

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS SPECIAL MEETING
WEDNESDAY, FEBRUARY 3RD, 2021 VIA ZOOM**

PRESENT:

Board members present were Laura Allen – President, Tom Harvey – Vice President, Marcie King – Secretary, Meghan Vickers – Director, and Scott Yard - Treasurer. Staff present Cameron Marlin - General Manager. Others present were Cathy Tallerico.

Call to Order:

President, Laura Allen, called the special meeting of the Clear Creek Metropolitan Recreation District Board of Directors to order, at approximately 6:08 p.m. on the 3rd day of February 2021.

Public Comment:

No Public Comment

Executive Session:

Laura Allen motioned to go into executive session at 6:10pm pursuant to Section 42-6-403(4)(b) CRS for the purpose of consulting attorney Cathy Tallerico on pending litigation, Meghan Vickers seconded, and the motion passed unanimously.

Laura Allen motioned to leave the executive session at 6:34 p.m. pursuant to Section 42-6-403 (4)(b) CRS for the purpose of consulting our attorney on pending litigation and go into executive session at 6:34pm pursuant to Section 24-6-402(4)(f) CRS for the purpose of discussing a personnel matter regarding the District General Manager's performance evaluation, Marcie King seconded, and the motion passed unanimously.

Laura Allen motioned to leave executive session at 7:01, Meghan Vickers seconded, and the motion passed unanimously.

Laura Allen noted that the regular meeting resumed at 7:04pm.

Compensation of the General Manager

Meghan Vickers moved to give Cameron Marlin a raise to \$72,500 effective on the first day of the first pay period after today, February 3rd, due to her exemplary performance during her first four months on the job as General Manager, seconded by Marcie King and the motion passed unanimously.

Adjournment:

Laura Allen motioned to adjourn the meeting at 7:12pm, Meghan Vickers seconded, and the motion passed unanimously.