

Clear Creek Metropolitan Recreation District

REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

Wednesday, May 22, 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/86940433769

Meeting ID: 869 4043 3769

Board Members

Meghan Vickers, President (May 2027) Scott Yard, Treasurer (May 2025) Ben Shay, Secretary (May 2025) Tom Harvey, Vice President (May 2027) Amy Saxton, Director At Large (May 2027)

Guests

Paul Miller & Patrick O'Fallon, Axiom Group Dr. Terri Bowland, Enlightened DPC and Aesthetics, LLC

Call to Order

Approval of Agenda

Public Comment

Approval of Minutes

Regular Meeting (Wednesday, April 24, 2024)

Area Reports

Financial Reports

New Business/Action Items

Axiom Group IT Proposal (Paul Miller & Patrick O'Fallon)
Mini Health Fair Pitch (Dr. Terri Bowland)

Old Business

Ballfield/Skatepark Project Updates Hurricanes Swim Team Update

Adjournment