

CLEAR CREEK METROPOLITAN RECREATION DISTRICT CLEAR CREEK COUNTY, COLORADO

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

OPENING:

President Ty Davies called the regular meeting of the Clear Creek Metropolitan Recreation District to order at 6:01 p.m. on the 22nd day of March 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, and Kidz Korner Director Nicole McGrath.

APPROVAL OF AGENDA

Beth Luther made a motion to approve the agenda for March 22, 2017 with the addition of Georgetown Community Center. Laurie Beckel seconded and the motion passed unanimously.

GUEST AND PUBLIC INPUT

Doug Hargrave – Icon Energy

Doug informed the Board that Xcell Energy said that the Recreation Center would not be eligible for the retro commissioning rebate because of square footage requirements. Icon Energy would be adjusted their proposed fee by \$2,000.

APPROVAL OF MINUTES

Beth Luther made a motion to approve the Minutes February 22, 2017. Laurie Beckel seconded and the motion passed unanimously.

APPROVAL OF CHECK REGISTER

Beth Luther made a motion to approve the Check Registers for February 2017. Dan Ebert seconded and the motion passed unanimously.

APPROVAL OF TREASURERS REPORT

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

NEW BUSINESS

Email – Board discussed email protocol.

Copier Lease – Beth Luther made a motion to approve the lease as presented for a *Savin MP C4504* copier from Peak Performance Solutions. Dan Ebert seconded and the motion passed unanimously.

Aflac – Beth Luther made a motion to approve the Administration of supplemental insurance through Aflac. Dan Ebert seconded and the motion passed unanimously.

OLD BUSINESS

Employee Handbook and Job Descriptions – The Board will discuss job descriptions and employee handbook at the Work Session scheduled for April 10.

CCMRD Policies – The Board will discuss CCMRD Policies at the Work Session scheduled for April 10.

EXECUTIVE SESSION AS NEEDED

ADJOURNMENT

Laurie Beckel made a motion to adjourn the regular meeting at 8:27pm. Beth Luther seconded and the motion passed unanimously.

A work Session will be held Monday, April 10, 2017 at 5:30pm at the Clear Creek Recreation Center, 98 12th Avenue, Idaho Springs, CO 80452.

The next regular meeting will be 6:00 p.m. on Wednesday, April 26, 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