



Regular Meeting Minutes
August 21, 2024

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, August 21, 2024, in person at the Community Center building. Vice President Colvin called the meeting to order at 6:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Vice President Colvin.

3. Roll Call

Directors: Samantha Meiring – President – Absent - Excused
Steven Colvin - Vice President
Lauren Gerk - Treasurer
Abbigail Hebert – Secretary
Breannon Carey
Cody Childers
Tina Martin

Also Present: Dean Rummel- Executive Director
Natalie Dodson- Administrative Specialist

4. Approval of Meeting Agenda

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

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

5. Public Comment

There was no public comment.

6. Consent Agenda

Vice President Colvin asked if board members had any additions, deletions, or changes to Consent Agenda.

A motion was made to approve the Consent Agenda by Director Hebert; seconded by Director Carey. A voice vote was taken:

Director Carey – yes, Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring – absent; the motion was carried.



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7. Public Hearing

There was no Public Hearing.

8. Discussion

a. Tax Ballot Resolution

i. CVPRD 2024 Tax Ballot Resolution

1. Resolution 2024-8

Vice President Colvin shared that the Board will vote on whether to move forward with the Resolution 2024-8 and certify a tax increase ballot measure for elector approval for the expansion of the District by building a new recreational Aquatics and Activities facility, as well as make renovation to the current rec center.

A motion was made to approve Resolution 2024-8 by Director Childers; seconded by Director Carey. A voice vote was taken:

Director Carey – yes, Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – no, Director Martin - yes, Director Meiring - absent; the motion was carried.

b. Updates on District – Operation Report

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.

9. Monthly Board Member Community Involvement Discussion

Director Childers shared with the board that he attended the annual Chamber of Commerce golf tournament, talked to local officials and businesses, and got mixed results regarding the upcoming election.

10. Guiding Principles Document

There are no additions, deletions, or changes that need to be made to the Guiding Principles Document at this time.

11. Board Comments-Future Agenda Items/Suggestions

Executive Director, Dean Rummel explained that the next step for the election is to get the process certified through the county. He also discussed moving the September study session up a week earlier (originally on September 11th, moved to September 4th) due to five of the Board Members being at the SDA Conference. The board meeting will remain on the normal schedule and will be on Wednesday, September 18, 2024. In October, both the study session as well as the board meeting will be moved up a week due to state budget deadlines.

12. Adjournment



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

All in favor, none opposed.

READ AND APPROVED THIS _____ DAY OF _____, 2024.

Samantha Meiring, President

ATTEST:

Abbigail Hebert, Secretary