Board will consider the petition. Notice of the public hearing will be published one time prior to the public hearing.
7. At such public hearing, upon the approval of the Petition, the Board will issue an Order of Inclusion, which will be filed with the Weld County District Court with a request that the District Court Judge issue a final Order of Inclusion.
8. Upon issuance of the Order of Inclusion by the Weld County District Court Judge, the Order will be recorded with the Weld County Clerk and Recorder, and the inclusion will be in effect.



CARBON VALLEY

PARKS & RECREATION DISTRICT

Petition for Inclusion Filing Name:

In the Matter of Carbon Valley Parks and Recreation District, Weld County, Colorado

To The Board of Directors of District:

The undersigned Petitioner(s), being the free owner(s) of 100% of the real property hereinafter described, hereby request(s) that such property be included within the Carbon Valley Parks and recreation District, as provided by law, and for cause, state(s):

- 1. That such property is capable of being served with facilities of District.**
- 2. That assent to the inclusion of such property in the District is hereby given by the undersigned, who constitute(s) the free owner(s) of 100% of such property.**
- 3. That there shall be no withdrawal from this Petition after consideration by the Board, nor shall further objections be filed thereto by the Petitioner(s).**
- 4. That the inclusion of such property into the District shall be subject to any and all terms and conditions established by the Board and accepted by Petitioner(s), and to all duly promulgated rules, regulations and rates of District.**
- 5. That the property owned by Petitioner(s) and sought to be included in District is accurately described as follows:**

See Exhibit A attached hereto and incorporated herein by this reference.



CARBON VALLEY

PARKS & RECREATION DISTRICT

Exhibit A

(If more than two Petitioners/Property Owners, please copy this page as needed.)

PETITIONER (S):

LGI Homes - Colorado, LLC

Printed Name of Petitioner

Tim Bruggman

Title / Company

First American Title Insurance Company

Property Address

Mesa Ridge Subdivision - North of WCR 12 and south of Sharpe Subdivision, City of Dacono, County of Weld, State of Colorado, 80514

City, State, Zip COUNTY

Who owns 100 % of property

Tim.Bruggman@lgihomes.com

Phone Number or Email

Signature of Petitioner

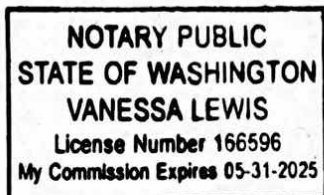
Washington
State of ~~Colorado~~

King County

)
) ss.
)

Subscribed and sworn to before me this 17th day of January, 2022.

Witness my hand and official seal.



Notary of the Public

My commission expires 5/31/2025



CARBON VALLEY

PARKS & RECREATION DISTRICT

Office Use Only:

Received petition of inclusion _____ (date)

Board Agenda _____ (date)

Order of Inclusion submitted to Weld County Courts _____ (date)

ORDINANCE NO. 919

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED WITHIN THE PROPOSED MESA RIDGE SUBDIVISION

WHEREAS, an application for rezoning of property comprising the proposed Mesa Ridge Subdivision has been filed with the City Council of the City of Dacono; and

WHEREAS, the application requests the City this property from R-2 Residential District to Planned Unit Development Zone District (PUD) pursuant to Section 16-622(b)(1) of the Dacono Municipal Code; and

WHEREAS, the Dacono Planning and Zoning Commission and City Council each held public hearings to review an outline development plan for Mesa Ridge, and by Resolution No. 21-67 adopted on September 27, 2021, the City Council approved with certain conditions a preliminary plat and preliminary development plan for Mesa Ridge; and

WHEREAS, the Dacono Planning and Zoning Commission has held a public hearing on the rezoning request and has forwarded its recommendation to the City Council, and the City Council has duly considered the Commission's recommendation; and

WHEREAS, the City Council has held a public hearing on the application, notice of which hearing was provided by publication as required by law; and

WHEREAS, no protests were received by the City pursuant to C.R.S. § 31-23-305; and

WHEREAS, the City Council finds a rezoning of the property as set forth herein is consistent with the City's plan for the area encompassed by the Property and should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DACONO, COLORADO:

Section 1. That certain property, the legal description of which is attached hereto as Exhibit A, is hereby rezoned Planned Unit Development ("PUD") Zone District pursuant to the zoning ordinances and development regulations of the City, subject to the condition set forth in Section 2 of this Ordinance, and the City zoning map shall be amended accordingly to read "Mesa Ridge PUD" for the property.

Section 2. The development standards applicable to the Mesa Ridge PUD Zone District are as set forth in the Proposed Special Provisions in Exhibit B attached hereto and incorporated herein by this reference; provided, however, notwithstanding any development standard set forth in Exhibit B, a minimum 350-foot setback shall be maintained between any oil and gas facility and any active park or playground area.

Section 3. Except as modified by Section 2 of this Ordinance, the standards applicable to the R-2 Zone District shall apply to the property.

INTRODUCED, READ, ADOPTED ON FIRST READING, AND ORDERED PUBLISHED AND POSTED BY TITLE this 13th day of December, 2021.

PUBLIC HEARING AND SECOND READING WILL BE THE 10th DAY OF January, 2022, AT 6:00 P.M. AT DACONO CITY HALL, 512 CHERRY STREET, DACONO, CO.

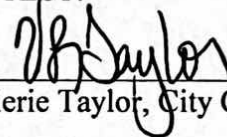
READ, ADOPTED ON SECOND READING, APPROVED, SIGNED, AND ORDERED PUBLISHED BY TITLE this 10th day of January, 2022.

CITY OF DACONO, COLORADO



Adam Morehead, Mayor

ATTEST:



Valerie Taylor, City Clerk

Summary of Ordinance No. 919, "AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED WITHIN THE PROPOSED MESA RIDGE SUBDIVISION": Rezones the property located within the proposed Mesa Ridge Subdivision PUD Zone District and establishes certain development standards for the Mesa Ridge PUD.

EXHIBIT A
Legal Description
Mesa Ridge

A parcel of land in the East Half of Section 1, Township 1 North, Range 68 West of the 6th Principal Meridian, City of Dacono, County of Weld, State of Colorado more particularly described as follows:

For the purpose of this description the bearings are referenced to the south line of the Southeast Quarter of Section 1, Township 1 North, Range 68 West of the 6th P.M assumed to bear South 89°07'19" East, 2632.75 feet, monumented by a 3 ¼" aluminum cap marked PLS 24667, 1997 at the South Quarter Corner and by a 3 ¼" aluminum cap marked PLS 38016, 2008 at the Southeast Corner of said Section 1.

Commencing at the South Quarter Corner of said Section 1, Township 1 North, Range 68 West of the 6th P.M., whence the Southeast Corner of said Section 1 bears South 89°07'19" East, 2632.75 feet;

THENCE North 00°21'07" East, along the west line of said Southeast Quarter, a distance of 30.00 feet to the north Right-of-Way line of Grandview Boulevard and the Point of Beginning;

THENCE continuing along said west line, North 00°21'07" East a distance of 2604.78 feet to the Center Quarter Corner of said Section 1, being a 2 ½" aluminum cap marked PLS 28258, 2000;

THENCE North 00°20'34" East, along the west line of the Northeast Quarter of said Section 1, a distance of 313.58 feet;

THENCE South 89°39'19" East, a distance of 40.00 feet to a southwesterly corner of Sharpe Subdivision First Filing;

THENCE along the south line of said Sharpe Subdivision First Filing the following three courses:

1. South 89°39'19" East, a distance of 142.00 feet;
2. South 00°20'49" West, a distance of 161.00 feet;
3. South 89°21'50" East, a distance of 1195.18 feet to the southeast corner of said Sharp Subdivision First Filing;
4. continuing South 89°21'50" East, a distance of 383.54 feet to the southeast corner of Sharp Subdivision Second Filing and the westerly Right-of-Way line of the abandoned railroad Right-of-Way as described in Book 305, Page 211 and Reception No. 3444613;

THENCE along said westerly line the following three courses:

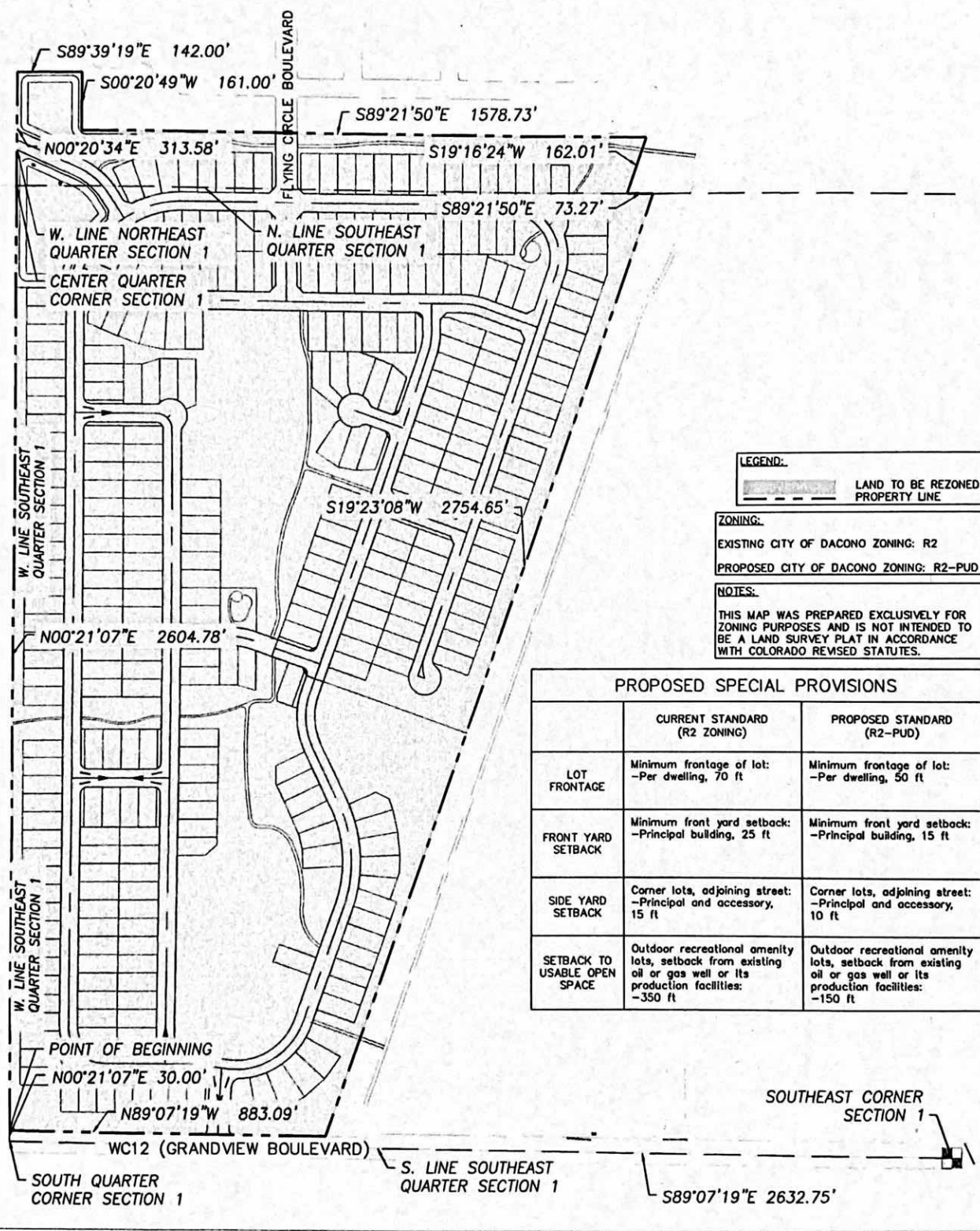
1. South 19°16'24" West, a distance of 162.01 feet to the north line of said Southeast Quarter;
2. South 89°21'50" East, a distance of 73.27 feet along said north line;
3. South 19°23'08" West, a distance of 2754.65 feet to the north line of said Grandview Boulevard Right- of-Way;

THENCE North 89°07'19" West, along said north Right-of-Way line, a distance of 883.09 feet to the Point of Beginning.

Said parcel containing 3768944 Sq. Ft., or 86.523 Acres, more or less.

EXHIBIT B
Rezoning Exhibit

Date: November 01, 2021 - 12:11pm / User: Namalareason
 Path: K:\DCN_Civil\196011011 - Mesa Ridge\CAD\Exhibits\2021-10-04 - Rezoning Exhibit for PUD\Rezoning Exhibit.dwg / Xref: sVF-196011011;20pis;BMO1-196011011;BMO2-196011011;AUT0-196011011

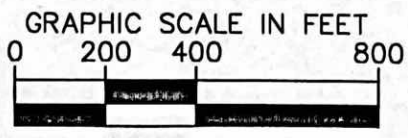


LEGEND:
 [Hatched Area] LAND TO BE REZONED
 [Dashed Line] PROPERTY LINE

ZONING:
 EXISTING CITY OF DACONO ZONING: R2
 PROPOSED CITY OF DACONO ZONING: R2-PUD

NOTES:
 THIS MAP WAS PREPARED EXCLUSIVELY FOR ZONING PURPOSES AND IS NOT INTENDED TO BE A LAND SURVEY PLAT IN ACCORDANCE WITH COLORADO REVISED STATUTES.

PROPOSED SPECIAL PROVISIONS		
	CURRENT STANDARD (R2 ZONING)	PROPOSED STANDARD (R2-PUD)
LOT FRONTAGE	Minimum frontage of lot: -Per dwelling, 70 ft	Minimum frontage of lot: -Per dwelling, 50 ft
FRONT YARD SETBACK	Minimum front yard setback: -Principal building, 25 ft	Minimum front yard setback: -Principal building, 15 ft
SIDE YARD SETBACK	Corner lots, adjoining street: -Principal and accessory, 15 ft	Corner lots, adjoining street: -Principal and accessory, 10 ft
SETBACK TO USABLE OPEN SPACE	Outdoor recreational amenity lots, setback from existing oil or gas well or its production facilities: -350 ft	Outdoor recreational amenity lots, setback from existing oil or gas well or its production facilities: -150 ft



REZONING EXHIBIT
DATE: 11/1/21





RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CARBON VALLEY PARKS AND RECREATION DISTRICT
FOR THE ADOPTION OF PETITION FOR INCLUSION INTO THE DISTRICT

RESOLUTION 2022 – 2

By the Board of Directors of the Carbon Valley Parks and Recreation District concerning an Adoption of Petition for Inclusion into the District.

WHEREAS, the Carbon Valley Parks and Recreation District Board of Directors recognized the submittal for the adoption of a petition for inclusion into the District and directed staff to provide for a public review of the document; and

WHEREAS, the District's Rules and Regulations state that persons whose property is located outside the boundaries of the District are required to file for a petition for the inclusion of real property with the District; and

WHEREAS, the District currently provides recreational services within its boundaries, for the benefit of its residents and property owners located in Weld County, State of Colorado; and

WHEREAS, Petitioner is the owner of certain real property (hereinafter, the "Property"), described in **Exhibit A** attached hereto and incorporated herein by this reference;

WHEREAS, LGI HOMES – COLORADO, LLC has made a formal request dated January 18, 2022 to include their real property into the Carbon Valley Parks and Recreation District boundaries and attached to that request a legal description of that portion to be considered for inclusion; and

WHEREAS, the Carbon Valley Parks and Recreation District Board of Directors has reviewed the Adoption of a Petition for Inclusion of real property and that District Board of Directors request that portion to be included therein; and

WHEREAS, the District published notice on January _____, 2022, of a public hearing concerning the inclusion request and LGI HOMES – COLORADO, LLC resolution at least ten (10) days before the public hearing was held; and

WHEREAS, a public hearing was held on February 16, 2022, concerning the inclusion matter, and at the conclusion of that hearing the District decided to proceed with the adoption of the petition for inclusion of YES PRAIRIE GREENS LLC.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Carbon Valley Parks and Recreation District Board of Directors concludes that the inclusion of LGI HOMES – COLROADO, LLC is as described in the attachment hereto; and



2. The Carbon Valley Parks and Recreation District Board of Directors hereby accepts and adopts by this resolution, effective immediately, to include LGI HOMES – COLORADO, LLC property into the Carbon Valley Parks and Recreation District boundaries.

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Carbon Valley Park and Recreation District by unanimous vote at a public meeting on the ____ day of _____, 2022.

BY ORDER OF THE BOARD OF DIRECTORS OF THE
CARBON VALLEY PARKS AND RECREATION DISTRICT

By: /s/ _____
President, Cody Childers

ATTEST:

Secretary, Jason Stolz

Carbon Valley
Parks And
Recreation
District
Voter Survey

January 19th – 27th, 2022



CARBON VALLEY
PARKS & RECREATION DISTRICT

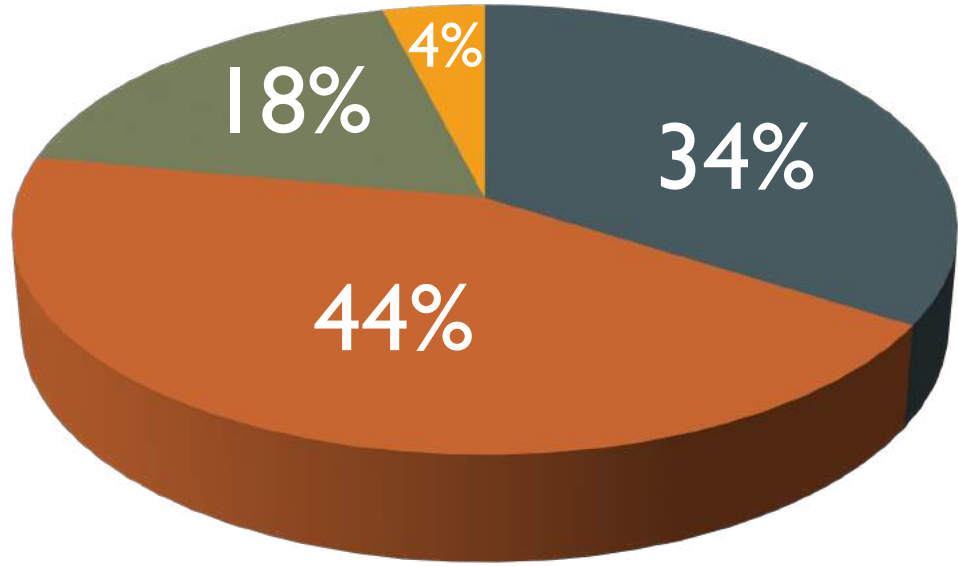


METHODOLOGY

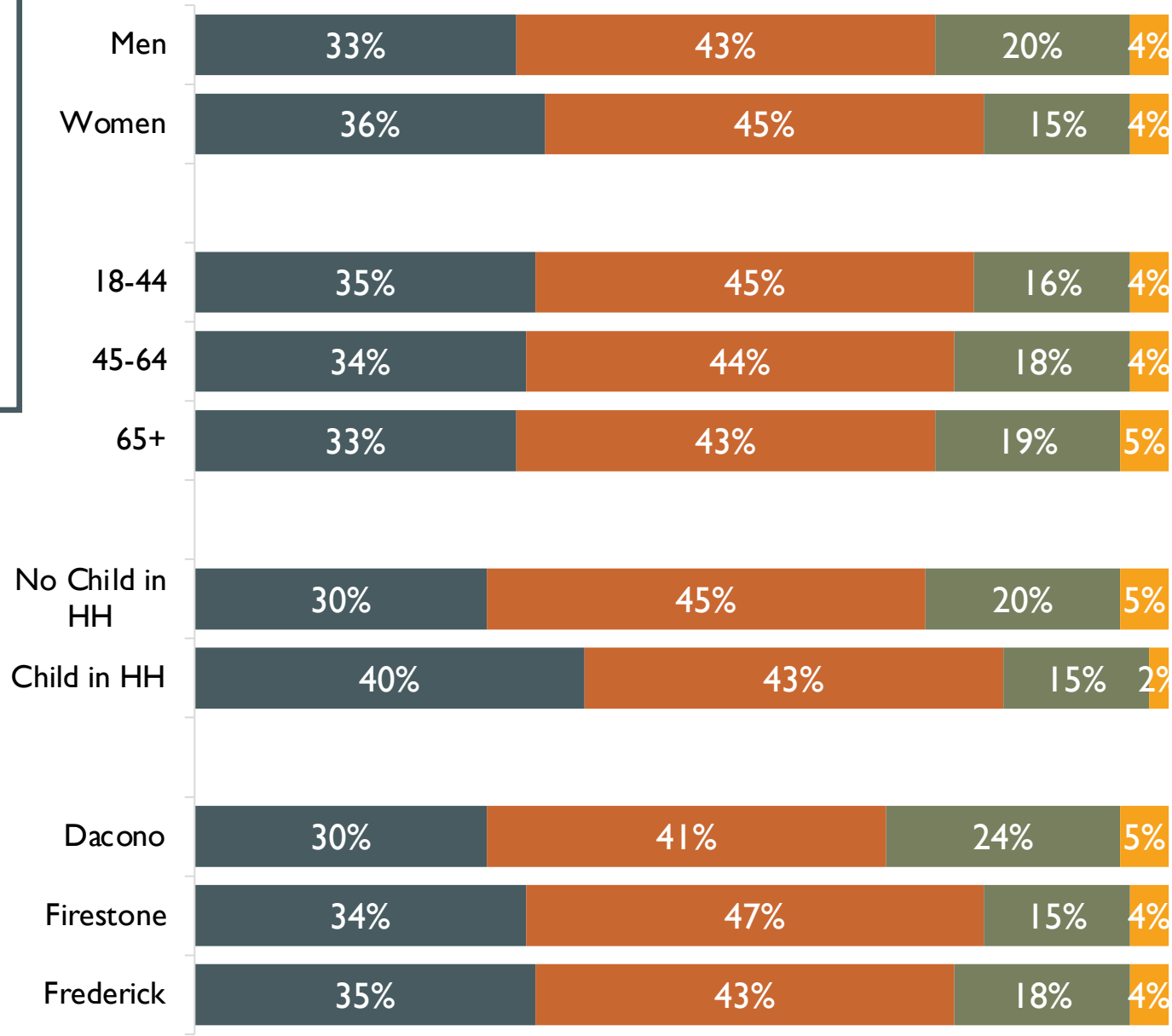
- Magellan Strategies are pleased to present the results of an online survey of 1,174 registered voters within the Carbon Valley Parks and Recreation District.
- The interviews were conducted from January 19th – 27th, 2022.
- The overall survey responses have a margin of error of +/- 2.79% at the 95% confidence interval. Population subgroups will have a higher margin of error than the overall sample.
- The survey results were weighted to be representative of the voter turnout demographics within the District for an off-year election cycle.



The Carbon Valley Parks and Recreation District includes the City Of Dacono and the Towns Of Firestone and Frederick, as well as surrounding rural areas. Through the management of the Carbon Valley Recreation Center, the Carbon Valley Gymnastics Center, and the Carbon Valley Senior Center, the District offers a variety of recreational programming. **How familiar would you say you are with the Parks and Recreation District's locations, services and programs?**



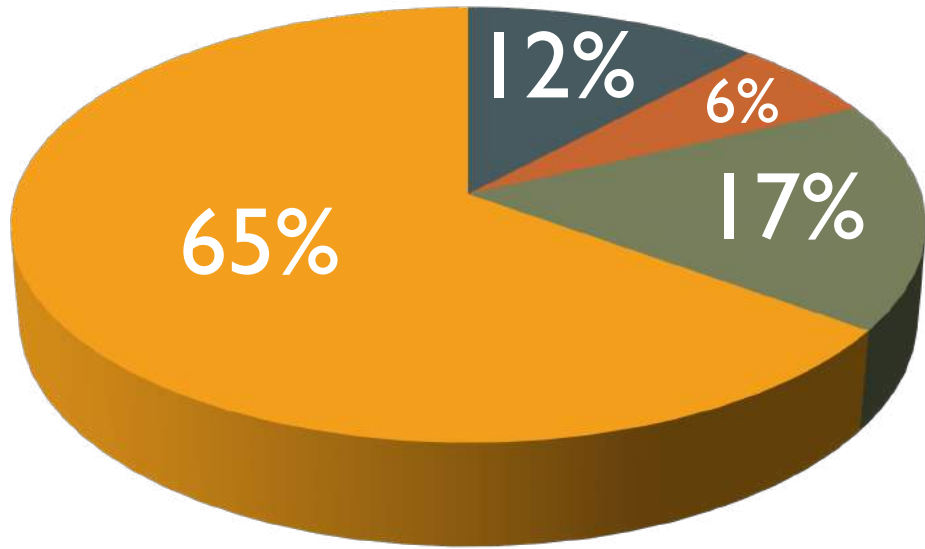
Very Familiar
 Somewhat Familiar
 Not Too Familiar
 Not Familiar At All



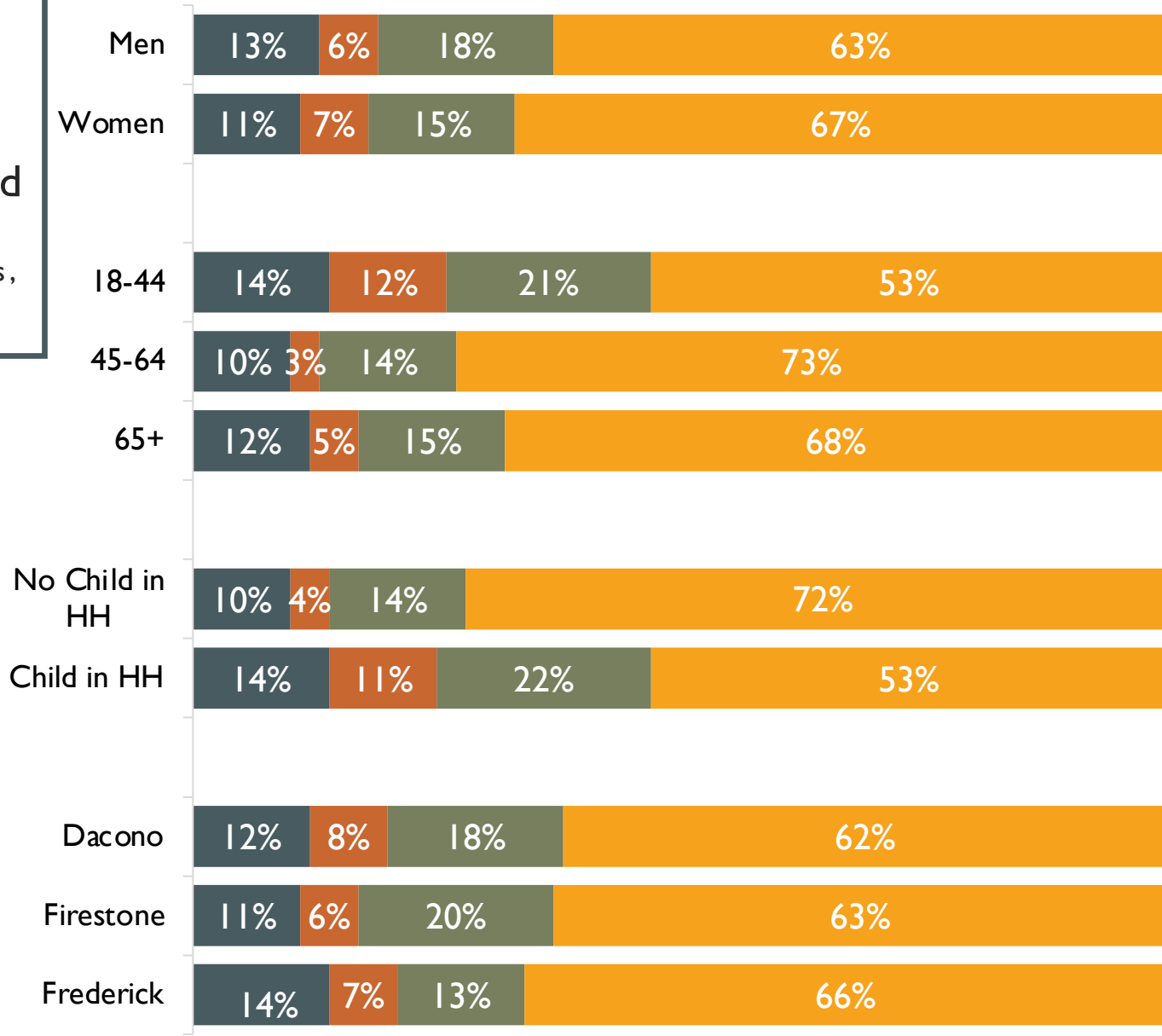
Very Familiar
 Somewhat Familiar
 Not Too Familiar
 Not Familiar at All

How frequently do you use the current facilities that are operated by the Carbon Valley Parks and Recreation District (Recreation Center, Gymnastics Center and Senior Center)?

Asked to respondents familiar with the District's locations, services and programs



- Several Times a Week
- Once a Week
- Few Times a Month
- Less than Once a Month

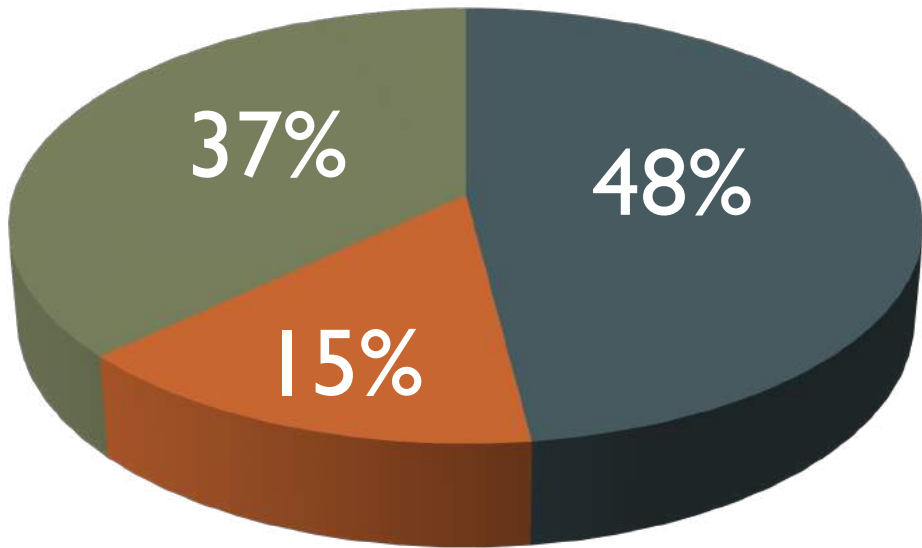


- Several Times a Week
- Once a Week
- Few Times a Month
- Less than Once a Month



Do you agree or disagree with the following statement?

The Carbon Valley Parks and Recreation District is fiscally responsible and spends taxpayer money wisely.

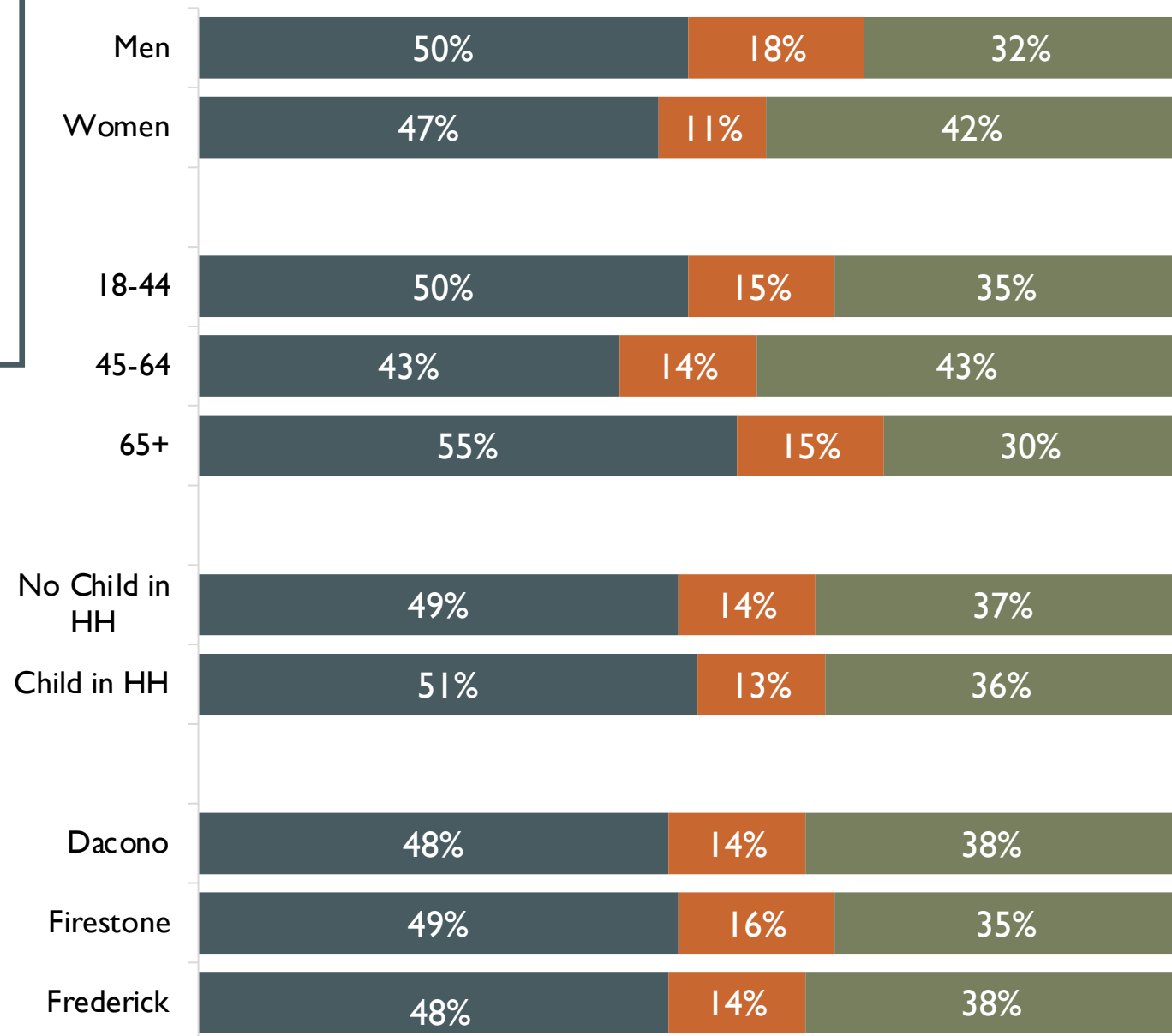


■ Total Agree

■ Total Disagree

■ Unsure or No Opinion

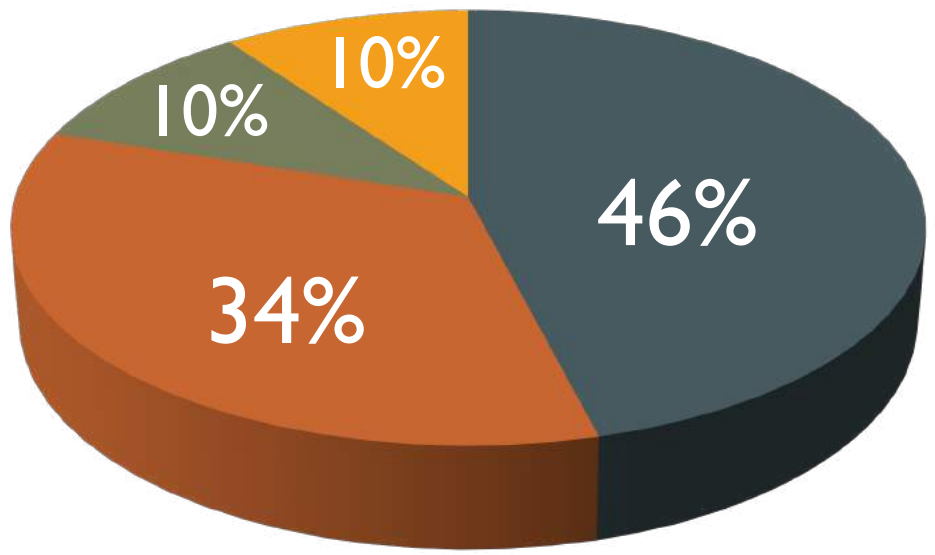
Strongly Agree	20%
Somewhat Agree	28%
Strongly Disagree	6%
Somewhat Disagree	9%



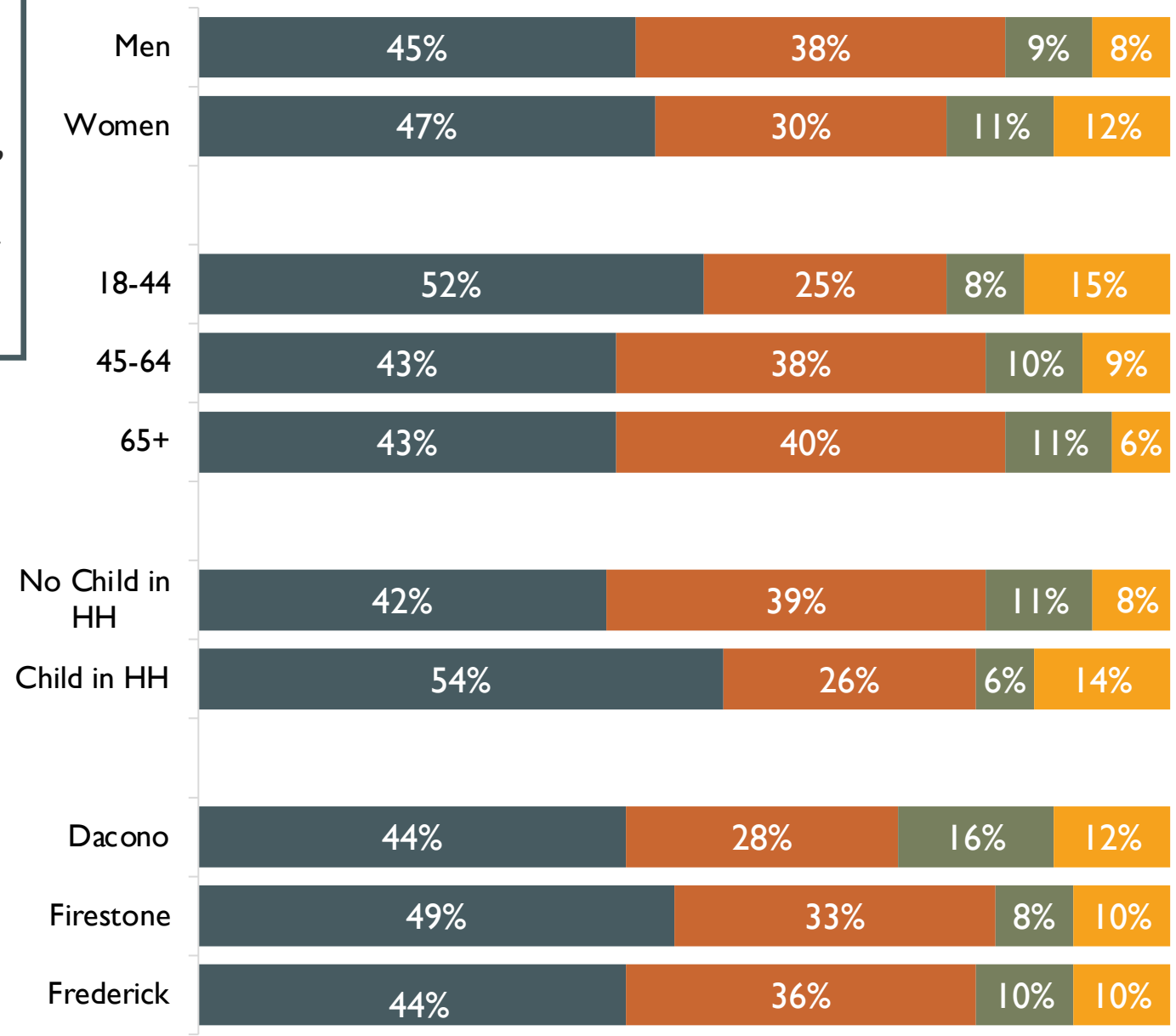
■ Total Agree ■ Total Disagree ■ Unsure or No Opinion



As you might remember, Ballot Issue 6A was on the ballot last November. Ballot Issue 6A was a mill levy increase of 2.7 mills to fund District capital needs, meet operational costs, and finance: A second community recreation center, an outdoor pool and water park, and a senior center addition. **Do you remember how you voted on Ballot Issue 6A?**

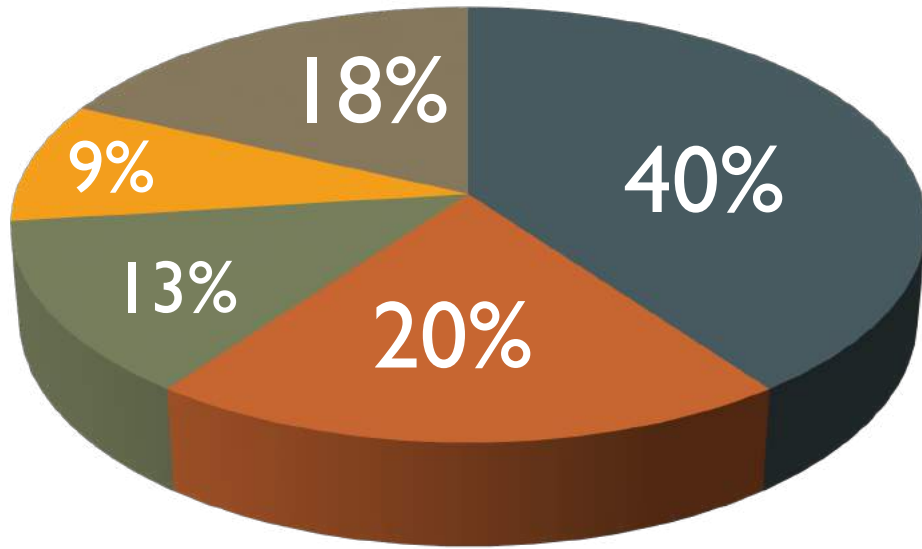


- Voted Yes, Approved 6A
- Voted No, Rejected 6A
- Do Not Remember
- Did Not Vote

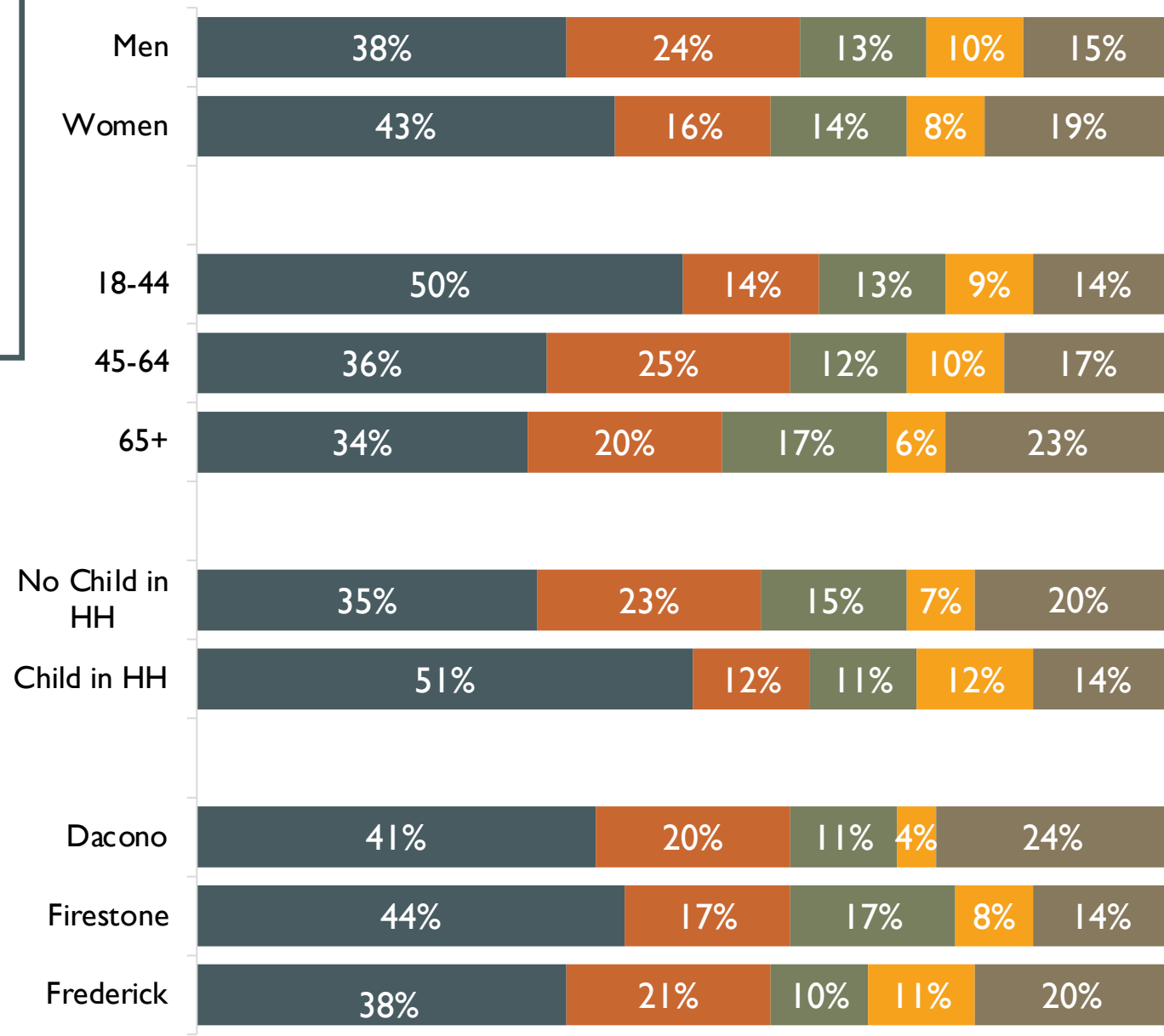


- Voted Yes, Approved 6A
- Voted No, Rejected 6A
- Do Not Remember
- Did Not Vote

Given the description of the expansion plans in the previous question, which of the following statements comes closest to your overall opinion about Ballot Issue 6A?



- Vote Yes Exactly as it Was
- Vote No on Any Proposal
- Proposal Needed Fewer Features
- Proposal Needed More Features
- Unsure No Opinion



- Vote Yes Exactly as it Was
- Vote No on Any Proposal
- Fewer Features
- More Features
- Unsure



WHAT FEATURES WOULD THE 9% OF RESPONDENTS LIKE TO SEE ADDED TO THE PROPOSAL?

“Please describe the features that you would like to see added or removed from the expansion plans.”

Themes

More Focus on Indoor (Aquatic and Other Spaces)

More Details to the Proposal

Bike Paths/Trails/Outdoor Spaces

Verbatim Responses

“Lose the water park. More gym and indoor facilities like expanded weights and racquetball courts.”

-Male, 45-54, Frederick

“I would be more inclined to vote yes if it included more indoor pool space, and facilities that could be used year-round.”

-Female, 45-54, Firestone

“You needed to be more specific on where the funds would go. How much for each item you proposed?”

-Female, 65+, Firestone

“The proposed plan limits most activity to seasonal and location is less convenient/less central for Carbon Valley residents than the current recreational center.”

-Female, 18-34, Dacono

“I feel like the proposal probably looked like a water park only to a lot of folks and that the recreation center part took a back seat.”

-Male, 45-54, Frederick

“The proposal was too vague on specifics regarding how the money was segregated and wasn't clear it was only for the stated items.”

-Female, 45-54, Firestone

WHAT FEATURES WOULD THE 13% OF RESPONDENTS LIKE TO SEE REMOVED FROM THE PROPOSAL?

“Please describe the features that you would like to see added or removed from the expansion plans.”

Themes

Remove the Water Park (By Far the #1 Answer)

Some don't think a 2nd Rec Center is Necessary

Issue with Funding Mechanism/Admission Fees

Verbatim Responses

“A second recreation center is needed. Take the water park off the ballot.”

-Male, 55-64, Frederick

“I felt that the tax increase was too high and the outdoor water park feels unnecessary.”

-Female, 18-34, Dacono

“Way too fancy outdoor water park for the limited time it could be used in Colorado. Waaaay too expensive.”

-Female, 65+, Firestone

“I don't think a water park is necessary or financially responsible until roads and infrastructure are fixed to allow better access to the area.”

-Male, 35-44, Firestone

“No new Rec Center needed as very few people use the current one! Outdoor pool needed but not a full-blown water park.”

-Male, 45-54, Firestone

“If my taxes are to be increase to operate the facility, why don't I get free access for at least part of my family? Award annual passes in return for increased property taxes please.”

-Male, 35-44, Firestone

Before we proceed with the survey, are there any other thoughts or opinions you want to share about Ballot Issue 6A?

Themes (No on 6A Voters)

Taxes Too High

Don't Need It

Voters Have Spoken

Themes (Yes on 6A Voters and New Voters)

Need More Outreach/Planning

Communicate All Features, Not Just Water Park

Verbatim Responses

“Our property taxes are high enough and voting on the same issue is fruitless.”

-Female, 55-64, Firestone

“It feels unnecessary, the pool and other recreation centers that already exist are fantastic as is, despite seeming a bit underfunded.”

-Male, 18-34, Dacono

“Stop trying to push this same issue. This should be dropped for a few years and then can be readdressed.”

-Female, 35-44, Firestone

“More advertising. Door to door flyers to every resident affected. Explain why it's good for the community. Property values, etc...”

-Male, 18-34, Firestone

“I think the marketing of the proposal turned people off...Lots of negative feedback on a 'water park' due to traffic concerns, water use and of course the added taxes.”

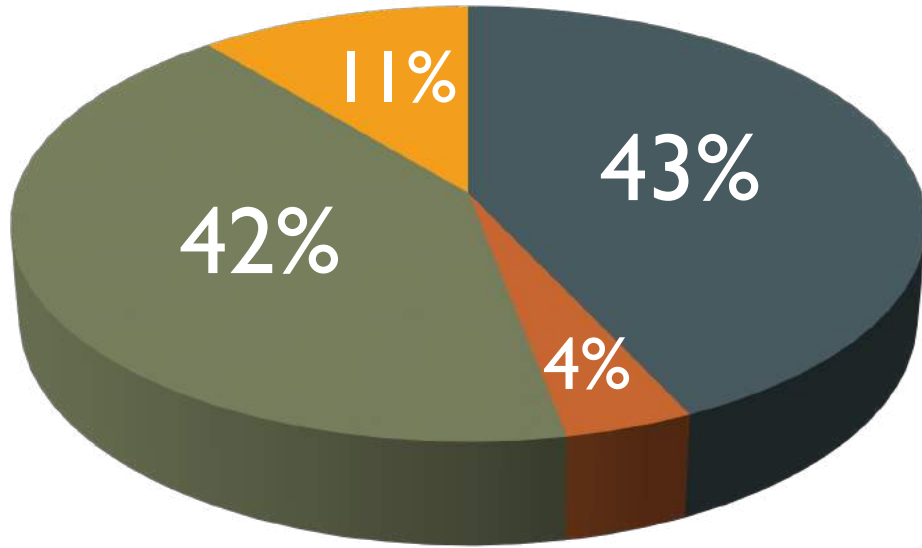
-Female, 35-44, Firestone

“I am all for it, however, see why others are not. Clarity and careful planning would fix this hesitation.”

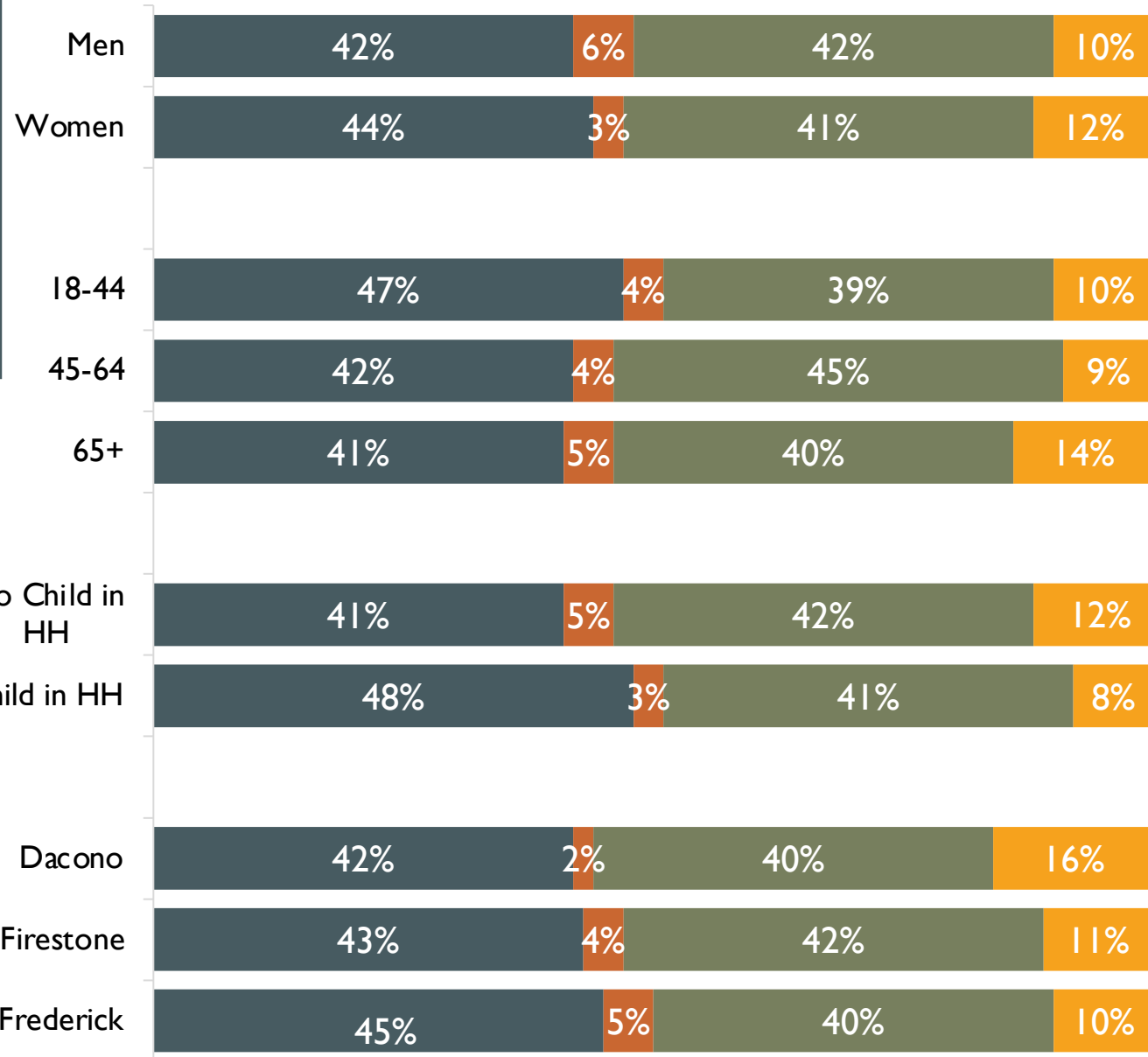
-Female, 35-44, Frederick

As mentioned, the language of Ballot Issue 6A listed the following additions: a second community recreation center, an outdoor pool and water park, and a senior center addition.

Would more information or additional details about the expansion plan make you:



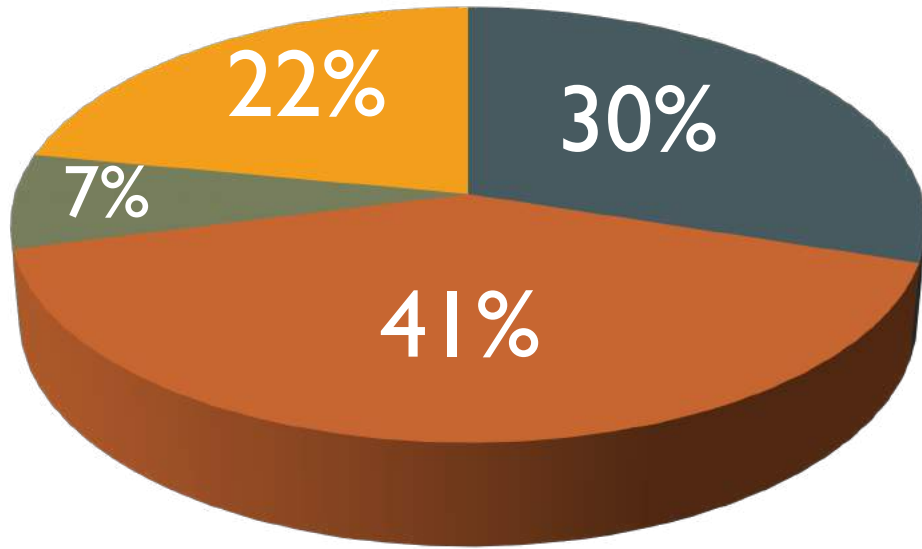
- More Likely to Vote Yes, Approve
- More Likely to Vote No, Reject
- No Difference
- Unsure No Opinion



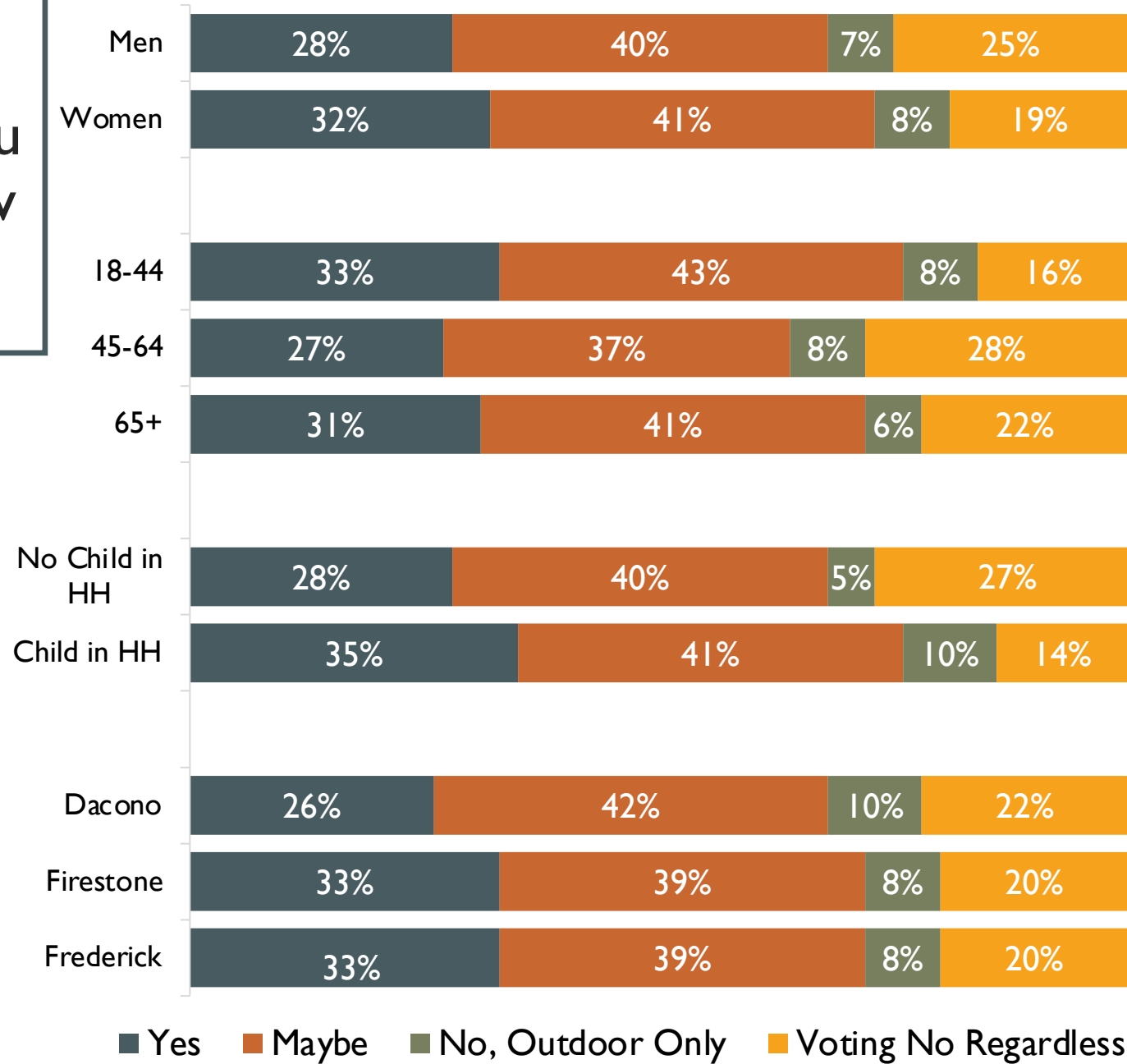
- More Likely to Vote Yes
- More Likely to Vote No
- No Difference
- Unsure



Would the inclusion of indoor aquatics programming make you more likely to vote for the new recreation facility?



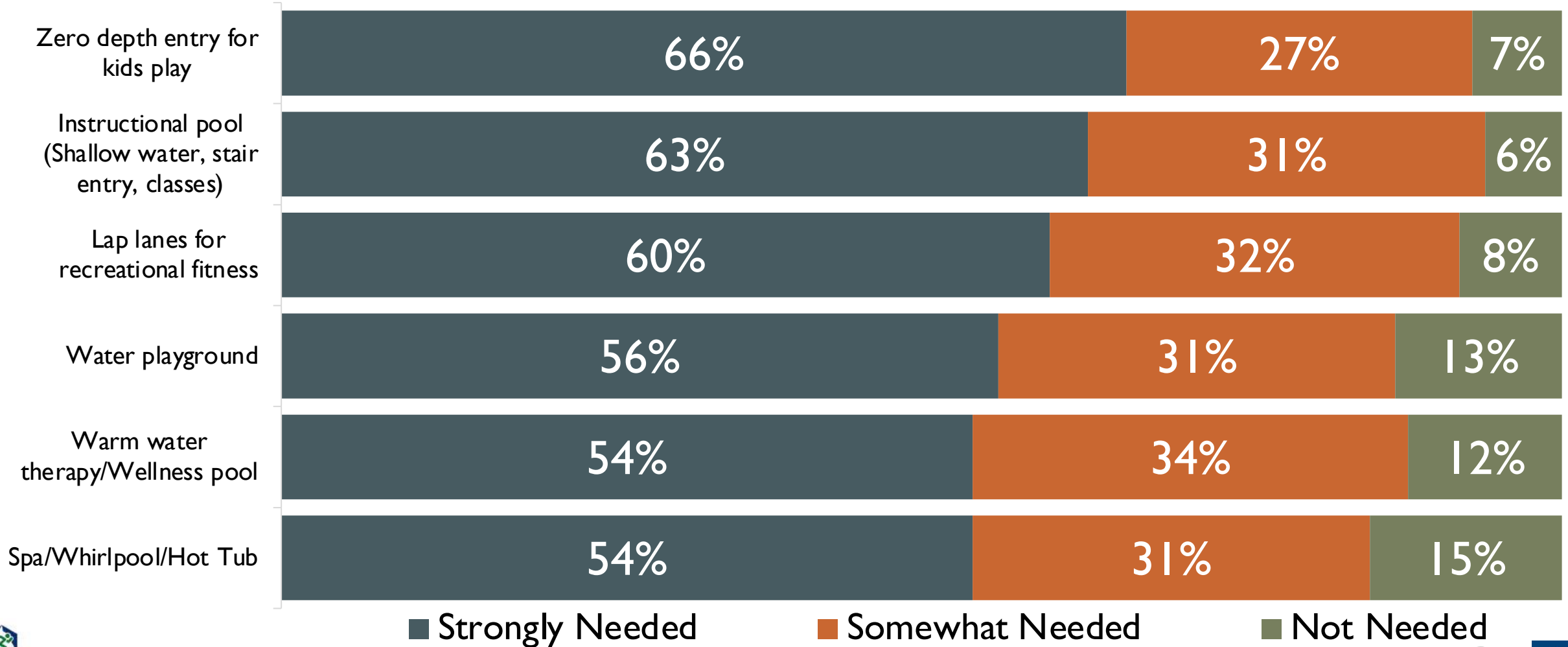
- Yes
- Maybe, Depends on Features
- No, Would Prefer Outdoor Water Only
- Voting No Regardless of Features



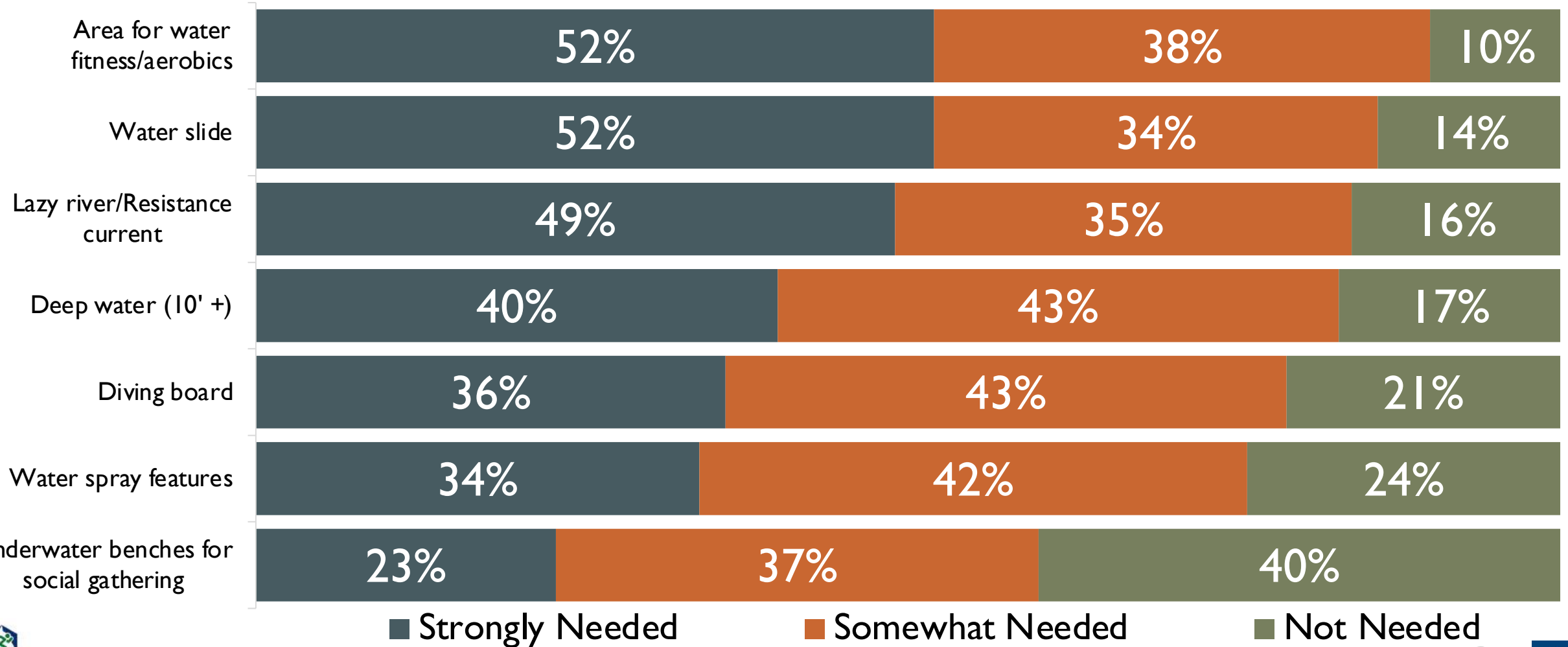
- Yes
- Maybe
- No, Outdoor Only
- Voting No Regardless



Listed here are various aquatic components that could be included in a new Recreation Center. For each one please indicate whether you think the component is strongly needed, somewhat needed, or not needed in the community. (Top 6 Listed)

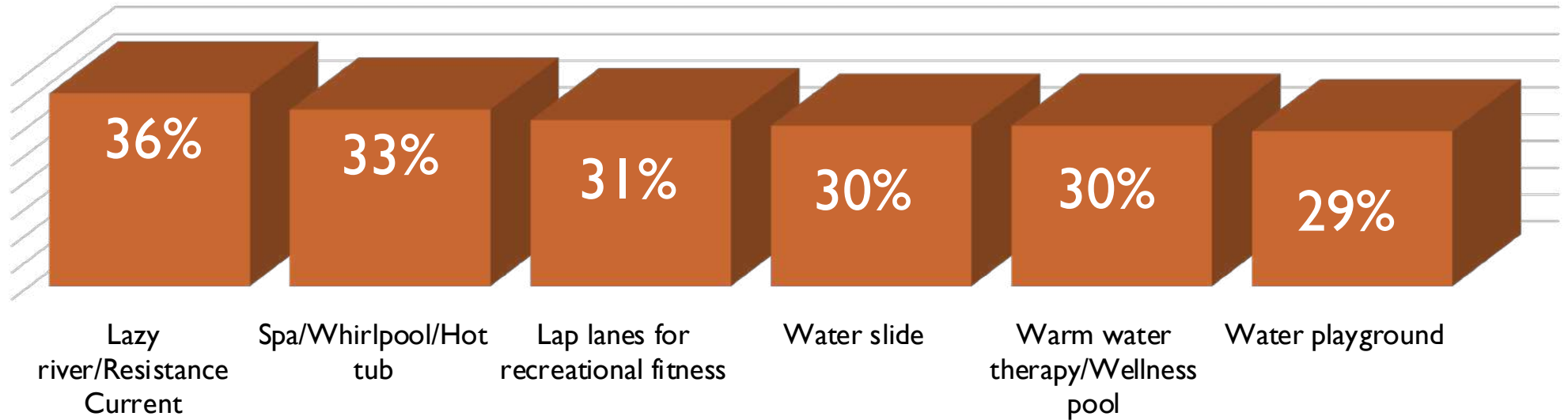


Listed here are various aquatic components that could be included in a new Recreation Center. For each one please indicate whether you think the component is strongly needed, somewhat needed, or not needed in the community. (Bottom 7 Listed)

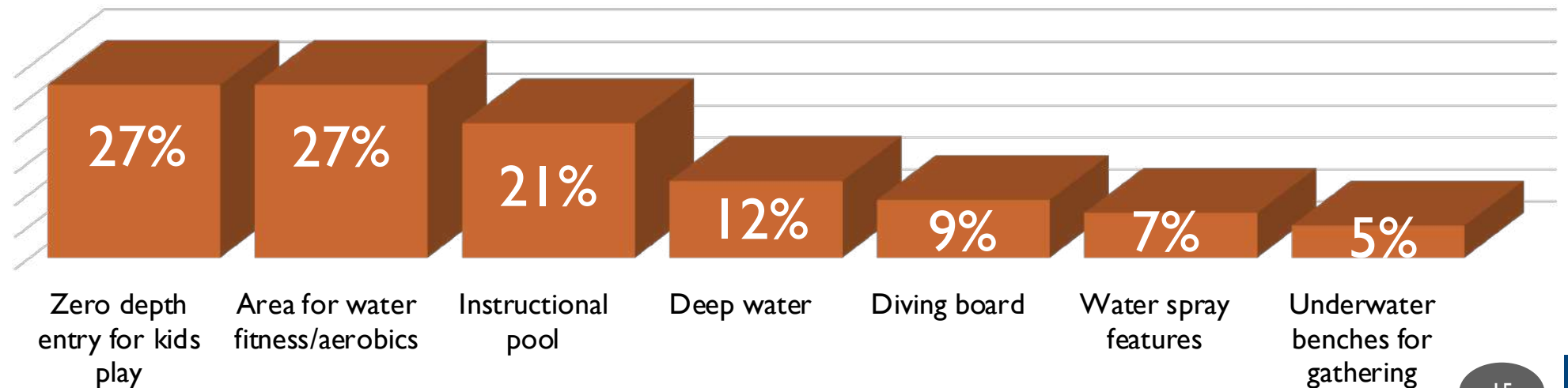


Which THREE of the features listed in the previous question do you and your household feel are most needed?

Top Six Choices



Bottom Seven Choices

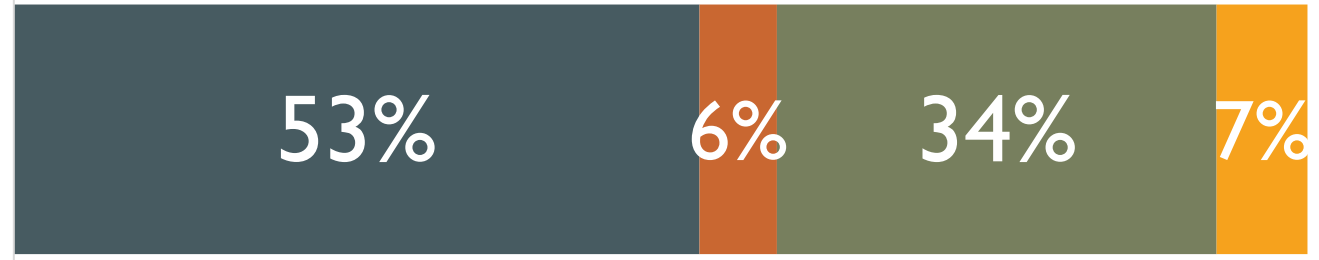


We will now share a few statements that will provide you with more information about the Carbon Valley Parks and Recreation District and the May 2022 ballot question, similar to Ballot Issue 6A, that would seek voter approval to finance the District's proposed expansion plans. After reading each statement, please indicate if you are more likely to vote yes and approve the ballot question or if you are more likely to vote no and reject it.

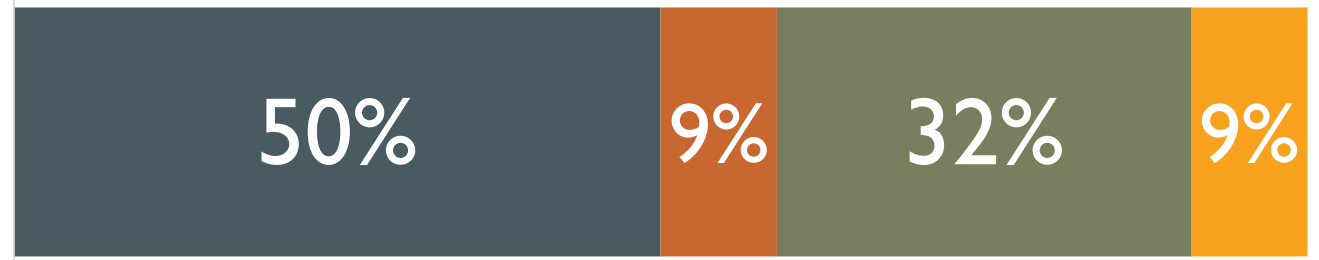
The current Recreation Center in Frederick was built when the population of the Carbon Valley area was around **10,000**. **With more than 40,000** residents now living in the area, it makes sense to expand and build a second recreation center.



The Carbon Valley Parks and Recreation District is a **separate entity** from the City of Dacono and the Towns of Firestone and Frederick. Therefore, the District's funding is not related to any municipal services such as roads or water. It is only responsible for funding the operations of the Carbon Valley Recreation Center, the Carbon Valley Gymnastics Center, and the Carbon Valley Senior Center.



The Carbon Valley Parks and Recreation District **paid off its previous debt two years early in 2018**, which means the mill levy decreased by 2.785 mills at that time. If voters approve the proposed expansion plans, the mill levy will likely return to what it was pre-2018.

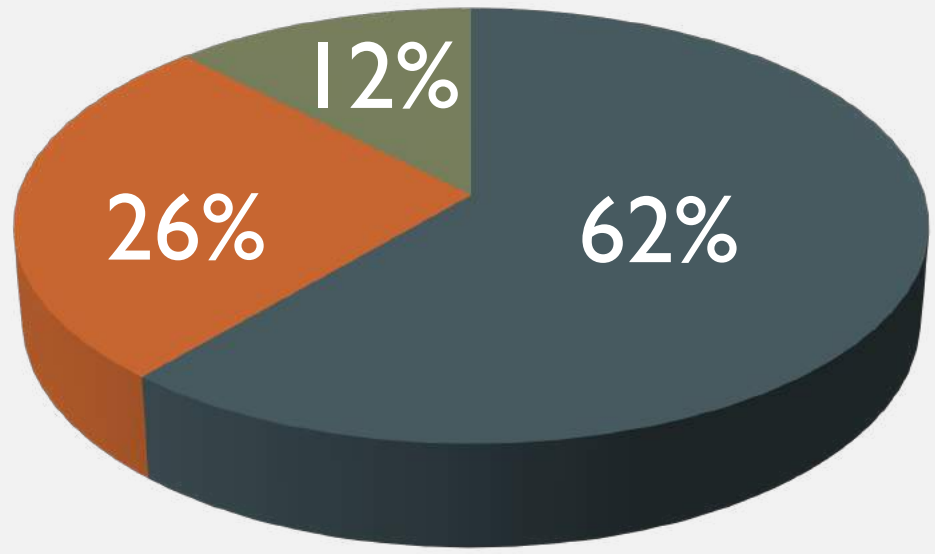


Total More Likely Vote Yes
 Total More Likely Vote No
 No Difference
 Unsure No Opinion



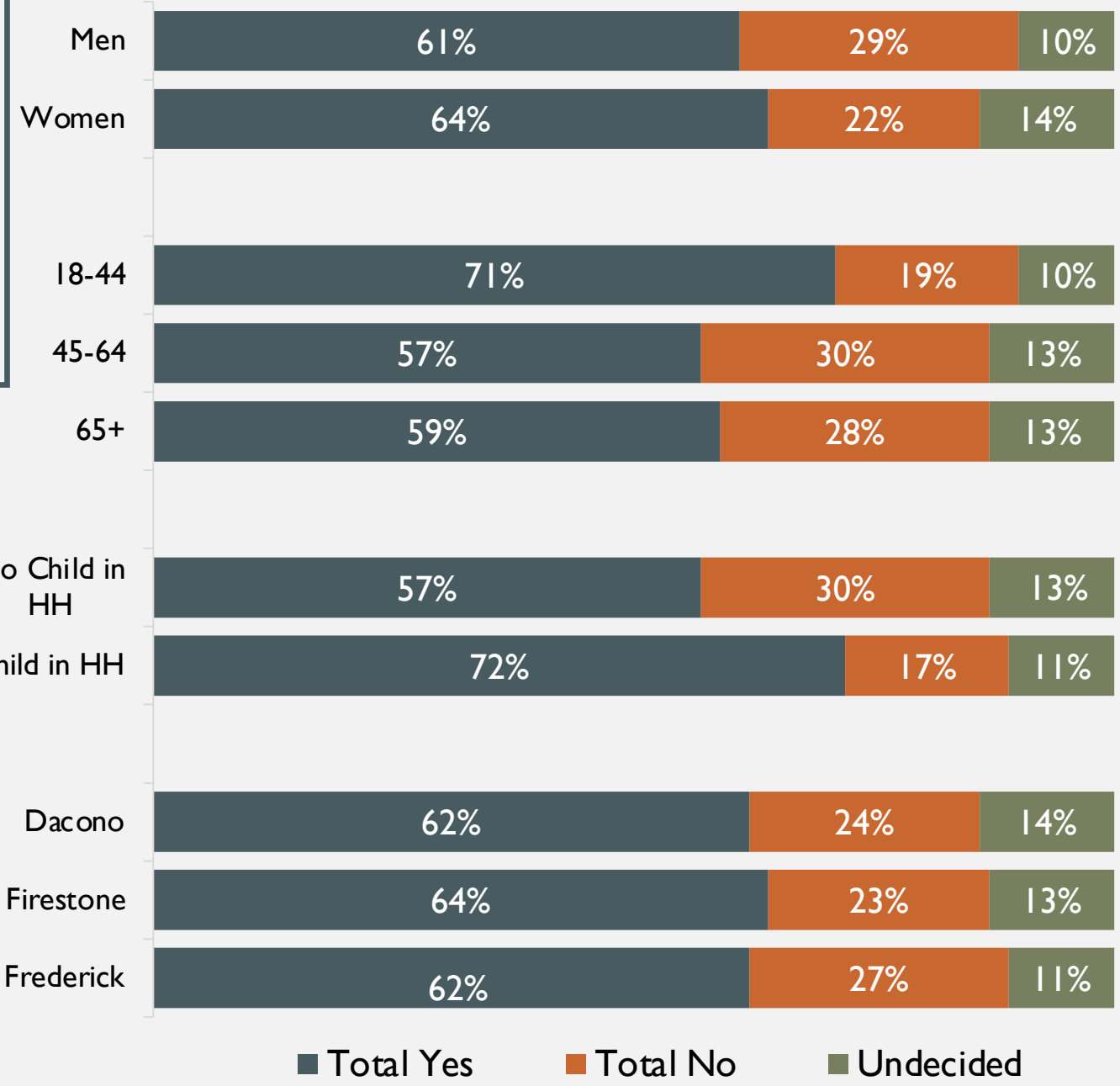
Thank you for taking the time to read this information about a May 2022 ballot question that would seek voter approval to finance the Carbon Valley Parks and Recreation District's proposed expansion plans. Your input is valuable and will directly impact the district's decisions.

If an election were being held today, and the proposal was similar to Ballot Issue 6A, would you vote yes and approve or would you vote no and reject it?



- Total Yes, Approve
- Total No, Reject
- Undecided

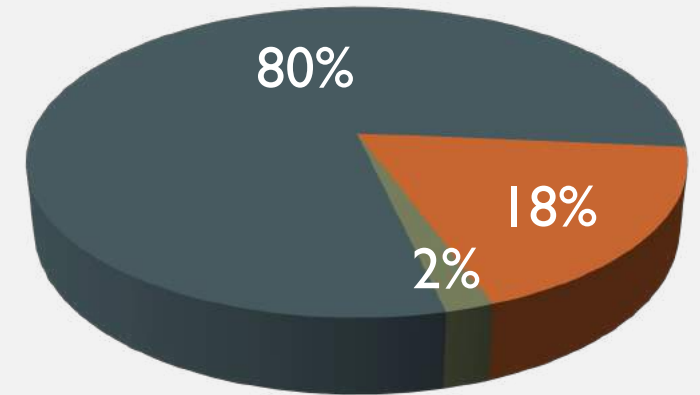
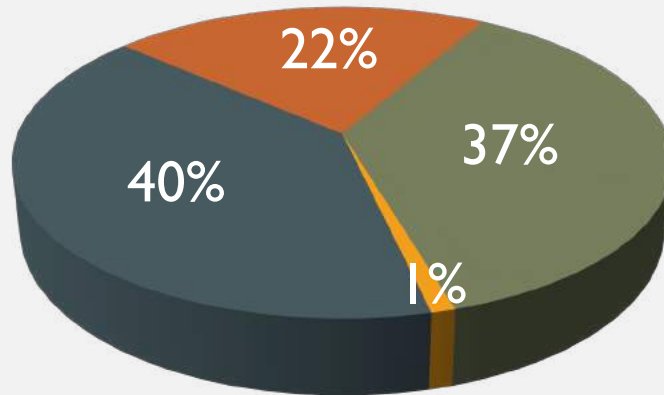
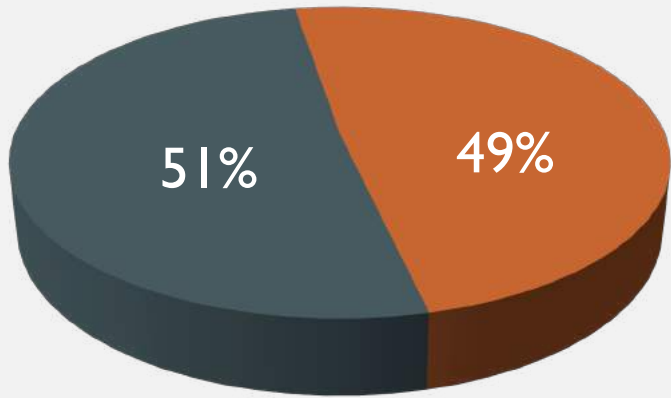
Definitely Yes, Approve	44%
Probably Yes, Approve	18%
Definitely No, Reject	17%
Probably No, Reject	9%



- Total Yes
- Total No
- Undecided



SURVEY DEMOGRAPHICS

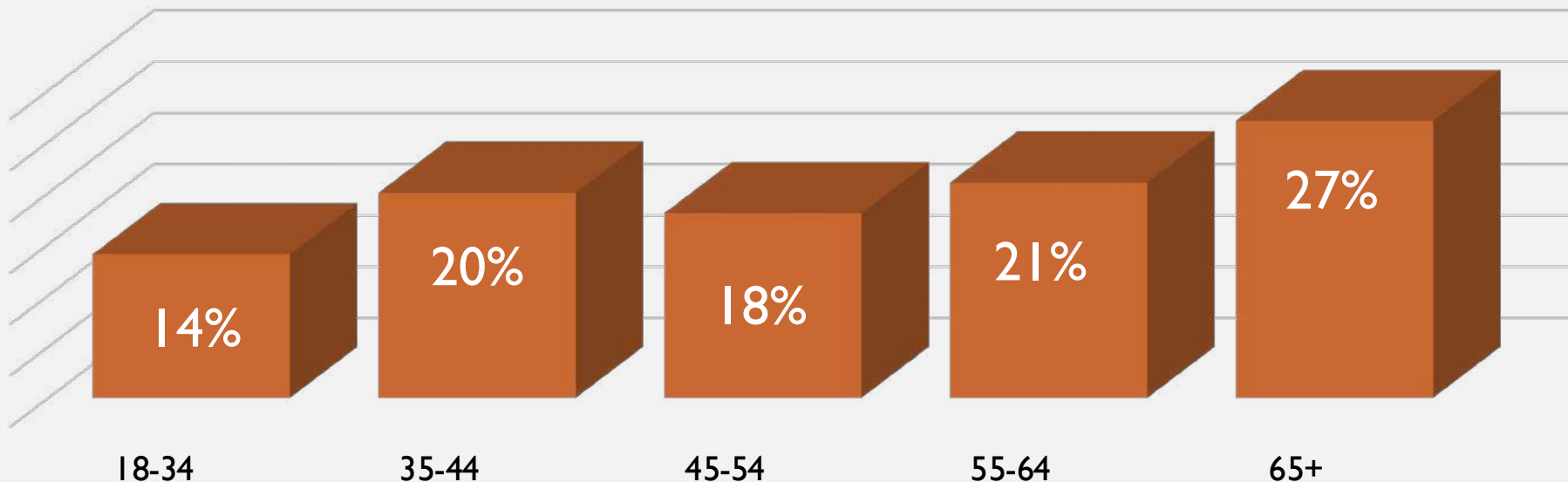


■ Female ■ Male ■ Identify Differently

■ Unaffiliated
■ Republican

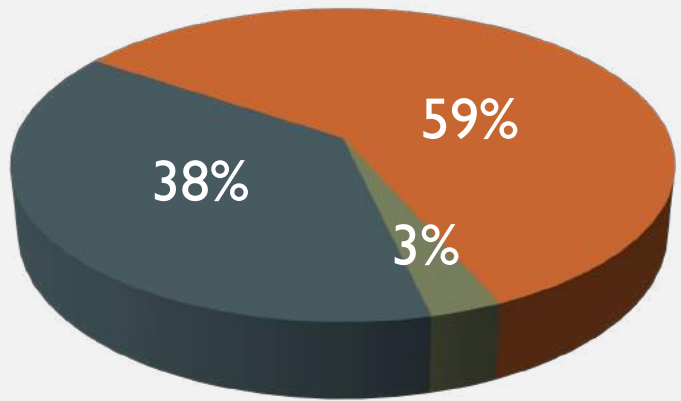
■ Democrat
■ Other Party

■ Married ■ Single ■ Prefer Not to Say



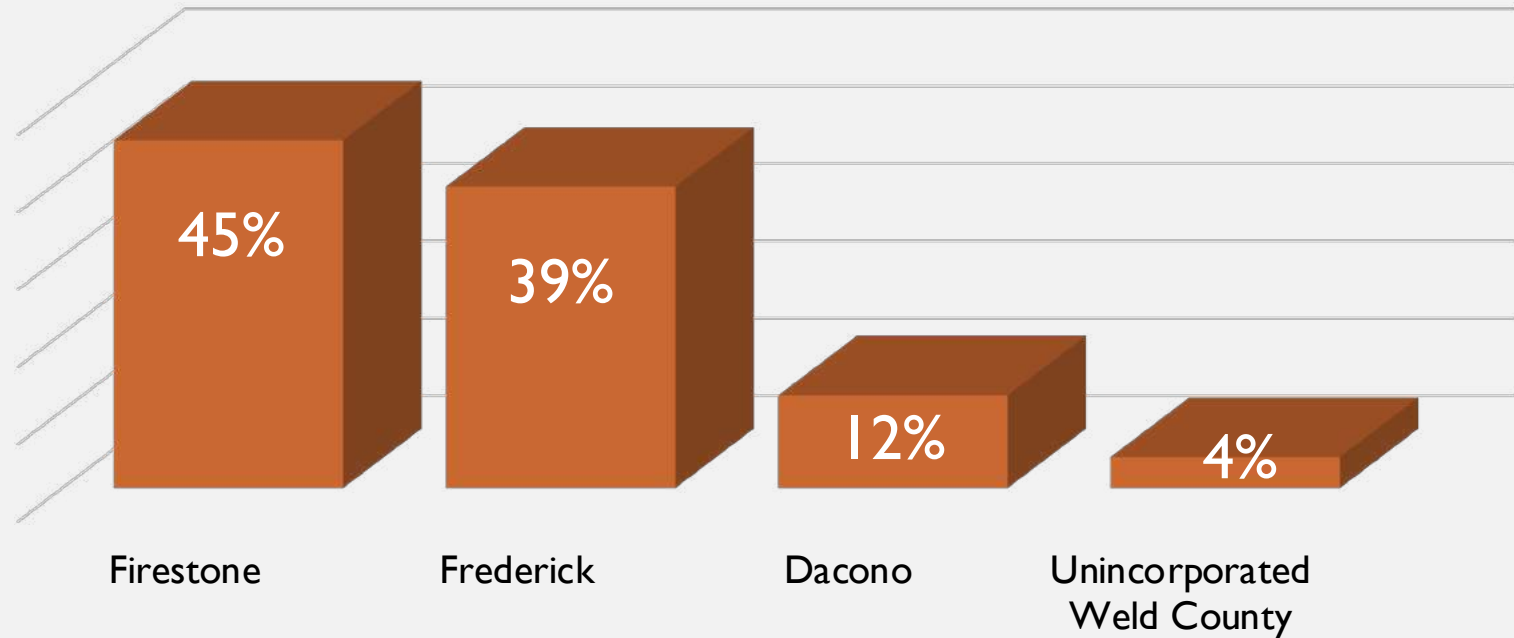
SURVEY DEMOGRAPHICS

Are you the parent or guardian of an individual 18 or younger in your household?



■ Yes, Parent ■ No, Not Parent
■ Prefer Not to Say

Responses by City/Town



MAGELLAN STRATEGIES
(303) 861-8585

WWW.MAGELLANSTRATEGIES.COM

DAVID FLAHERTY
COURTNEY SIEVERS
RYAN WINGER

MAGELLAN
STRATEGIES





1
2
0
2

ANNUAL REPORT



WHO WE ARE



The Carbon Valley Parks and Recreation District (CVPRD) has a long history of serving the communities of Dacono, Frederick, and Firestone and is committed to providing recreational facilities and programs that promote the health and wellness of citizens.

A team of dedicated and caring staff thrive under the leadership of Executive Director Dean Rummel. CVPRD is comprised of four divisions:

Administration

Managers and support staff who oversee finance, human resources, and marketing.

Maintenance

Responsible for maintaining District facilities, ball fields, etc.

Programs

Youth sports, adult sports, gymnastics, active adults, youth programs.

Recreation

Aquatics, fitness, guest services.

BOARD OF DIRECTORS

A seven member board of directors is responsible for establishing board policies and overseeing high-level decisions that affect the Carbon Valley Parks and Recreation District. CVPRD's Board of Directors consists of two members from Dacono, two from Firestone, two from Frederick, and one at-large.

MISSION & VALUES

The District strives to increase and enhance recreational opportunities for residents by providing a variety of quality programs and services. We embrace the CVPRD mission through our values which are innovation, integrity, customer service/success, and teamwork.

EMPLOYEE STATS



128

Total Active Employees



26

Full-Time Employees



102

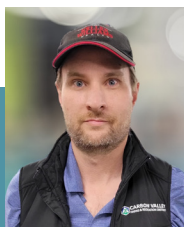
Part-Time Employees

CVPRD LEADERSHIP TEAM

Executive Director	Dean Rummel
Business & Finance Director	Bryan Hostetler
Facilities Manager	Scott Hickman
HR Manager	Ally Flanagan
Marketing Manager	Heather Hammarstrom
Programs Manager	Kelly Olson
Recreation Manager	Kathy Lind



Cody Childers
President
Dacono



Kevin Grinstead
Vice President
At-Large



Bill Haid
Treasurer
Dacono



Jason Stolz
Secretary
Firestone



Tina Cunningham
Board Member
Frederick



Tina Martin
Board Member
Frederick



Gary Mares
Board Member
Firestone

FACILITIES



The 50,000 square foot Carbon Valley Recreation Center houses two fitness studios, a gymnasium, weight and cardio rooms, a child sitting area, and community rooms. The aquatics area features a 25 yard, six lane lap pool, hot tub, steam room, aquatics climbing wall, and an activity pool with amenities including floating lily pads, a lazy river, an 18 foot water slide, and a splash pool.



The Carbon Valley Gymnastics/Senior Center features a full-size competition floor, in-ground tumble Trak (trampoline) leading into a large foam pit, cargo net, a large variety of preschool equipment, and equipment for boys and girls gymnastics programs. A variety of social, fitness, educational, recreational, wellness, and cultural opportunities are offered at the Carbon Valley Senior Center for active adults.



The Studio in Firestone features a fitness studio and rental space for meetings and gatherings. It also houses CVPRD's administrative offices where finance, human resources, and marketing staff are based. A variety of fitness and enrichment programs are offered at The Studio for active adults.

2021 COMPLETED FACILITY PROJECTS AND UPGRADES

New paint throughout rec center

New paint in the lobby of gymnastics center

New wayfinding signs in rec center

Updated landscaping at gymnastics center

New flooring in rec center fitness studio

Removal of non-gymnastics equipment in the gym at the gymnastics center

New carpeting in rec center

ADA door added to the senior center

Outdoor fitness area installed at rec center

New paint and flooring at senior center



PROGRAMS



ACTIVE ADULTS

The Carbon Valley Senior Center provides active adults safe and friendly social, educational, and recreation services that enhance the independence and well-being of seniors in the community.

More than 430 active adults visited the senior center monthly with an average of 51 new senior walk-ins.

The SilverSneakers® program provided physical activity and social activities to 1,500 members.

Nine active adult events were held from May - December including ice cream socials, dinner and dancing, bingo, BBQs, and more.

The weekly lunch program serves nutritious meals to seniors every Tuesday and Thursday.

The Snow Buddies program recruited 31 volunteers to shovel snow for 38 seniors in the community.

FITNESS

Several new fitness class formats were added to the group fitness schedule including Power Circuit, Zumba Gold, BogaFit, Boot Camp, and private yoga.

The District hosted several group fitness events throughout the year such as the SilverSneakers Potluck, the Zumba Glow Party, and the Burn the Bird Fit-a-Thon.

District personal trainers provided 352 personal training sessions to patrons looking to improve their health in 2021.

The addition of an outdoor fitness area provided more space for patrons to work out on their own and a new area for group fitness.



AQUATICS

The Aquatics Department served thousands of community members through swim lessons, aqua fitness classes, swim teams, lifeguard trainings, and open swim sessions.

The Department also hosted practices and meets for the Erie/Frederick High School swim team.

The lifeguard training program certified 19 participants to become lifeguards at CVPRD. The CPR/AED/First Aid training class provided training to 28 participants.



GYMNASTICS

There were 1,335 gymnastics class and private lesson participants.

CVPRD hosted four meets this year which drew competitors from throughout Colorado.

In addition to regular programs, the gymnastics center had 2,731 drop-in visits for Open Gym and hosted seven birthday parties.



YOUTH PROGRAMS

A half-day mini camp was offered for six weeks during the summer and provided a variety of fun activities for the 120 participants.

Dacono BMX hosted 43 races and three clinics which drew participants from all over Colorado.

Bennett's Karate provided karate classes at the rec center for more than 200 youth and adult participants.

CVPRD partnered with Square State Skate to bring skateboarding lessons and camps to the new skate park in Frederick.

Legacy Dance continued to provide dance instruction at CVPRD facilities for more than 220 young dancers.

YOUTH SPORTS

More than 1,600 youth played on a variety of sports teams including baseball, basketball, flag football, soccer, softball, and volleyball.

A new partnership with Cheer Central Suns drew participants for performance cheer, tumbling, and ninja classes.

CVPRD youth sports camps hosted by Skyhawks and SuperTots served 177 children. Camps were held at the recreation center and parks throughout Carbon Valley.

The sports department managed rentals at the Firestone Sports Complex and booked tournaments and practices for 20 weekends in 2021.



ADULT SPORTS

CVPRD's adult sports program registered 10 teams for summer and fall softball. The drop-in pickleball program continues to draw new players who play multiple times each week at the recreation center.



SPECIAL EVENTS

The annual Holiday Marketplace resumed in-person after going virtual in 2020. More than 3,000 people shopped from the 60 vendors in attendance. The District also participated in numerous community events such as Food and Flick Fridays in Firestone, Miner's Day in Frederick, movies and concerts in the park in Dacono, the Chamber of Commerce Golf Tournament, and more. CVPRD proudly won the Best Float award in the Town of Firestone's annual 4th of July parade.

FIELD RENTALS

IPGSA rented the Firestone Softball Complex for eight weeks to run three tournaments and fall ball practice. USSSA reserved the complex for three adult women's softball tournaments. The Carbon Valley Coyotes also reserved it for a tournament. Ten other local organizations utilized the fields for practices and games between March and November.

MEMBERSHIP



RECREATION CENTER

Annual Passes	4,358
Quarterly Passes	636
Monthly Passes	1,239
20 Punch Passes	1,264
Drop-ins	25,120
Total Visits	90,954

KIDZONE

20 Punch Passes	15
Drop-Ins	2,576

COLLABORATION

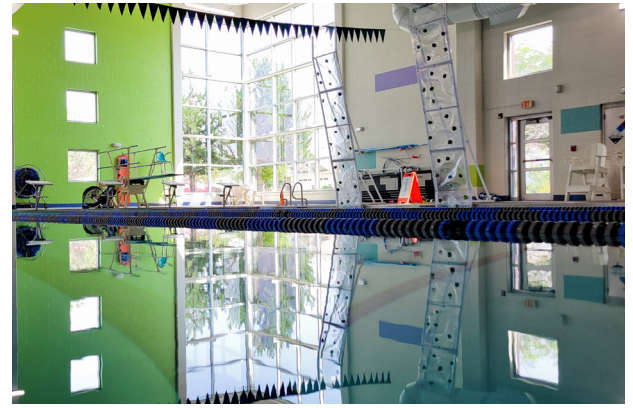
The District would not be successful without partnering with local municipalities, businesses, and community organizations.

- A new partnership with Cheer Central Suns brought recreational cheer and tumbling classes to the community.
- Skyhawks and SuperTots partnered with CVPRD to offer numerous youth sports camps at the rec center and at parks in Carbon Valley.
- A partnership with the Colorado Rockies gave participants in CVPRD's youth baseball and softball programs the opportunity to attend a game on Rockies Night at a discounted rate.
- CVPRD partnered with St. Vrain Football Club (SVFC) to increase participation, decrease attrition, and increase professionalism in the soccer environment within the SVFC and CVPRD communities. As part of the alliance, the SVFC provided coaching resources and support for CVPRD leagues and administration, while creating an opportunity for a smooth transition for players to move into the SVFC leagues when/if desirable. Additional collaboration was created through combined efforts to create inter-league play within both organizations recreational programs.
- The Snow Buddies program was revived and partnerships with Carbon Valley community members were established in order to assist older adults with shoveling snow.
- The District collaborated with Legacy School of Dance, Dacono BMX, and Bennett's Karate to provide programming for youth.
- CVPRD's corporate wellness program served employees from local municipalities.
- The Aquatics Department continued partnerships with the Frederick/Erie High School swimming and diving program.
- The Fitness Department partnered with the Town of Frederick and City of Dacono to host Yoga in the Park.
- Intergovernmental Agreements with the Town of Frederick, Town of Firestone, City of Dacono, and the St. Vrain Valley School District allows the District access to additional facilities and fields to run programs.

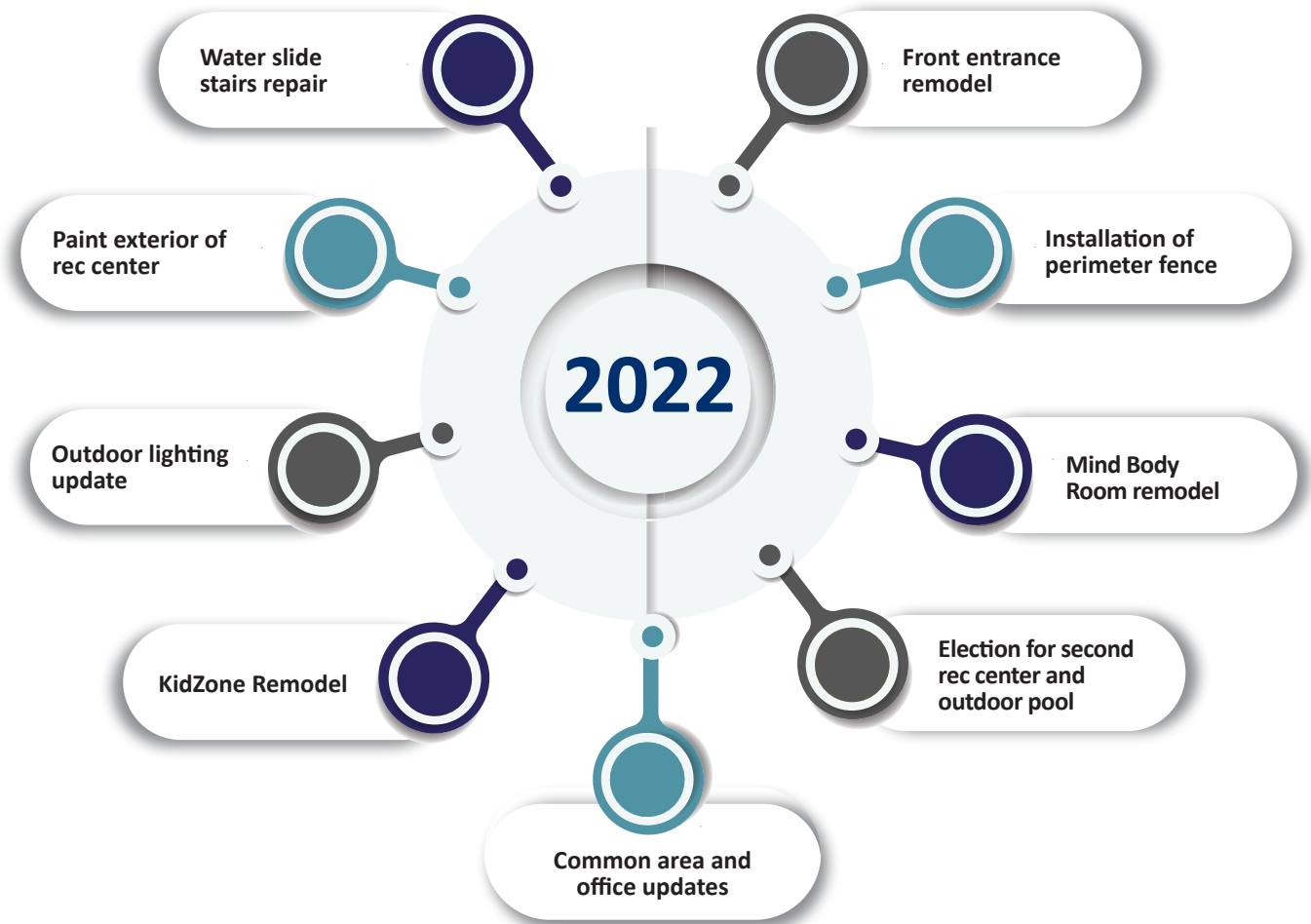


ACHIEVEMENTS

- All items on the 2021 CIP list were completed including new paint and carpeting throughout the rec center, new wayfinding signs at the rec center, new flooring in the fitness studio, new paint in the gymnastics center lobby, removal of the non-gymnastics equipment in the gymnastics center, updated landscaping at the gymnastics/senior center, ADA door added to the senior center, new paint and new paint and carpeting at the senior center.
- Installation of the outdoor fitness area on the north side of the recreation center.
- The District was selected to oversee the operations at The Cove recreation center and pool in the Barefoot Lakes subdivision.
- A new business and finance manager, HR manager, and facilities manager were brought on board which completed the leadership team.
- In the 4th quarter alone, 51 new employees were hired, 11 of whom completed the free lifeguard training class designed to recruit lifeguards.
- United Way of Weld County awarded the District a \$1,000 grant for youth scholarships.



2022 ACTION PLAN ITEMS

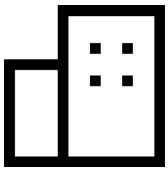


BY THE NUMBERS

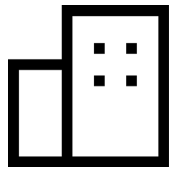
3 RECREATION FACILITIES

90,954

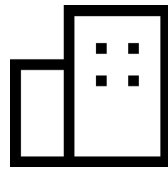
Rec Center Check-Ins



Carbon Valley Gymnastics/Senior Center

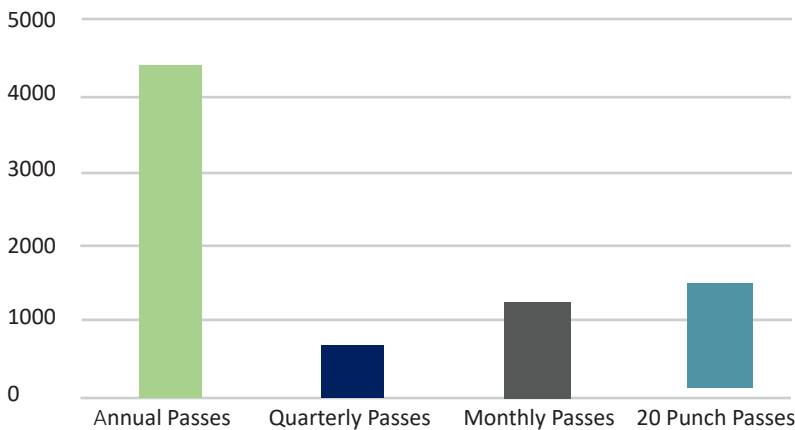


Carbon Valley Recreation Center



The Studio/Administrative Offices

MEMBERSHIPS SOLD



RECREATION PROGRAMS



1,080

Swim Lesson Participants



18,226

Group Fitness Class Participants



1,281

Gymnastics Class Participants



1,633

Youth Sports Participants



10

Adult Sports Teams



626

Youth Program Participants



1,508

SilverSneakers Members

Aquatics:

Aquatics is starting to gain some momentum with us gaining 11 new lifeguards from the class we ran in December allowing us to take on more patrons during open swim. We hired a new Aquatics Coordinator, Blake Finn, and he started December 27th. We have started to get in contact with previous The Cove lifeguard staff to start the staffing process for this summer. We will be holding another lifeguard class this February with the hopes of continuing to increase our lifeguard staff. We still have our lap lane reservations available for patrons which is still working out great. We just started another session of Tuesday/Thursday evenings and Saturday mornings swim lessons which are both full. With the help of Scott Hickman, we've started to gain more knowledge in the pump room allowing us to operate it more efficiently and do repairs internally.

Fitness and Wellness:

January was a great kickoff for 2022. We celebrated our 5th anniversary of BodyPump with a new release, some team teaching and raffle prizes. We also hosted our annual New Year's Boot Camp 6-week Challenge. Twelve participants are going through this tough and fun challenge. Our Junior Trainers program continues to be a big success with our youth who visit the rec center and want to use the weight and cardio rooms. Many times, we've had to add special sessions to accommodate patron's busy schedules. The weight and cardio areas remain very busy throughout the day and into the evenings. Having a Fitness Attendant in the evenings has been a huge help in answering general fitness programming questions, promoting our personal training program and overall crowd control.

Total Group Fitness Attendees: 1418 (cancelled several classes due to weather)

The Cove at Barefoot Lakes

With taking over the operations at The Cove and the beginning of the new year, we have been busy doing an audit of their access card system, getting residents to sign 2022 waivers as well as getting them registered for a membership in CivicRec. We plan to have this audit completed in the next month so we have an accurate record of who has access cards and has signed waivers. We hired on 3 new Guest Service Representatives to work at The Cove to help with coverage. The Social Committee met and has planned out two events in February (Valentine's Day crafts and Bingo Night). They plan to have 1-2 events every month for the community. The Fitness department has put in a request for some new equipment for the fitness center with SVLMD board of directors.

3rd-6th Grade Basketball

CVPRD has proudly partnered with Rocky Mountain Hoops, and Niwot Youth Sports for this upcoming basketball season. Teams practice one to two hours per week and play games on Saturdays. Teams will play a total of 6 games plus a tournament.

- 3rd/4th Grade Boys: 57 participants
- 3rd/4th Grade Girls: 17 participants
- 5th/6th Grade Boys: 31 participants
- 5th/6th Grade Girls: 18 participants
 - 123 participants' total

Spring Sports

Registration for spring sports is closed. Spring sports include Soccer and Volleyball. Participation numbers will be in next BOD. Numbers have increased from the fall season.

Summer Sports

Summer Sport registration is open now. Summer sports include softball, and baseball.

For more information check out the youth sports page on the website <https://cvprd.com/2221/Youth-Sports>

Cheer

We have partnered with Cheer Central Suns to provide recreational cheer classes.

For more information, please check out the cheer page on the website <https://cvprd.com/2511/Cheer>

Skyhawks/Supertots

We partner with Skyhawks and Supertots to offer sports camps throughout the year and in the summer. Those camps have been going well and have seen an increase in participation since 2019. They have a great summer line up planned for our community. Our first camp “Beginning Tennis Camp” is at capacity! To see the full summer line up check out the sports camp page on the website. <https://cvprd.com/2431/Sports-Camps>

Adult Sports

Registration is open now for Spring Softball. For more information check out our website <https://cvprd.com/2392/Softball>

Legacy Dance

Ranging 22 months to 14 years, Legacy is hosting classes at the Firestone Studio and Frederick Rec Center consisting of 35 total classes. Legacy also added an additional class on Wednesday nights.

Camp Carbon Valley

Registration for full day licensed summer camp is open now! For more information check our website. <https://cvprd.com/2408/Summer-Camp>

Gymnastics

The gymnastics program is on the rise with participation numbers. We are up to 331 participants for Session 1 and have had a total of 285 kids come to our open gyms on Friday mornings and Saturday afternoons. Birthday parties have also been a big hit this month. We booked every Saturday in January for the 1pm and 3pm time slots, excluding January 1. Families are happy to have our facility open again for parties.

With the growing numbers, we have added some new staff to our program to accommodate our gymnasts. New to our team is Isabella Longbrook, Francisco Gutierrez, Isabela Ramos, Brody Foote, and Joaquin Diaz. Brody and Joaquin come from the Guest Service department and are helping at the desk and in the gym. We've also filled our Gymnastics Head Coach position. Roberta Georgerian has been with the Carbon Valley Rec program for a long time, including practicing/competing for Carbon Valley, to coaching since she was a teenager, and now Head Coach. We are glad to have her on our team!

Active Adults

We added some new programs in January. Book club officially started in January with 10 people in attendance. This group had created a lot of "buzz" amongst the seniors, it's anticipated this group will continue to grow and evolve in the upcoming months.

Tech Help for Seniors experienced an overwhelming number of people interested in help with their technology. This drop-in support class has seen numbers between 10 and 20 participants.

Both programs are offered in collaboration with the High Plains Library.

New drop Ins- 52 people

Attendance- 357 people

Weld County Lunches – 343 people

PLAY BY PLAY

What's Happening



Black History Month and American Heart Month

February 1

Chinese New Year – Year of the Tiger

February 2

Groundhog Day

February 4 - 20

Winter Olympics

February 7

Summer Camp District Registration Opens

February 12

Lincoln's Birthday

February 13

Super Bowl LVI



February 14

Valentine's Day



February 16

CVPRD Board Meeting

February 21

Summer Camp Non-District Registration Opens

Presidents' Day, Washington's Birthday

Items to Note

Election Update at staff meeting Friday, February 4 at 11:30 am. In person or via Zoom.

Receiving spam or unwanted emails? Simply select "Junk" and "Block Sender." No need to contact Abbi.



Celebrating 5 years of Bodypump at CVPRD!




WEAR YOUR FLANNEL ON THURSDAYS!

The secret of change is to focus all of your energy not on fighting the old, but on building the new.

-Socrates



February Fitness Challenge

Choose one item each day	Monday	Tuesday	Wednesday	Thursday	Friday
<ul style="list-style-type: none"> • 30 minute workout in weight room • Attend/finish 2 group fitness classes • 20 push-ups • 1 minute hover 		1	2	3	4
<ul style="list-style-type: none"> • 30 min on circuit machines • Attend/finish 2 group fitness classes • 5 min on Laddermill (30 sec on/30 off) • 20 push-ups 	7	8	9	10	11
<ul style="list-style-type: none"> • Attend/finish 2 group fitness classes • 90 second hover • 15 minutes on Gauntlet (stair climber) • 25 push-ups 	14	15	16	17	18
<ul style="list-style-type: none"> • 2 minute hover • Attend/finish 2 group fitness classes • Walk or run 3 miles • 20 push-ups followed by 1 minute hover 	21 and 28	22	23	24	25

Check the left column for daily challenges. Complete one challenge per day and win a prize! Have Suzi or your fitness instructor sign off on your sheet. See Suzi for modifications. YOU.CAN.DO.IT!

Welcome to the team!

Not pictured: Roberta Georgerian, Head Gymnastics Coach



Sheri Palizzi, Fitness



Jeff Jackson, Fitness



Amie Culver, Fitness



Jackie Rusich, Fitness, The Cove