

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING  
WEDNESDAY, JULY 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 26<sup>th</sup> day of July 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, and Laurie Beckel Secretary. Laura Mueller Director had an excused absence. Staff present was Recreation Center Manager Laura Allen, Events/Programs Manager Stacey Todd, Nicole McGrath Kidz Korner Director, and Maintenance Coordinator Anthony Vossler.

**APPROVAL OF AGENDA**

Beth Luther made a motion to approve the agenda for July 26, 2017. Dan Ebert seconded and the motion passed unanimously.

**GUEST AND PUBLIC INPUT**

None

**CORRESPONDENCE/SUGGESTION BOX**

**APPROVAL OF MINUTES**

Beth Luther made a motion to approve the Minutes for June 28, 2017. Dan Ebert seconded and the motion passed unanimously.

**APPROVAL OF CHECK REGISTER**

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

**APPROVAL OF TREASURERS REPORT**

Beth Luther made a motion to approve the Treasurers Report for June 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**

**Consideration of Selection of Operating Officer Candidate** – Beth Luther made a motion to offer Steve Russell the Operating Officer position. Dan Ebert seconded and the motion passed unanimously.

## **OLD BUSINESS**

**568 Highway 103 Appraisal** – Appraisal had not been received before the BOD meeting. Board and staff discussed what would be necessary to proceed. Staff will update Board at August meeting.

## **EXECUTIVE SESSION AS NEEDED**

## **ADJOURNMENT**

Beth Luther made a motion to adjourn the regular meeting at 7:55pm. Laura Mueller seconded and the motion passed unanimously.

The next regular meeting will be 6:00 p.m. on Wednesday, August 23, 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

---

Laurie Beckel, Secretary