



98 12th Avenue / P.O. Box 1149
Idaho Springs, CO 80452
County of Clear Creek
303-567-4822

REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, August 23, 2017 – 6:00pm
AGENDA

1. APPROVAL OF AGENDA
2. GUESTS and PUBLIC INPUT
 - ⌚ Jack Salewski - Audit
3. CORRESPONDENCE/SUGGESTION BOX
4. APPROVAL OF MINUTES
 - ⌚ July 26, 2017
5. APPROVAL OF CHECK REGISTER
6. TREASURER'S REPORT
7. STAFF UPDATES
8. NEW BUSINESS
 - ⌚ Welcome Steve Russell - Operating Officer
 - ⌚ Budget Officer and Committee
 - ⌚ Health Insurance
 - ⌚ Arcadia
 - ⌚ Facility Maintenance Truck Replacement/CTF
 - ⌚ Replacement of Caulk on Pool Deck
9. OLD BUSINESS
 - ⌚ Pending Matters
 - ⌚ Early Learning Center
 - ⌚ IconEnergy
 - ⌚ PAWs Park
10. EXECUTIVE SESSION AS NEEDED
11. NEXT MEETING
 - ⌚ Wednesday, September 27, 2017 - 6:00pm
12. ADJOURN REGULAR MEETING