



# Clear Creek Metropolitan Recreation District

## REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

**Wednesday, March 27, 2024, 6:00 PM**

*In-Person at the Clear Creek Rec Center in Idaho Springs + Virtual Hybrid Meeting*

Join Zoom Meeting

<https://us06web.zoom.us/j/87017738706>

Meeting ID: 870 1773 8706

### Board Members

Tom Harvey, President (May 2027)

Scott Yard, Treasurer (May 2025)

Ben Shay, Secretary (May 2025)

Meghan Vickers, Vice President (May 2027)

Amy Saxton, Director At Large (May 2027)

### Guests

Heinz Salmen, Hurricanes Swim Team

### Call to Order

### Approval of Agenda

### Public Comment

### Approval of Minutes

Regular Meeting (Wednesday, February 28, 2024)

### Area Reports

### Financial Reports

### New Business/Action Items

Hurricanes Swim Team

President Update

2022 Audited Financial Statements and Management Letter

Board Conduct

### Old Business

Ballfield/Skatepark Project Updates

Iconergy - Energy Performance Contract Update

### Adjournment



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