

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
WORK SESSION OF THE BUDGET COMMITTEE
WEDNESDAY, NOVEMBER 17, 2021
HOSTED VIA ZOOM**

PRESENT:

Board members present were Tom Harvey – Vice President, Sara Soderberg - Member at Large, and Scott Yard – Treasurer. Staff present were Cameron Marlin - General Manager, Samantha Dhyne – Director of Marketing and Special Events, and Gwen LaGrow - Administration Manager.

CALL TO ORDER:

Vice President, Tom Harvey, called the meeting to order at 6:03pm on Wednesday November 17, 2021.

APPROVAL OF AGENDA:

Scott Yard motioned to approve the agenda, Sara Soderberg seconded, and the motion passed unanimously.

PUBLIC COMMENT:

No public meeting.

BUDGET REVIEWS:

Cameron Marlin presented the following budgets, and the Board and Staff discussed.

- Proposed 2022 Capital Project Budget
- Proposed 2022 Conservation Trust Fund Budget
- Proposed 2022 Rec Center Budget

ADJOURNMENT:

Scott Yard motioned to adjourn the meeting, Sara Soderberg seconded, and the motion passed unanimously. Tom Harvey adjourned the meeting at 8:29m