

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

**Board of Directors
Record of Proceedings
Regular Meeting
Tuesday, November 23, 2010**

CALL TO ORDER –

President Paul Dalpes called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors 6:04p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Secretary Beth Luther and Director Keith Everitt. Treasurer Marianne Selkirk arrived at 6:15p.m. Vice-President 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 November 23, 2010 with the following addition:

- ✓ Guests and Public Input –
 - Ken Ballard – Ballard King & Associates
 - Paul Kuhn – Winston Associates
- ✓ New Business – Making St. Mary's apart of the District
- ✓ Old Business-Elmgreen Discussion

GUESTS and PUBLIC INPUT-

Ken Ballard from Ballard King & Associates and Paul Kuhn from Winston Associates who were hired to do CCMRD's Master Plan came before the Board to discuss the survey that will go out to the community.

Beth Luther and Keith Everitt will meet to go over the questions and report back to them with questions, ideas and concerns.

The survey will most likely go out in January after the holidays.

APPROVAL OF MINUTES –

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

CHECK REGISTER –

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

TREASURER'S REPORT –

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

NEW BUSINESS –

Fitness Equipment:

MOTION made, seconded and passed to approve up to \$25,000 for fitness equipment:

Hammer Strength flat bench, incline bench, decline bench, 2 AMT's, recumbent bike and a versa climber.

St. Mary's-

The Board discussed why St. Mary's is not a part of the District and what could be done to get them in the boundaries. It would have to go to the voters of St. Mary's to become a part of the District. The Board would like it placed on pending matters.

OLD BUSINESS/PENDING MATTERS –

CCMRD Grant Process:

MOTION made, seconded and passed to approve the CCMRD's Grant process.

Elmgreen Update:

MOTION made, seconded and passed to approve to pay up to \$2000 to Advanced Surveying Services, Inc to confirm the markers of the property and to create a legal description of Elmgreen/District property.

ADJOURNMENT –

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

Beth Luther
Secretary

BL/la