

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING
WEDNESDAY, AUGUST 23, 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 July 2017 in the Clear Creek Recreation Center, 98 12th Avenue, Idaho Springs, CO.

PRESENT:

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

APPROVAL OF AGENDA

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

GUEST AND PUBLIC INPUT

Jack Salewski – Presented the 2016 Audit to the Board of Directors.

CORRESPONDENCE/SUGGESTION BOX

Board and staff discussed suggestions from the suggestion box.

Approval of Minutes

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

APPROVAL OF CHECK REGISTER

Dan Ebert made a motion to approve the Check Registers for July 2017. Laurie Beckel seconded and the motion passed unanimously.

APPROVAL OF TREASURERS REPORT

Laurie Beckel made a motion to approve the Treasurers Report for July 2017. Dan Ebert 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

Welcome Steve Russell – The Board and Staff welcomed Steve Russell to the District as Operations Officer.

Budget Officer & Committee – Laurie Beckel made a motion to appoint Gwen Bagby as Budget Officer with Dan Ebert and Ty Davies acting as Budget Committee. Dan Ebert seconded and the motion passed unanimously.

Health Insurance – Tabled

Truck Replacement – Tabled

Pool Deck Caulk – The pool, sauna, and hot tub is scheduled to be closed for maintenance 10/29 thru 11/4, 2017. Proposals will be presented at the September meeting for replacement of caulk around the pool deck.

OLD BUSINESS

Early Learning Center – A presentation was made to the board on the property at 568 Highway 103. The Board tabled the Early Learning Center discussion until the Operating Officer, the Board, and Staff can make an informed decision on a course of action.

IconEnergy – Laura is waiting on a proposal.

PAWS Park – Tabled

EXECUTIVE SESSION AS NEEDED

ADJOURNMENT

Laura Mueller made a motion to adjourn the regular meeting at 8:07pm. Dan Ebert seconded and the motion passed unanimously.

The next regular meeting will be 6:00 p.m. on Wednesday, September 27, 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