



Regular Meeting Minutes
June 21, 2023

1. **Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, June 21, 2023, in person at the Senior Center building. Secretary Martin called the meeting to order at 6:30 PM.

2. **Pledge of Allegiance**

The Pledge of Allegiance led by Secretary Martin.

3. **Roll Call**

Directors: Breannon Carey - Excused
Cody Childers
Steven Colvin
Abbigail Hebert
Lauren Gerke
Tina Martin - Secretary
Samantha Meiring

Also Present: Dean Rummel, Executive Director
Lynn Mathews, Gymnastics Coordinator
Candice Berglund, Marketing Coordinator

4. **Approval of Meeting Agenda**

Secretary Martin asked if the board had any questions or concerns regarding the meeting agenda.

A motion was made to approve the Meeting Agenda by Director Childers; seconded by Director Meiring. A voice vote was taken:
All in favor, none opposed.

5. **Public Comment**

Kyle Frank, 308 Coal Ridge Drive – Frederick, approached the Board with comments towards his experiences within the recreation center and his desire to include his property into the District boundaries.

6. **Consent Agenda**

Secretary Martin 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 Hebert; seconded by Director Colvin. A voice vote was taken:



Regular Meeting Minutes
June 21, 2023

All in favor, none opposed.

7. Public Hearing

There was no public attendance and no public hearing.

8. Discussion

a. Staff Guest Presenter

Gymnastics Coordinator, Lynn Mathews, gave a presentation on the history of the gymnastics department and the evolution of the program throughout the years. She then explained the different programming and community benefits of the gymnastics area. Finally, she explained the future plans of expansion into the current Senior Center Room for the pre-school and birthday party programming (once the senior center is moved to the new location in Firestone).

b. Operations Reports

Executive Director, Dean Rummel gave a summary and highlights of the monthly District Updates Report, which was included in the agenda packet for the board.

c. Board Elections – Board officer elections were held according to Guiding Principles. Following are the new officers for 2023.

- i. Samantha Meiring – President
- ii. Cody Childers – Vice President
- iii. Lauren Gerk – Treasurer
- iv. Steven Colvin - Secretary

9. Monthly Board Member Community Involvement Discussion

Director Meiring and Director Martin commented on attending the Special Districts Association's Regional Conference in Northglenn and highly encouraged other Directors to attend a future workshop when able.

10. Guiding Principles Document

Director and position names were amended with the newly appointed Board.

11. Board Comments-Future Agenda Items/Suggestions

Board directors discussed ideas on future plans and upcoming events.

12. 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.



Regular Meeting Minutes
June 21, 2023

READ AND APPROVED THIS 19 DAY OF JULY, 2023.



Samantha Meiring, President

ATTEST:


Steven Colvin, Secretary

