

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

**Board of Directors  
Record of Proceedings  
Regular Meeting  
Wednesday, September 22, 2010**

**CALL TO ORDER** –

Vice-President Nick Ragain called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 7:03p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Treasurer Marianne Selkirk and Secretary Beth Luther. President Paul Dalpes and Director Keith Everitt 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 with the following addition:

- ✓ CPRA & SDA Conference under New Business

**GUESTS and PUBLIC INPUT**- None

**APPROVAL OF MINUTES** –

**MOTION** made, seconded, and passed to approve the minutes of the Regular meeting held on August 25, 2010 with one correction.

- ✓ Remove dollar sign from 80,000 miles under van purchase.

**CHECK REGISTER** –

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

**TREASURER'S REPORT** –

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

**NEW BUSINESS** –

**Resolution R-3-10 Mutual of Omaha Corporate/Association Resolution:**

**MOTION** made, seconded and passed to approve Resolution R-3-10. Resolution R-3-10 switches the current account from a personal on-line access to a business on-line access account.

**MOTION** made, seconded and passed to purchase the Wibit Aquatrack in the amount of \$9,104.00. This includes a Rubbermaid Storage Shed to store the Aquatrack.

Personal Training Policy tabled until October.

CCMRD Grant Process tabled until October.

**OLD BUSINESS/PENDING MATTERS** –

**Master Plan Proposal Selection:**

Master Plan Proposal Selection had been table until the Special Meeting which will be held October 13 at 5:30pm

**ADJOURNMENT** –

**MOTION** made, seconded, and passed to adjourn the regular meeting at 9:40 p.m.

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Beth Luther  
Secretary

BL/la