

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO**

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING
WEDNESDAY, APRIL 26, 2017**

OPENING:

President Ty Davies called the regular meeting of the Clear Creek Metropolitan Recreation District to order at 6:03 p.m. on the 26th day of April 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 Events/Programs Manager Stacey Todd.

APPROVAL OF AGENDA

Beth Luther made a motion to approve the agenda for April 26, 2017 with the addition of indoor track damage report. Laura Mueller seconded and the motion passed unanimously.

GUEST AND PUBLIC INPUT

None

APPROVAL OF MINUTES

Beth Luther made a motion to approve the Minutes for March 22, 2017. Dan Ebert seconded and the motion passed unanimously.

APPROVAL OF CHECK REGISTER

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

APPROVAL OF TREASURERS REPORT

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

STAFF UPDATE

Staff updated the Board of Directors on activities and events that have happened in the last month.

NEW BUSINESS

Colorado Employer Benefit Trust Proposal – CEBT Proposal was given to the Board, the Board asked Gwen Bagby to compile a comparison of CEBT’s proposal with our current health insurance benefits through the County Health Pool.

Indoor Track Damage – Laura and AJ informed the Board about the damage made to the indoor track by a patron using a walker. Front desk staff will be making rounds to insure safe usage of the facility. AJ will research repair and associated costs.

OLD BUSINESS

IconEnergy – The Board discussed contracting IconEnergy to investigate electrical power surges in the building. A compilation of information from contractors and purchases made to repair and replace equipment damaged or destroyed by power surges are needed for reporting to the Utilities Commission. Beth is looking into a grant as well.

CCAP – The Board will compose a letter to Department of Health and Human Services concerning money owed to the District.

Georgetown Community Center Invoice – Laura will contact Cheryl Holmberg about group fitness classes as well as Georgetown Community Center to corroborate costs for use of the Community Center for group fitness classes.

Job Descriptions – The Board met with District managers to discuss job descriptions.

EXECUTIVE SESSION AS NEEDED

ADJOURNMENT

Beth Luther made a motion to adjourn the regular meeting at 8:58pm. Laura Mueller seconded and the motion passed unanimously.

A work Session will be held Monday, May 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, May 24, 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