



Regular Meeting Minutes  
March 16, 2022

**1. Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, March 16, 2022, in person at the Senior Center building. President Childers called the meeting to order at 6:34 PM.

**2. Pledge of Allegiance**

The Pledge of Allegiance led by President Childers.

**3. Roll Call**

Directors:                   Cody Childers – President  
                                  Tina Cunningham – Excused Absence  
                                  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 Director Grinstead; seconded by Director Martin A vote was taken:

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

**5. Public Comment**

There was no Public Comment.

**6. Consent Agenda**

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

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



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**b. March 2022 Financials**

**7. Public Hearing**

There was no Public Hearing.

**8. Discussion**

**a. Updates on the District**

President Childers asked the board members if they had any comments, question, or concerns on the district updates. The board members did not have any questions, comments, or concerns.

**9. Monthly Board Member Community Involvement Discussion**

Director Haid discussed the Kick-off meetings being held at 9:00 AM on March 17, 2022 to provide factual information regarding the expansion to the communities. This meeting can be attended either in person or online.

**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**

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

**12. Adjournment**

A motion was made to adjourn the Board of Directors meeting by Vice President Grinstead, seconded by Director Martin at 7:05 PM. A vote was taken:

Director Childers – yes, Director Cunningham – excused absence; 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



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ATTEST:

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Jason Stolz, Secretary