

Clear Creek Metropolitan Recreation District

REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS Wednesday, March 22, 2023, 6:00 PM

Virtual meeting hosted via Zoom

Join Zoom Meeting https://us06web.zoom.us/j/87076859492

Meeting ID: 870 7685 9492

Board Members

Tom Harvey, President (May 2023) Scott Yard, Treasurer (May 2025) Sara Soderberg, Secretary (May 2025) Meghan Vickers, Vice President (May 2023) Amy Saxton, Director At Large (May 2023)

Guest: Beth Luther, Slacker Half Marathon

Call to Order

Public Comment

Approval of Agenda

Approval of Minutes Regular Meeting (February 22, 2023)

Area Reports

Staff Presentation - Jesse Peros, Head Lifeguard

Financial Reports (Update)

New Business/Action Items

Slacker Transfer Agreement (Beth Luther) Future Considerations for CCMRD Website

Old Business

May 2023 Election Update Ballfield Master Plan Update The Fieldhouse Park (Former Bus Barn)

Adjournment