

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING  
WEDNESDAY, SEPTEMBER 27, 2017**

**OPENING:**

President Ty Davies called the regular meeting of the Clear Creek Metropolitan Recreation District to order at 6:01 p.m. on the 27<sup>th</sup> day of September 2017 in the Clear Creek Recreation Center, 98 12<sup>th</sup> 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 Operations Officer Steve Russell, Finance Manager Gwen Bagby, Recreation Center Manager Laura Allen, and Maintenance Coordinator Anthony Vossler.

**APPROVAL OF AGENDA**

Beth Luther made a motion to approve the agenda for September 27, 2017. Laurie Beckel seconded and the motion passed unanimously.

**GUEST AND PUBLIC INPUT**

None

**CORRESPONDENCE/SUGGESTION BOX**

Board and staff discussed suggestions from the suggestion box.

**APPROVAL OF MINUTES**

Beth Luther made a motion to approve the Minutes for August 23, 2017. Laurie Beckel seconded and the motion passed unanimously.

**APPROVAL OF CHECK REGISTER**

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

**APPROVAL OF TREASURERS REPORT**

Beth Luther made a motion to approve the Treasurers Report for August 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.

**ACTION ITEMS**

**Pool Caulking** – Dan Ebert made a motion to approve up to \$8,500 with the District purchasing the materials for replacing the pool deck caulking. Beth Luther seconded and the motion passed unanimously.

**Program Coordinator Position** – Beth Luther made a motion to approve advertising the Program Coordinator position as presented in house, in local paper, and on the CPRA website. Laurie Beckel seconded and the motion passed unanimously.

**Health Insurance** – Beth Luther made a motion to approve Colorado Employers Benefits Trust (CEBT) as the Districts benefits provider. Laurie Beckel seconded and the motion passed unanimously.

**Maintenance Truck Replacement** – Beth Luther made a motion to approve \$19,000 for the purchase of 2017 Chevrolet Silverado 2500HD 4WD Double Cab work truck from line 15 of the 2017 Conservation Trust budget. Dan Ebert seconded and the motion passed unanimously.

**Facility Condition Assessment** – Beth Luther made a motion to approve \$3,300 for the Facility Condition Assessment proposal from EMG. Laurie Beckel seconded and the motion passed unanimously.

**Employment Council** – Dan Ebert made a motion to approve \$1,350 for contracting Mountain States Employment Council on an annual basis. Beth Luther seconded and the motion passed unanimously.

## OLD BUSINESS

**CCAP** – Discussion with Kidz Korner Director Nicole McGrath and Clear Creek Manager Keith Montag indicate that all past due revenues have been received and that the outstanding balance (now under \$3,000) is appropriate for past services provided.

**Early Learning Center** – Operating Officer suggests the Board review an assessment of potential locations for expanded childcare offered by CCMRD within the context of a business plan to include capital costs, operating costs, potential revenues, payback period and childcare market assessment. That report, if desired, will be completed by the Kidz Korner Director with assistance from the Operating Officer.

**Budget Committee** – Will meet Monday, September 9, 2017 at 5:00pm

**PAWS Park** – Tabled

## REGULAR MEETING ADJOURNMENT

Beth Luther made a motion to adjourn the regular meeting at 7:27pm. Laura Mueller seconded and the motion passed unanimously.

## ADJOURNMENT TO WORK SESSION

Per **32-1-903(2)C.R.S** for discussion among Board Members and Operating Officer and with no action taken

## NEXT REGULAR MEETING

The next regular meeting will be 6:00 p.m. on Wednesday, October 25, 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