



Clear Creek Metropolitan Recreation District

REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

Wednesday, May 24, 2023, 6:00 PM

Virtual meeting hosted via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85364101979>

Meeting ID: 853 6410 1979

Board Members

Tom Harvey, President (May 2023)

Scott Yard, Treasurer (May 2025)

Vacant Position (May 2025)

Meghan Vickers, Vice President (May 2023)

Amy Saxton, Director At Large (May 2023)

Call to Order

Public Comment

Approval of Agenda

Approval of Minutes

Regular Meeting (April 26, 2023)

Area Reports

Staff Presentation - Chris Nguyen, Program Coordinator/Recreation Generalist

Financial Reports (Update)

New Business/Action Items

Resolution to Update Bank Account Signers

Board Oaths and Positions

Board Vacancy

Summer Youth Rec Center Admission

Staff and Board Strategic Retreat

Old Business

May 2023 Election Update

Ballfield Master Plan Update

The Fieldhouse Park (Former Bus Barn)

Adjournment