



# Clear Creek Metropolitan Recreation District

## REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

**Wednesday, October 25, 2023, 6:00 PM**

*Hybrid Meeting Hosted In-Person @ the Clear Creek Rec Center & Via Zoom*

Join Zoom Meeting

<https://us06web.zoom.us/j/88509894867>

Meeting ID: 885 0989 4867

### Board Members

Tom Harvey, President (May 2027)

Scott Yard, Treasurer (May 2025)

Ben Shay, Secretary (May 2025)

Meghan Vickers, Vice President (May 2027)

Amy Saxton, Director At Large (May 2027)

### Guests

Doug Hargrave and John Sellers with Iconergy

### Call to Order

### Approval of Agenda

### Public Comment

### Approval of Minutes

Regular Meeting (September 27, 2023)

### Area Reports

### Financial Reports (Update)

### New Business/Action Items

Lawson/Downieville/Dumont Billboard

Price Adjustments

Updated/Revised Organizational Chart

### Old Business

Iconergy Update (Re: Solar Shutoff)

Ballfield Master Plan Update

Budget Committee Update

### Adjournment