



1130 Idaho Street, PO Box 1149
Idaho Springs, CO 80452
County of Clear Creek

REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday December 14, 2011 – 6:00pm
AGENDA

1. APPROVAL OF AGENDA
2. GUESTS and PUBLIC INPUT
3. APPROVAL OF MINUTES
 - ⌚ November, 2011
4. EXECUTIVE SESSION
 - ⌚ Personnel Matters
5. CHECK REGISTER TO BE APPROVED
 - ⌚ November, 2011
6. TREASURER'S REPORT
7. CORRESPONDENCE/SUGGESTION BOX
8. 2012 BUDGET REVIEW
9. NEW BUSINESS
 - ⌚ Staff Merit Pay/Bonus/cost of Living
 - ⌚ R-5-11 Resolution to Approve 2012 Budget
 - ⌚ R-6-11 Resolution to Appropriate Sums of Money
 - ⌚ R-7-11 Resolution to Set Mill Levies
 - ⌚ R-8-11 Resolution to Set Date, Time, and Location of Meeting of the Board of Directors
10. OLD BUSINESS
 - ⌚ Floyd Hill Property
 - ⌚ Ballfield Project Contracts
10. STAFF UPDATES
 - ⌚ Dane Matthew, Director
11. NEXT MEETING
 - ⌚ Wednesday, January 25, 2011 - 6:00pm
12. ADJOURN REGULAR MEETING