

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2017**

CALL TO ORDER:

Vice President Beth Luther called the regular meeting of the Clear Creek Metropolitan Recreation District to order at 6:02 p.m. on the 15th day of November 2017 in the Clear Creek Recreation Center, 98 12th Avenue, Idaho Springs, CO.

PRESENT:

Board members present were, Beth Luther Vice President, Dan Ebert Treasurer, and Director Laura Mueller. Ty Davies President and Laurie Beckel Secretary had an excused absence. Staff present was Operations Officer Steve Russell, Finance Manager Gwen Bagby, Recreation Center Manager Laura Allen, Kidz Korner Director Nicole McGrath, and Maintenance Supervisor Anthony Vossler.

APPROVAL OF AGENDA

Laura Mueller made a motion to approve the agenda for November 15, 2017. Dan Ebert seconded and the motion passed unanimously.

GUEST AND PUBLIC INPUT

John Murphy, Heavy punching bag - Board and Staff discussed how and if a heavy bag could be customized for use anywhere in the building.

CORRESPONDENCE/SUGGESTION BOX

None

APPROVAL OF MINUTES

Dan Ebert made a motion to approve the Minutes for October 27, 2017. Laura Mueller seconded and the motion passed unanimously.

APPROVAL OF CHECK REGISTER

Dan Ebert made a motion to approve the Check Registers for October 2017. Laura Mueller seconded and the motion passed unanimously.

APPROVAL OF TREASURERS REPORT

Laura Mueller made a motion to approve the Treasurers Report for November 2017 with corrections to lines 94 through 97. 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.

ACTION ITEMS

Sale of Polaris Brutus to Clear Creek County – Beth Luther took the Polaris Title to the County Clerk for clarification on signing over the Polaris Title from the District to Clear Creek County.

Safe Deposit Box Authorizations – Laura Mueller made a motion to approve the removal of Dane Matthew and Paul Dalpes as assignees for the Safe Deposit Box. Ty Davies, Beth Luther, and Dan Ebert are to be added as assignees and Gwen Bagby will be remaining as assignees for the safe deposit box. Dan Ebert seconded and the motion passed unanimously.

Annual Bonus for FT and PT Staff – Dan Ebert made a motion to approve \$9,000.00 to be distributed among current full time and part time employees. Laura Mueller seconded and the motion passed unanimously.

INFORMATION ITEMS

Jason Canon – Front Range IT Services Proposal Presentation – Jason Cannon presented the Board and Staff with an IT services proposal for the District to be considered along with the three other proposals presented at earlier board meetings.

Paws Park Annual Cost – Presented in BOD Report

Devil on the Divide Final Report – Presented in BOD Report

Recreation Center Membership Report – Presented in BOD Report

2017 Job Descriptions and Organizational Chart(s) – The board was provided current administrative job descriptions and organizational charts to review.

REGULAR MEETING ADJOURNMENT

Laura Mueller made a motion to adjourn the regular meeting at 7:39pm. Dan Ebert seconded and the motion passed unanimously.

NEXT REGULAR MEETING

The next regular meeting will be 6:00 p.m. on Wednesday, December 13, 2017 at Clear Creek Recreation Center, 98 12th Avenue, Idaho Springs, CO 80452.

Minutes submitted by:

Gwen C. Bagby

Approved by:

X

Beth Luther, Vice President