

CLEAR CREEK METROPOLITAN RECREATION DISTRICT CLEAR CREEK COUNTY, COLORADO

BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING WEDNESDAY, JANUARY 25, 2017

OPENING:

President Ty Davies called the regular meeting of the Clear Creek Metropolitan Recreation District to order at 6:04 p.m. on the 25th day of January 2017 in the Clear Creek Recreation Center, 98 12th Avenue, Idaho Springs, CO.

PRESENT:

Board members present were, Ty Davies President, Beth Luther Vice President, Dan Ebert Treasurer, Laurie Beckel Secretary, and Laura Mueller Director. Staff present was Finance Manager Gwen Bagby, and Project Manager Stacey Todd.

APPROVAL OF AGENDA

Dan Ebert made a motion to approve the agenda for January 27, 2017 with the addition of a discussion on possible sale of the 2013 Brutus, the Sunshine Café, and Emergency Action Plan. Beth Luther seconded and the motion passed unanimously.

GUEST AND PUBLIC INPUT

Eileen Wheelock – Clear Creek Recreation Center running track dedication to Jan Howell.

Dan Ebert made a motion to approve naming the indoor running track “Howell Track.” Beth Luther seconded and the motion passed unanimously.

Stacey Simms, Icon Energy

APPROVAL OF MINUTES

Dan Ebert made a motion to approve the Minutes for November 16, 2016 and December 14, 2016. Beth Luther seconded and the motion passed unanimously.

APPROVAL OF CHECK REGISTER

Beth Luther made a motion to approve the Check Registers for November and December 2016. Laurie Beckel seconded and the motion passed unanimously.

APPROVAL OF TREASURES REPORT

Beth Luther made a motion to approve the Treasurers Report for November and December 2016. Laurie Beckel seconded and the motion passed unanimously.

NEW BUSINESS

Icon Energy, Proposal presentation to improve the efficiency of recreation center energy and mechanical operations – Beth Luther made a motion to approve \$29,600 for Icon Energy to proceed with the Retro Commissioning Study before rebate. Dan Ebert seconded and the motion passed unanimously.

Brutus Sale – Board and staff discussed the sale of the 2013 Brutus; it is not a practical piece of equipment for dragging ballfields and snow removal.

Sunshine Café Property – Board and staff discussed the possible purchase of property to house an Early Learning Childcare facility.

Executive Session – The Board would like an executive session on every monthly meeting agenda.

Clear Creek Master Plan – Laurie Beckel would like the Board to look at the County Master Plan with regards to its how it can impact the Recreation District and the community

OLD BUSINESS

Pending Matters – Board had brief discussions on signage, the Blue Ridge property, and fixed assets list.

ADJOURNMENT

Dan Ebert made a motion to adjourn the regular meeting at 9:13pm. Beth Luther seconded and the motion passed unanimously.

The next regular meeting will be 6:00 p.m. on Wednesday, February 22, 2017 at Clear Creek Recreation Center, 98 12th Avenue, Idaho Springs, CO 80452.

Minutes submitted by:

Gwen C. Bagby

Approved by:

X

Laurie Beckel, Secretary