

### Clear Creek Metropolitan Recreation District

## REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS Wednesday, August 28, 2024, 6:00 PM

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

Join Zoom Meeting <a href="https://us06web.zoom.us/j/83474070596">https://us06web.zoom.us/j/83474070596</a>

Meeting ID: 834 7407 0596

#### **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)

### **CCMRD Staff**

Caitlin Morris, Director of Childcare and Youth Programming Brent Almand, CCMRD Accountant

Call to Order

Approval of Agenda

**Public Comment** 

**Approval of Minutes** 

Regular Meeting (Wednesday, July 24, 2024)

**Area Reports** 

Staff Presentation: 2024 Summer Camp Recap & Lessons Learned (Caitlin Morris)

**Financial Reports** 

New Business/Action Items

2025 Budget Preparation 2024 Board + Staff Retreat

**Old Business** 

**Ballfield/Skatepark Project Updates** 

Adjournment



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