

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING  
WEDNESDAY, JUNE 28, 2017**

**OPENING:**

President Ty Davies called the regular meeting of the Clear Creek Metropolitan Recreation District to order at 6:02 p.m. on the 28<sup>th</sup> day of June 2017 in the Clear Creek Recreation Center, 98 12<sup>th</sup> 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, Events/Programs Manager Stacey Todd, Kidz Korner Director Nicole McGrath, and Maintenance Coordinator Anthony Vossler.

**APPROVAL OF AGENDA**

Beth Luther made a motion to approve the agenda for June 28, 2017 with the addition of property for childcare facility to New Business. Dan Ebert seconded and the motion passed unanimously.

**GUEST AND PUBLIC INPUT**

None

**CORRESPONDENCE/SUGGESTION BOX**

**BOARD DISCUSSED:**

Large clock was installed on north natatorium wall  
Kudos to Andrea Tibbets for being so nice and helpful  
Changing table will be placed in Women's Locker room

**APPROVAL OF MINUTES**

Beth Luther made a motion to approve the Minutes for May 24, 2017. Laurie Beckel seconded and the motion passed unanimously.

**APPROVAL OF CHECK REGISTER**

Beth Luther made a motion to approve the Check Registers for May 2017. Laura Mueller seconded and the motion passed unanimously.

**APPROVAL OF TREASURERS REPORT**

Beth Luther made a motion to approve the Treasurers Report for May 2017. Laurie Beckel 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

**Facility Fees** – The Board and Staff discussed the need to coordinate all facility rental fees.

**Consideration of Property for Child Care Facility** – Beth Luther made a motion to approve up to \$1000 for an appraisal of 568 Highway 103, Idaho Springs, CO. Laurie Beckel seconded, and the motion passed unanimously.

**Operation Officer Position Review** – Board discussed.

## OLD BUSINESS

**Icon Energy** – Laura Allen updated the board on discussions with Scott Prestien. Icon will be assessing the original electrical design, collecting data, such as the Global Technologies report, preparing to install meter to main electrical service, and preparing to perform a basic inspection of all transformers, switchgear, panel boards and other miscellaneous electrical distribution to look for apparent grounding or bonding issues. Laura requested the electrical engineers of record, which is the Coordination Study Settings, and Acceptance Test Report from Grounded Technology and FCI.

**Job Descriptions** - Tabled

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

**Consideration of approval of ADP proposal for payroll services** – Tabled

**Hierarchy Chart** - 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, July 26, 2017 at Clear Creek Recreation Center, 98 12<sup>th</sup> Avenue, Idaho Springs, CO 80452.

Minutes submitted by:

Gwen C. Bagby

Approved by:

X

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Laurie Beckel, Secretary