



Regular Meeting Minutes
July 20, 2022

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, July 20, 2022, 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. Swearing in Ceremony

a. Oath of Office

i. Jesse DeYoung (Dacono)

4. 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

5. Approval of Meeting Agenda

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

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

All in favor, none opposed.

6. Public Comment

There were no public attendance and no public comment.

7. 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 Stone; seconded by Director Martin. A voice vote was taken:

All in favor, none opposed.



Regular Meeting Minutes
July 20, 2022

8. Public Hearing

There were no agenda items requiring public hearing.

9. Discussion

a. Capital Lease & Financing (Senior Center / Firestone Town Hall)

i. Review and Approval

Dean Rummel discussed the financials and details of the Senior Center/Firestone Town Hall lease and renovation plan.

A motion was made to approve the Senior Center/Firestone Town Hall lease/purchase agreement proposed by Truist Financial Corporation by Vice President Childers; seconded by Director Meiring. A vote was taken:

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

b. Operations Reports

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

10. Monthly Board Member Community Involvement Discussion

Director Meiring and Director Childers attended city council and town hall meetings and discussed the community events they attended.

11. Guiding Principles Document

Amendment dates and signatures reflecting the new board members need to be updated by the next Board meeting.

A motion was made to amend the Guiding Principles Document changes by Director Childers; seconded by Director Martin. A voice vote was taken:

All in favor, none opposed.

12. Board Comments-Future Agenda Items/Suggestions

Director Stolz continuation of the discussion of goals for future study sessions.

13. Adjournment

A motion was made to adjourn the Board of Directors meeting by Director Childers, seconded by Director Meiring at 7:15 PM. A voice vote was taken:

All in favor, none opposed.



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READ AND APPROVED THIS _____ DAY OF _____, 2022.

Bill Haid, President

ATTEST:

Tina Martin, Secretary