

CLEAR CREEK METROPOLITAN RECREATION DISTRICT

CLEAR CREEK COUNTY, COLORADO

BOARD OF DIRECTORS RECORD OF PROCEEDINGS SPECIAL MEETING OF THE BUDGET COMMITTEE

WEDNESDAY, AUGUST 18TH, 2021

HOSTED AT THE CLEAR CREEK RECREATION CENTER AND VIA ZOOM

PRESENT:

Board members present were Tom Harvey – Vice President, Marcie King - Secretary, Meghan Vickers - Director, and Scott Yard – Treasurer. Staff present Cameron Marlin - General Manager, Samantha Dhyne – Director of Marketing and Special Events, Gwen LaGrow – Administration Manager, Caitlin Morris, Director of Childcare, and Paige Murphy, Aquatics Coordinator.

Call to Order:

Vice - President Tom Harvey called the Special Meeting of the Budget Committee to order at 6:04 pm on the 18th day of August, 2021.

Meghan Vickers motioned to approve the agenda, Scott Yard seconded. Meghan asked to move up the discussion on the Board Member Vacancy to the top of the agenda. The motion passed unanimously.

Vacancy Board Member - Tom Harvey noted that there were two applicants for the Board Vacancy. Cameron Marlin discussed the pro's and con's of the two candidates. Meghan Vickers motioned that the Board appoint Amy Saxton to the vacant Board Position, Tom Harvey seconded, and the motion passed unanimously.

Discussion on 2021 Budget:

Caitlin Morris presented the first draft of the 2022 Child Care Budget to the Board.

Schedule for the next meeting - September 15th at 6pm. Aquatics, Maintenance, Programs, Events.

Adjournment:

Meghan Vickers motioned to adjourn the meeting, Marcie King seconded, and the meeting adjourned at 7:34pm.

Minutes submitted

Marcie King

Approved by:

x _____

Marcie King, CCMRD Board Secretary