

Clear Creek Metropolitan Recreation District

REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

Wednesday, April 24, 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/i/83998802693

Meeting ID: 839 9880 2693

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

Brent Almand, CCMRD Accountant

Call to Order

Approval of Agenda

Public Comment

Approval of Minutes

Regular Meeting (Wednesday, March 27, 2024)

Area Reports

Financial Reports

New Business/Action Items

Board Ethics & Impartiality, Continued President Update

Staffing Plan

Old Business

Ballfield/Skatepark Project Updates Hurricanes Swim Team Update

Adjournment