



Regular Meeting Minutes
April 20, 2022

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, April 20, 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 – Absent
 Kevin Grinstead – Vice President – Late
 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 Treasurer Haid; seconded by Director Martin A vote was taken:

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

5. Public Comment

Angie Brown – Mrs. Brown commented that her and her husband both live in the Town of Firestone. They purchased their house in 2002 and they have been living in the community for almost 20 years. Mrs. Brown commented that they are both for the new recreation center because they are both natives of Broomfield. The safest place for them to go when they were growing up was the recreation center and the activities that were provided. Mrs. Brown commented that we have outgrown the current recreation center, there are houses being built, and she would like a nice place for their children and community members to go to. She drives by the skate park every day and it is a wonderful place for children to hang out. She is a big advocate for the new recreation center, and she hopes that by coming here to speak can help support that vote.



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President Childers thanked Mrs. Brown for coming out and speaking at the Board of Director meeting.

6. Consent Agenda

President Childers asked the board members if they had any additions, deletions, or changes to Consent Agenda. Treasurer Haid stated he read through the financials and minutes but there are two (2) items that needed to be corrected in the minutes for March 16, 2022. The corrections that need to be made is in item 12, Adjournment. The change needs to go from Director Cunningham to Vice President Grinstead as the first person to motion the adjournment. In the vote, change Vice President Grinstead from excused absence to a yes vote.

A motion was made to approve the Consent Agenda with the above changes made to March 16, 2022 Regular Meeting Minutes by Treasurer Haid; seconded by Secretary Stolz. A vote was taken:

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

a. March 16, 2022 Regular Meeting Minutes

b. Marchs 2022 Financials

7. Public Hearing

There was no Public Hearing.

8. Discussion

Dean Rummel informed the board members that the Youth Coordinator was supposed to come and present to the board, but she is still in transition from her other job. She will be presenting next month.

a. Operations Report

Dean Rummel asked the board members if they had any comments, question, or concerns on the district updates. President Childers made a comment on The Cove, besides fire marshal numbers, what is the capacity for the non-covid summer? Dean Rummel commented that he was unsure, but Facilities Manager, Scott Hickman and Recreation Manager, Kathy Lind were working on numbers. There are different calculations that need to be made.

President Childers commented he would like to pass on the consideration of how are we going to deal with unhappy residents. The word has gotten out about recreation passes working at The Cove. He would like to put it on the board members radar that there might be frustrations. Dean Rummel informed the board members that in the agreement that was signed between Barefoot Lakes



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and CVPRD states that non-residents can come use the facility, but we have not ironed out rec passes being valid in this years' contract. The caveat is The Cove is built, managed, and separated by the metropolitan district that is a special district. With this being a metropolitan district, it is not an exclusive facility to only Barefoot Lakes residents. The access to use it is open for the general public, although the general public is unaware of this.

*Note – Vice President Grinstead entered regular meeting at 6:46 PM.

9. Monthly Board Member Community Involvement Discussion

President Childers commented that the Easter Bunny was a hit at the Easter event this last April. Those who came to the event took picture with the Easter Bunny, then made their way to the table for prizes, and to learn more about the upcoming election. Treasurer Haid commented that staff had set up the booth and the marketing materials that allowed for people to come and ask more questions about the election. He thought that there was a good positive response to the information.

Treasurer Haid commented that he has noticed more board involvement at the Carbon Valley Chamber events, at the Carbon Valley Rotary, and the American Legion. We have had a lot of presence in spaces over the past three (3) weeks. There are more events to come before election day.

Dean Rummel commented that he and Treasurer Haid had attended the Carbon Valley Rotary meeting on April 19, 2022. They estimated that there were 1,000 children attended the Easter event. This does not include the parents and grandparents that attended as well. Dean Rummel also commented that the Carbon Valley Rotary has a working group on Thursday's. There are a few design group members that attend those meetings. They are working hard to spread the message and the facts of the election.

Director Martin commented that she worked the table this morning. She talked to everyone while she was working the table and the majority of people knew about their ballots. One highlight was the one of the seniors that is gung-ho for the new recreation facility and asked for a sign. Director Martin gave her signs to spread around.

Dean Rummel informed the board members that he sent them the next two (2) weeks of events in each city/town.

Dean Rummel informed the board members about an update regarding the election ballots. CVPRD will always have an outside certified election official run our elections because it was put on social media with the fire district and then on our social media that there were a few underage ballots circulating. What this means is our voter list is generated from Weld County and because we are not in a coordinated election with Weld County. The issue was that 17-year old's were able to preregister to vote with the Weld County and their preregistered names come through on a voter registration list. Sue Blair's company, Community Resource Services of Colorado, validates the voter



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registration before they go out to the public. Some had gotten through the verification of the voter's list. If the public were to question the board members or ask questions about this, the clarification is that the ballots are double checked and verified with an active list. These ballots will be voided out and not counted.

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.

Treasurer Haid commented that this is the last meeting before the election deadlines. He encouraged the board members to keep spreading the word and information about the election.

Vice President Grinstead asked if the new elected board members will be invited to the board meeting next month. Dean Rummel commented that the next board meeting will be the newly elected board members first meeting. How this typically goes, the beginning part of the meeting will be conducted by the old board members, then the second half will be on boarding the new elected members into their seats.

12. Adjournment

A motion was made to adjourn the Board of Directors meeting by Vice President Grinstead, seconded by Director Martin at 7:03 PM. A vote was taken:

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

READ AND APPROVED THIS _____ DAY OF _____, 2022.

Cody Childers, President

ATTEST:



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Jason Stolz, Secretary