

CLEAR CREEK METROPOLITAN RECREATION DISTRICT CLEAR CREEK COUNTY, COLORADO

BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING WEDNESDAY, FEBRUARY 22, 2017

OPENING:

President Ty Davies called the regular meeting of the Clear Creek Metropolitan Recreation District to order at 6:05 p.m. on the 22nd day of February 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, Recreation Center Manager Laura Allen, Kidz Korner Director Nicole McGrath, and Project Manager Stacey Todd.

APPROVAL OF AGENDA

Beth Luther made a motion to approve the agenda for February 22, 2017 with the addition of County Health Pool Representative. Laura Mueller seconded and the motion passed unanimously.

GUEST AND PUBLIC INPUT

APPROVAL OF MINUTES

Beth Luther made a motion to approve the Minutes January 25, 2017. Laura Mueller seconded and the motion passed unanimously.

APPROVAL OF CHECK REGISTER

Beth Luther made a motion to approve the Check Registers for January 2017. Laurie Beckel seconded and the motion passed unanimously.

APPROVAL OF TREASURERS REPORT

Beth Luther made a motion to approve the Treasurers Report for February 2017. Laura Mueller seconded and the motion passed unanimously.

NEW BUSINESS

Emergency Action Plan – Laura Mueller made a motion to approve the Emergency Action Plan with noted revisions. Laura Mueller seconded and the motion passed unanimously.

Designation of Representative to the County Health Pool – Beth Luther made a motion to appoint Gwen Bagby as the designated representative to the County Health Pool. Laurie Beckel seconded and the motion passed unanimously.

OLD BUSINESS

Signage – Beth Luther made a motion to approve Pepperdines quote for three (3) Illuminated LED signs and brushed aluminum address numbers. Dan Ebert seconded and the motion passed unanimously.

Signage – Beth Luther made a motion to approve the Colorado Logo Mainline/Ramp sign in Red and White and Ramp/Trailblazer sign as presented. Dan Ebert seconded and the motion passed unanimously.

ADJOURNMENT

Laurie Beckel made a motion to adjourn the regular meeting at 8:00pm. Beth Luther seconded and the motion passed unanimously.

The next regular meeting will be 6:00 p.m. on Wednesday, March 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