

CLEAR CREEK METROPOLITAN RECREATION DISTRICT

CLEAR CREEK COUNTY, COLORADO

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS SPECIAL MEETING OF THE
BUDGET COMMITTEE**

WEDNESDAY, JULY 21ST, 2021

HOSTED AT THE CLEAR CREEK RECREATION CENTER AND VIA ZOOM

PRESENT:

Board members present were Tom Harvey – Vice President, Marcie King - Secretary, and Scott Yard – Treasurer. Staff present Cameron Marlin - General Manager, Samantha Dhyne – Director of Marketing and Special Events, and Gwen LaGrow – Administration Manager

Call to Order:

Vice - President Tom Harvey called the Budget Committee Work Session to order at 6:08 pm on the 21st day of July, 2021.

Discussion on 2021 Budget:

Gwen LaGrow provided the Budget Committee an overview of how the District's budget is created and managed, including information on the various GL accounts used. The Budget Committee decided that they would like for 2 departments at a time to present their completed budgeted sheets over the next few months, in the lead up to finalizing the 2022 budget. The Committee agreed that another meeting would be held the week before the next Board meeting in August.

Adjournment:

Tom Harvey adjourned the meeting at 7:25pm.

Minutes submitted

Marcie King

Approved by:

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Marcie King, CCMRD Board Secretary