

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO**

**Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, July 28, 2010**

CALL TO ORDER –

Director Paul Dalpes called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 7:05p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Treasurer Marianne Selkirk, Director Nick Ragain, Director Beth Luther and Director Keith Everitt. Staff present was Director Dane Matthew, Personnel/Program Manager Laura Allen, and Administrative Assistant Gwen Bagby.

APPROVAL OF AGENDA –

MOTION made, seconded, and passed to approve the agenda for the regular meeting held on July 28, 2010 with additions:

- ✓ Minutes from July 9th, 2010.
- ✓ New Business – Medical Marijuana dispensary & Laura's compensation.
- ✓ Old Business – Board review of CCMRD bylaws.

GUESTS and PUBLIC INPUT-

Stacy Wheatley from Georgetown Parks and Recreation came before the Board and asked for a \$1000 for the building of a horseshoe pit, sand and volleyball net for the baseball field in Georgetown. He stated he and the Parks Maintenance man from Georgetown will be doing the work. The retaining wall will be finished in September.

MOTION made, seconded and passed to move \$1000 from line 290 to 281.

MOTION made, seconded and passed to approve up to \$1000 from line 281 to purchase items for the horseshoe pit and volleyball net.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the Regular meeting held on June 23, 2010

MOTION made, seconded, and passed to approve the minutes of the Special meeting held on June 9, 2010.

CHECK REGISTER –

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

TREASURER'S REPORT –

MOTION made, seconded and passed to approve the Treasurer Report for June 2010.

NEW BUSINESS –

Digital Copier/Printer Replacement:

MOTION made, seconded and passed to purchase the Minolta copier in the amount of \$10,000.

Appoint Board of Director Officers:

MOTION made, seconded and passed to approve the following Board Member into the following positions:

President: Paul Dalpes
Vice-President Nick Ragain
Secretary: Beth Luther
Treasurer: Marianne Selkirk
Director: Keith Everitt

Facility Usage by Board Members Amendment:

MOTION made, seconded and passed to table facility usage by Board Members bylaw amendment.

Board Member Shirts:

MOTION, made seconded and passed to approve \$600 from line77 for 2 shirts for each Board Member.

Mission Vision Statement:

MOTION made, seconded and passed to approve the Mission Vision Statement:

Vision: Unite Communities through Cooperation and Commitment to Recreational Excellence

Mission: Empower Communities while Maintaining High Quality Facilities to meet the District's Recreation Leisure and Fitness needs with Sustainable Business Practices

Laura's Compensation:

MOTION made, seconded and passed to give Laura a \$1000 bonus for the 8 weeks she was acting Director.

OLD BUSINESS/PENDING MATTERS –

Doors and Window Replacement:

MOTION made, seconded and passed to approve amendment to 2010 budget to reallocate \$28.6K in funds for window/door replacement.

The board would like local company Canyon Glass to do the entire job if they are able to do it on time and effectively.

Purchasing Limit:

MOTION made, seconded and passed to approve a \$1000.00 purchase limit for the CCMRD District Direct.

-This was done at the September 30, 2009 Board Meeting as well.

ElmgreenUpdate:

MOTION made, seconded and passed to approve acquiring the land from Mr. Elmgreen and/or his corporation and not to exceed \$17,500 under conditions to be determined as recommended by the CCMRD attorney with final contract to be signed at a board meeting.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 10:15 p.m.

Beth Luther

BL/la