



Clear Creek Metropolitan Recreation District

RECORD OF PROCEEDINGS SPECIAL MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, MAY 22, 2024 *(Hosted in person and via Zoom)*

PRESENT:

Board Members present: Meghan Vickers - President, Tom Harvey - Vice President, Scott Yard - Treasurer, and Amy Saxton - Director at Large.

Ben Shay was not present with an excused absence.

Staff present: Cameron Marlin - General Manager, Caitlin Morris - Director of Childcare & Youth Programming.

Guests present: John Chmil with Lyons Gaddis Law Firm

CALL TO ORDER:

Meghan Vickers called the Special Meeting to order at 4:59pm on the 22th day of May 2024.

APPROVAL OF AGENDA:

Meghan Vickers called for a motion to approve the agenda as presented. Amy Saxton motioned to approve the agenda as presented. Meghan Vickers seconded the motion. The Board voted and the motion passed unanimously.

EXECUTIVE SESSION:

Amy Saxton made a motion to enter into an Executive Session pursuant to §24-6-402(4)(b), C.R.S for purposes of consulting with District's legal counsel regarding a parent complaint and the related investigation. Scott Yard seconded the motion. The Board voted and the motion passed unanimously.

[Zoom Recording stopped at 5:01pm.]

John Chmil with Lyons Gaddis stated that he will provide written certification in lieu of the recording for the Executive Session pursuant to §24-6-402(4)(b), C.R.S.

Recording resumed

Meghan Vickers called for a motion resulting from the discussion during the Executive Session. Amy Saxton made a motion to authorize the Board President to proceed as discussed in the Executive Session. Scott Yard seconded the motion, and the motion passed unanimously.

ADJOURNMENT:

Meghan Vickers called for a motion to adjourn. Amy Saxton made a motion to adjourn the Special Meeting of the Board of Directors. Scott Yard seconded the motion. The motion passed unanimously and the meeting adjourned at 5:46pm.