



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

---

REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday July 28, 2010  
AGENDA

1. APPROVAL OF AGENDA
2. GUESTS and PUBLIC INPUT
  - ⌚ Stacy Wheatley-Georgetown Parks & Rec Commission
3. CORRESPONDENCE/SUGGESTION BOX
4. APPROVAL OF MINUTES
  - ⌚ June 23, 2010
5. CHECK REGISTER TO BE APPROVED
  - ⌚ June, 2010
6. TREASURER'S REPORT
7. STAFF UPDATES
  - ⌚ Patty Shepherd, Front Desk Manager
  - ⌚ Laura Allen, Program Manager
  - ⌚ Dane Matthew, Director
8. NEW BUSINESS
  - ⌚ Digital Copier/Printer Replacement
  - ⌚ Board of Director - Conflict of Interest
  - ⌚ Board Member Terms
  - ⌚ Appoint Board of Director Officers
  - ⌚ Facility Usage by Board Members Amendment
  - ⌚ Board Member Shirts
  - ⌚ Mission Vision Statements
9. OLD BUSINESS
  - ⌚ Elmgreen Park Land Purchase Update
  - ⌚ Doors and Windows Replacement
  - ⌚ Purchase Limit Review
10. ADJOURN REGULAR MEETING