



# Clear Creek Metropolitan Recreation District

## REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

Wednesday, December 13, 2023, 6:00 PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88441193841>

Meeting ID: 884 4119 3841

### 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)

### Call to Order

### Public Comment

### Approval of Agenda

### New Business/Action Items

~~Resolution R-01-24 to Set Mill Levy~~ // [Deadline Extended to: January 10, 2024]

~~Resolution R-02-24 to Appropriate Sums of Money~~ // [Deadline Extended to: January 10, 2024]

~~Resolution R-03-24 to Adopt Budget~~ // [Deadline Extended to: January 10, 2024]

Review 2024 Proposed Budget

2024 4-Day New Year's Resolution Membership Sale

Resolution R-02-23 to Set Date/Time/Location for Meetings of the Board of Directors

Resolution R-03-23 to Designate Locations to Post Notice of Meetings

Late Opening on New Year's Day

### Adjournment