

Clear Creek Metropolitan Recreation District

REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS Wednesday, October 23, 2024, 6:00 PM

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

<u>Virtual Meeting Access Here:</u> Video call link: <u>https://meet.google.com/xxw-wjst-zsg</u>

Or dial: (US) +1 401-542-3206 // PIN: 465 013 656#

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

Cameron Marlin, General Manager Brent Almand, CCMRD Accountant Caitlin Morris, Director of Childcare & Youth
Programming

Call to Order

Approval of Agenda

Public Comment

Approval of Minutes

Regular Meeting (Wednesday, August 28, 2024)
Regular Meeting (Wednesday, September 25, 2024)

Area Reports

Financial Reports

New Business/Action Items

Clear Creek County Library District 6A Resolution

Old Business

Ballfield/Skatepark Project Updates

Adjournment