

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING
WEDNESDAY, MAY 24, 2017**

OPENING:

Vice President Beth Luther called the regular meeting of the Clear Creek Metropolitan Recreation District to order at 6:02 p.m. on the 24th day of May 2017 in the Clear Creek Recreation Center, 98 12th Avenue, Idaho Springs, CO.

PRESENT:

Board members present were, Beth Luther Vice President, Dan Ebert Treasurer, Laurie Beckel Secretary, and Laura Mueller Director. Board President Ty Davies had an excused absence. Staff present was Finance Manager Gwen Bagby, Recreation Center Manager Laura Allen, Events/Programs Manager Stacey Todd, Kidz Korner Director Nicole McGrath and Maintenance Coordinator Anthony Vossler.

APPROVAL OF AGENDA

Dan Ebert made a motion to approve the agenda for May 24, 2017. Laurie Beckel seconded and the motion passed unanimously.

GUEST AND PUBLIC INPUT

None

APPROVAL OF MINUTES

Laurie Beckel made a motion to approve the Minutes for April 26, 2017. Dan Ebert seconded and the motion passed unanimously.

APPROVAL OF CHECK REGISTER

Laura Mueller made a motion to approve the Check Registers for April 2017. Laurie Beckel seconded and the motion passed unanimously.

APPROVAL OF TREASURERS REPORT

Laurie Beckel 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

Van Drivers – Salary employees when work outside of regular hours will be paid separately for transporting outside entities, i.e. Tommyknockers, Clear Creek County, etc.

Approval of off-site facility fee schedule for classes – Board discussed increasing the price for classes that take place at facilities that charge the District to use their facility. Board approved creating a Georgetown pass for those classes taking place at Georgetown Community Center only.

Revised hierarchy chart for Clear Creek Metropolitan Recreation District – Tabled

Operating Officer Position at Clear Creek Metropolitan Recreation District – Laurie Beckel made a motion to approve the Operating Officer job position to be advertised in the local paper and CPRA website. Laura Mueller seconded and the motion passed unanimously.

Saturday shifting in exchange for a weekday shift for certain full time employees – Tabled

Consideration of approval of ADP proposal for payroll services - Tabled

OLD BUSINESS

Health Insurance – Tabled

Job Descriptions – Tabled

EXECUTIVE SESSION AS NEEDED

ADJOURNMENT

Beth Luther made a motion to adjourn the regular meeting at 8:15pm. Laura Mueller seconded and the motion passed unanimously.

The next regular meeting will be 6:00 p.m. on Wednesday, June 28, 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