

CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO

Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, February 24, 2010

CALL TO ORDER –

President Paul Dalpes called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 7:10p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Treasurer Marianne Selkirk and Director Nick Ragain. Vice-President Steve Crisman arrived at 7:40p.m. Secretary Katie Jackson had an excused absence. Staff present was Director Matt Robie, Personnel/Program Manager Laura Allen, Administrative Assistant Gwen Bagby, Facilities Maintenance Marc Reagon and Intern Cameron Corley.

APPROVAL OF AGENDA –

MOTION made, seconded, and passed to approve the agenda for the regular meeting held on February 24, 2010 with the following addition:

- ✓ Grant monies available from Henderson Mine added under new business.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the Regular meeting held on January 27, 2010.

GUESTS and PUBLIC INPUT- None

CORRESPONDENCE/SUGGESTION BOX –

Two comments were placed in the suggestion box regarding employees, Marc Reagon and Eric Spencer. Both comments said what a great job both employees were doing.

Suggestion was placed in the box from Nancy Spletzer asking for benches to be placed in the locker room and to have the morning music turned down.

- Matt said he would contact her.

STAFF UPDATE – Front Desk Manager Patty Shepherd. Details in supporting report as filed.

STAFF UPDATE – Intern Cameron Corley. Details in supporting report as filed.

STAFF UPDATE – Personnel/Program Manager Laura Allen. Details in supporting report as filed.

- Laura asked for a job description committee which would consist of staff and board members. The board would like Laura and Matt to put this together.

STAFF UPDATE - Director Matt Robie. Details in supporting report as filed.

NEW BUSINESS –

- **MOTION** made, seconded, and passed to approve Sign-A-Rama to make signs throughout the building in the amount of \$1504.50.
- Marianne said Ralph Shepherd approached her and said Henderson Mine had recreation monies available for programs and he would like to see it utilized. Matt and Laura will look into more information and report back to the board. It will be placed on pending matters. The board would also like Matt to call Ralph and thank him for making us aware of this.

OLD BUSINESS/PENDING MATTERS –

- The Board would like the Safeway coupons tracked to make sure it is worth the expense and for it to be placed on pending matters.

CHECK REGISTER –

MOTION made, seconded and passed to approve the check register for January 2010.

TREASURER'S REPORT –

MOTION made, seconded and passed to approve the January 2010 Treasurer's report.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 8:45p.m.

Katie Jackson, Secretary

KJ/la