

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

**Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, August 25, 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 7:00p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Treasurer Marianne Selkirk, Secretary Beth Luther and Director Keith Everitt. Director Nick Ragain had an excused absence. 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 August 25, 2010.

GUESTS and PUBLIC INPUT-

Jack Salewski came before the board to discuss the Recreation District's audit that he prepared. He stated the District had an extremely good year. The District has a large fund balance and monies need to be assigned to projects so taxpayers can see what the funds go to. Jack explained to the Board that governments can't put money into things that earn interest. The District may stagger CD's and lateral them so they can still be cashed out. Rebates don't work for the District because we are not taxed and the District may do a lease purchase. Jack stated the District had no debt and has everything paid off.

Ken Fellman and Nancy Rodgers were present for the meeting for legal counsel.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the Regular meeting held on July 28, 2010 with one correction.

- ✓ Change Steve Wheatley to Stacy Wheatley

CHECK REGISTER –

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

- ✓ The Board would like Gwen to check on \$49.50 on top of page 3.
- ✓ Attorneys present stated Board members may be paid as a volunteer with a stipend.

TREASURER'S REPORT –

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

NEW BUSINESS –

Master Plan:

Board approved moving forward with the RFP for Phase I Master Plan development to cover Master Plan expenditures from October to December.

The FY10 budget included \$40K in line item 98 for master Plan. We will include a recommendation for Phase II (\$40K) in the 2011 budget.

MOTION made, seconded and passed to approve the RFP process.

Van Purchase:

MOTION made, seconded and passed to approve up to \$5000 to purchase a 1998 Dodge 3500 Ram Van with 80,000 miles from St. James United Methodist Church.

Pool Repair Bills

MOTION made, seconded and passed to approve the two pool repair bills which both exceeded the \$1000 spending limit.

Emergency Meeting Email Policy:

MOTION, made seconded and passed to table emergency meeting email policy.

OLD BUSINESS/PENDING MATTERS –

Elmgreen Park Land Purchase Update:

MOTION made, seconded and passed to approve the contract with changes recommended by the District attorney.

Facility Usage by Board Members :

MOTION made, seconded and passed to table facility usage by board members.

ADJOURNMENT –

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

Beth Luther
Secretary

BL/la