



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, October 25, 2017 – 6:00pm
AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. OPEN PUBLIC HEARING ON 2018 BUDGET
4. CLOSED PUBLIC HEARING ON 2018 BUDGET
5. CORRESPONDENCE/SUGGESTIONS
6. APPROVAL OF MINUTES
September 23, 2017
7. APPROVAL OF CHECK REGISTER
8. TREASURER'S REPORT
9. BUSINESS
 - ACTION ITEMS
 - 2017-10-1 Computer Services Contract
6:30 – 6:50 pm – Automation Concepts
7:30 – 7:50 pm – Allen IT
 - 2017-10-2 Clear Creek County purchase of Polaris ATV
 - 2017-10-3 Arcadia Wind Energy
 - 2017-10-4 Blinds for Child Care Room and Recreation Manager Office
 - INFORMATION ITEMS
 - Pending Matters
 - PAW Park
 - Rec Center Business Membership Discount Programs
 - 2017 Staff Christmas Party
10. BOARD MEMBER ITEMS
11. AREA REPORTS
12. ADJOURN REGULAR MEETING