

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING  
WEDNESDAY, OCTOBER 25, 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 25<sup>th</sup> day of October 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 Director Laura Mueller. Staff present was Operations Officer Steve Russell, Finance Manager Gwen Bagby, Recreation Center Manager Laura Allen, and Maintenance Supervisor Anthony Vossler.

**APPROVAL OF AGENDA**

Beth Luther made a motion to approve the agenda for October 25, 2017. Dan Ebert seconded and the motion passed unanimously.

**GUEST AND PUBLIC INPUT**

Steve Beatty – Automation Concepts  
Ben Allen – Allen Technology Advisors

**CORRESPONDENCE/SUGGESTION BOX**

None

**APPROVAL OF MINUTES**

Beth Luther made a motion to approve the Minutes for September 27, 2017. Dan Ebert seconded and the motion passed unanimously.

**APPROVAL OF CHECK REGISTER**

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

**APPROVAL OF TREASURERS REPORT**

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

*Computer Services Contract* – Automated Concepts and Allen Technology Advising submitted proposals for the Board to consider.

**Clear Creek County Purchase of Polaris ATV** – Dan Ebert made a motion to approve the sale of the District’s Polaris ATV to Clear Creek County for \$12,000. If the County does not purchase the Polaris ATV, it will be made for sale to the public for \$14,000 to \$15,000. Laurie Beckel seconded and the motion passed unanimously.

**Arcadia Clean Energy Program** – The Operations Officer researched Arcadia’s clean energy program. The Arcadia program is not offered to businesses and would wind up costing the district more money.

**Blinds for Child Care Room and Recreation Manager Office** – Dan Ebert made a motion to accept the bid from The Blind Spot at \$3,990 for the purchase of blinds for the childcare area and the Rec Manager office. Beth Luther seconded and the motion passed unanimously.

## INFORMATION ITEMS

**PAWS Park** – Staff will give the Board a breakdown on costs of maintaining the PAWS Park at the November meeting.

**CC Recreation Center Business Membership Information** – Staff updated the Board on the current process of business pass purchases and usage. The Board will in the future create policy for all fee schedules.

**CCMRD Christmas Party** – CCMRD will host its annual Christmas Party at Tommyknockers on December 6<sup>th</sup>.

## REGULAR MEETING ADJOURNMENT

Beth Luther made a motion to adjourn the regular meeting at 8:04pm. Laura Mueller seconded and the motion passed unanimously.

## NEXT REGULAR MEETING

The next regular meeting will be 6:00 p.m. on Wednesday, November 15, 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