



Regular Meeting Minutes
August 17, 2022

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, August 17, in person at the Senior Center building. President Haid called the meeting to order at 6:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by President Haid.

3. Roll Call

Directors:

Cody Childers – Vice President
Jesse DeYoung
Bill Haid – President
Tina Martin – Secretary
Samantha Meiring – Treasurer
Jason Stolz
Kristin Stone

Also Present:

Dean Rummel, Executive Director
Brittney Buswell, Administrative Assistant

4. Approval of Meeting Agenda

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

A voice vote was taken:

All in favor, none opposed

5. Public Comment

Debbie Creason spoke on recent events and safety concerns of the rec center. LuAnn Lacey discussed concerns on safety training of staff and asked what actions have been taken.

6. Consent Agenda

President Haid 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 Director Stolz; seconded by Director Childers. A voice vote was taken:

All in favor, none opposed



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7. Public Hearing

There were no agenda items requiring public hearing.

8. Discussion

a. Approval of the Lease Agreement with the Town of Firestone (old town hall)

President Haid asked the board members if they had any questions or discussion on the draft for the approval of the Lease Agreement with the Town of Firestone.

A motion was made to approve finalize the draft for the approval of the Lease Agreement by Director Meiring; seconded by Director DeYoung. A roll call vote was taken:

Director Childers – Yes, Director DeYoung – Yes, Director Haid – Yes, Director Martin- Yes, Director Meiring – Yes, Director Stolz – Yes, Director Stone – Yes; the motion was carried.

b. Approval of the financial package of the Lease Purchase Agreement

President Haid discussed the details of the financial package of the Lease Purchase Agreement.

A motion was made to approve the financial package of the Lease Purchase Agreement by Director Childers; seconded by Director Martin. A roll call vote was taken:

Director Childers – Yes, Director DeYoung – Yes, Director Haid – Yes, Director Martin- Yes, Director Meiring – Yes, Director Stolz – Yes, Director Stone – Yes; the motion was carried.

c. Operations Report

Dean Rummel discussed current updates on departments at CVPRD and highlighted various programs and activity levels since the last report.

9. Monthly Board Member Community Involvement Discussion

Director DeYoung attended a city council meeting in Dacono.

10. Guiding Principles Document

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



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11. Board Comments-Future Agenda Items/Suggestions

Dean Rummel commented 2023 budget will be available at the next study session for board members.

12. Adjournment

A motion was made to adjourn the Board of Directors meeting by Director Childers, seconded by Director Meiring at 7:13 PM. A voice vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS _____ DAY OF _____, 2022.

Bill Haid, President

ATTEST:

Tina Martin, Secretary