



# Clear Creek Metropolitan Recreation District

## REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

**Wednesday, February 28, 2024, 6:00 PM**

*In-Person at the Clear Creek Rec Center in Idaho Springs + Virtual Hybrid Meeting*

Join Zoom Meeting

<https://us06web.zoom.us/j/89810994226>

Meeting ID: 898 1099 4226

### 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

### Approval of Agenda

### Public Comment

### Approval of Minutes

Special Meeting (Wednesday, January 10, 2024)

Regular Meeting (Wednesday, January 24, 2024)

### Area Reports

### Financial Reports

### New Business/Action Items

Memorial Day/Kick Off to Summer Membership Sale (15% off)

Reunification Agreement with Carlson Elementary School

Website Overhaul with Kaizen Labs

### Old Business

Ballfield/Skatepark Project Updates

Iconergy - Energy Performance Contract Update

### Adjournment