

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 14, 2022
HOSTED IN PERSON AND VIA ZOOM**

PRESENT:

Board members present were Tom Harvey - President, Meghan Vickers - Vice President, Scott Yard - Treasurer, Sara Soderberg - Secretary, and Amy Saxton - Director at Large. Staff present were Cameron Marlin - General Manager, Samantha Dhyne - Director of Programming and Communications, Gwen LaGrow - Administration Manager, and Caitlin Morris - Director of Childcare. Members of the public present were Olivia Jewell Love, and Kyle Logan of Logan and Associates, LLC.

CALL TO ORDER:

President, Tom Harvey, called the regular meeting of the Clear Creek Metropolitan Recreation District Board of Directors to order at 5:02 pm on the 14th day of December, 2022.

APPROVAL OF AGENDA:

Amy Saxton motioned to approve the agenda, Megan Vickers seconded, and the motion passed unanimously.

PUBLIC COMMENT:

No Public Comment.

Resolution R-1-22 to Set Mill Levy

Amy Saxton motioned to approve Resolution R-1-22 as written, Sara Soderberg seconded, and the motion passed unanimously.

Resolution R-2-22 to Appropriate Sums of Money

Amy Saxton motioned to adopt Resolution R-2-22 as written, Scott Yard seconded, and the motion passed unanimously.

Resolution R-3-22 to Adopt Budget

Meghan Vickers motioned to adopt Resolution R-3-22 as written, Amy Saxton seconded, and the motion passed unanimously.

Resolution R-4-22 to Set Date/Time/Location for Meetings of the Board of Directors

Scott Yard motioned to adopt Resolution R-4-22 as written, Meghan Vickers seconded, and the motion passed unanimously.

Resolution R-5-22 to Designate Locations to Post Notice of Meetings

Scott Yard motioned to adopt Resolution R-5-22 as written, Amy Saxton seconded, and the motion passed unanimously.

NEW YEARS EVE REC CENTER HOURS:

Samantha Dhyne asked the Board to approve closing the rec center building at 2pm on New Years Eve. Amy Saxton motioned to close the building at 2pm on New Years Eve, Scott Yard seconded, and the motion passed unanimously.

ADJOURNMENT

Amy Saxton motioned to adjourn, Sara Soderberg seconded, and the meeting adjourned at 6:06pm.