



Clear Creek Metropolitan Recreation District

REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

Wednesday, April 26, 2023, 6:00 PM

Virtual meeting hosted via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85930561199>

Meeting ID: 859 3056 1199

Board Members

Tom Harvey, President (May 2023)

Scott Yard, Treasurer (May 2025)

Sara Soderberg, Secretary (May 2025)

Meghan Vickers, Vice President (May 2023)

Amy Saxton, Director At Large (May 2023)

Guest: Beth Luther, Slacker Half Marathon

Call to Order

Public Comment

Approval of Agenda

Approval of Minutes

Regular Meeting (March 22, 2023)

Area Reports

Staff Presentation - Caitlin Morris, Director of Childcare

Financial Reports (Update)

New Business/Action Items

Adoption of the Updated Slacker Transfer Agreement (Beth Luther)

Sara Soderberg Resignation

Old Business

May 2023 Election Update

Ballfield Master Plan Update

The Fieldhouse Park (Former Bus Barn)

Adjournment