

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

**Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, October 27, 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 7:07p.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. Vice-President Nick Ragain and Director Keith Everitt were absent. 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 October 27, 2010 with the following addition:

- ✓ Minutes of October 13, 2010
- ✓ Clear Creek Ski Team under New Business
- ✓ 2011 Budget under Old Business

GUESTS and PUBLIC INPUT-

Phil _____ from Altitude Sickness Board Shop came before the board and asked if CCMRD would be willing to work with the Mountain Board volunteers and the Town of Empire and cover the insurance for the Mountain Board Park. Phil has been carrying the insurance himself for the season, May through September, but since the park is so popular now the Town would like the park covered year round.

MOTION made, seconded and passed to have Dane work with Altitude Sickness and the Town. Dane will contact the District's insurance company to see what is requested from them to add the Board Park on the District's policy. Dane will report back to the Board in November.

Ryan Zabel a resident from Georgetown was present to discuss the purchase of an Ice Rink for the Town of Georgetown.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the Regular meeting held on September 22, 2010.

MOTION made, seconded, and passed to approve the minutes of the Special meeting held on October 13, 2010.

CHECK REGISTER –

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

TREASURER'S REPORT –

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

NEW BUSINESS –

Ice Rink Purchase:

MOTION made, seconded and passed to approve \$6000 from the Conservation Trust budget line 16, Capital Improvements, for the purchase of a 50' x 100' portable ice rink, a 50 gal. ice resurfacing machine, and an ice shaver to be used by the City of Georgetown at Werlin Park.

OLD BUSINESS/PENDING MATTERS –

Personal Training Policy:

MOTION made, seconded and passed to approve the presented Personal Training Policy.

CCMRD Grant Process:

MOTION was made, seconded and was receded until November. President Paul Dalpes would like it tabled until all board members are present.

Purchasing Policy:

MOTION made, seconded and passed to approve the following:

- CCMRD District Director purchase authority is set at \$2500.00

November Board Meeting:

The November Board meeting will be Tuesday, November 23 at 6:00pm

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 10:05 p.m.

Beth Luther
Secretary

BL/la