



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, November 15, 2017 – 6:00pm
AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC INPUT
Note: Public input is limited to three (3) minutes or ten (10) minutes total for group presentations.
 - John Murphy Request – Heavy punching bag; verbal request at Rec Center.
4. CORRESPONDENCE/SUGGESTIONS
5. APPROVAL OF MINUTES
6. APPROVAL OF CHECK REGISTER
7. TREASURER'S REPORT
8. BUSINESS
 - ACTION ITEMS
 - 2017-11-1 Sale of Polaris Brutus to Clear Creek County
 - 2017-11-2 Safe Deposit Box Authorizations
 - 2017-11-3 Annual Bonus for FT and PT Staff
 - INFORMATION ITEMS
 - 2017-11-1 Jason Canon – Front Range IT Services Proposal Presentation
 - 2017-11-2 Paws Park Annual Cost
 - 2017-11-3 Devil on the Divide Final Report
 - 2017-11-4 Recreation Center Membership Report
 - 2017-11-5 2017 Job Descriptions and Organizational Chart(s)
10. BOARD MEMBER ITEMS
 - Reports on Board/Staff Budget Planning Meetings
 - 2018 Budget Comments for Budget Committee Review
 - Beth Luther – Iconergy Update
11. AREA REPORTS
12. ADJOURN