



**Carbon Valley Parks and Recreation District**

**Special Meeting Agenda**

**Board of Directors**

**8350 CR 13, Ste 180**

**Firestone, Admin Building**

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**Wednesday, April 26, 2023**

**6:30 PM**

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**1. Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, April 26, 2023, in person at the Administration Office. President Childers called the meeting to order at 6:31 PM.

**2. Pledge of Allegiance**

The Pledge of Allegiance led by Vice President Cody Childers.

**3. Roll Call**

Directors: Bill Haid –President - Excused  
Cody Childers – Vice President  
Samantha Meiring – Treasurer  
Tina Martin – Secretary  
Jesse DeYoung – Excused  
Kristen Stone  
Jason Stolz

**4. Approval of Meeting Agenda**

A motion was made to approve the Meeting Agenda by Director Stolz; seconded by Director Martin. A vote was taken:

All in favor, none opposed.

**5. Public Comment \*(maximum time permitted for all Public Comment is 30 minutes)**

There was no public attendance and no public comment.

**6. Executive Session**

a. Discussion of Personnel Matter Under C.R.S §24-6-402(4)(f) – Executive Director Evaluation

**\*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.**



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A motion was made to go out of Regular Meeting and into Executive Session at 6:34 PM by Director Stolz; seconded by Director Martin. A vote was taken:

All in favor, none opposed.

A motion was made to go out of Executive Session and back into Regular Meeting at 9:20 PM by Director Meiring; seconded by Director Stolz. A vote was taken:

All in favor, none opposed.

**7. Adjournment**

A motion was made to adjourn the Board of Directors meeting by Director Meiring, seconded by Director Martin at 9:20 PM. A vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS 17 DAY OF May, 2023.

A handwritten signature in black ink, appearing to read "Cody Childers", written over a horizontal line.

Cody Childers, Vice President

ATTEST:

A handwritten signature in black ink, appearing to read "Tina Martin", written over a horizontal line.

Tina Martin, Secretary

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