



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, January 24, 2018 – 6:00pm
AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC INPUT**
 - Welcome new CCMRD staff member: Paul Dalpes, Program Coordinator
 - Welcome new CCMRD Intern: James Weiner
 - Jason Canon, Front Range Workplace IT – update on IT systems assessment
4. **CORRESPONDENCE/SUGGESTIONS**
5. **APPROVAL OF MINUTES**
6. **APPROVAL OF CHECK REGISTER**
7. **TREASURER'S REPORT**
8. **BUSINESS**
 - Action Items**
 - 🕒 2018-1-1 Resolution of support for GOCO and CTF
 - 🕒 2018-1-2 Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election
 - Information Items**
 - 🕒 2018-1-1 Clear Creek County notice of change in Flood Insurance Rate Maps
 - 🕒 2018-1-2 Response to Board questions regarding certain operations
 - Inventory, use, cost of District Fleet of vans
 - Membership trade-out policy – current
 - 2018 Marketing Plan
 - Recreation Center Manager on Duty (MOD) Schedule
 - Use, Costs and Revenues for Quinn Field
 - 🕒 2018-1-3 FT Staff Performance Goals and Review Plans/ Job Descriptions
 - 🕒 2018-1-4 SIPA IT Assistance and Mini-Grants
 - 🕒 2018-1-5 Financial Policies Review
10. **BOARD MEMBER ITEMS**
 - 2018 Incentive/Bonus Plan for FT Staff
 - 2018 Devil on the Divide Contract Update
 - Burro Race Discussion
11. **AREA REPORTS**
12. **ADJOURN** Regular Meeting to Call Executive Session per 24-6-402(4) CRS f (Personnel Matters)
13. **ADJOURN** Executive Session with No Action Taken, No Vote Taken, No Decisions Made