

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

**Board of Directors  
Record of Proceedings  
Regular Meeting  
Monday, December 13, 2010**

**CALL TO ORDER** –

President Paul Dalpes called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors 6:03p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Vice-President Nick Ragain, Secretary Beth Luther, Treasurer Marianne Selkirk 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 December 13, 2010.

**GUESTS and PUBLIC INPUT**- None

**APPROVAL OF MINUTES** –

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

**EXCECUTIVE SESSION** –

**MOTION** made, seconded, and passed to go into executive session at 6:07p.m. for personnel matters pursuant to the state statue #24-6-402(4)(f). Board reconvened at 7:04p.m. for an open meeting.

**MOTION** made, seconded, and passed to give the proposed 2010 Merit/Bonuses up to \$10,000.

**MOTION** made, seconded, and passed to give a 4% cost of living increase plus the additional wage increase as proposed in executive session.

**CHECK REGISTER** –

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

**TREASURER'S REPORT** –

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

**NEW BUSINESS** –

**MOTION** made, seconded and passed R-4-10 – Resolution to Approve 2011 Budget.

**MOTION** made, seconded and passed R-5-10 – Resolution to Appropriate Sums of Money.

**MOTION** made, seconded and passed R-6-10 – Resolution to Set Mill Levies.

**MOTION** made, seconded and passed R-7-10 – Resolution to Set Date, Time, and Location of Meeting of the Board of Directors.

**OLD BUSINESS/PENDING MATTERS** – None

**ADJOURNMENT** –

**MOTION** made, seconded, and passed to adjourn the regular meeting at 8:00 p.m.

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Beth Luther  
Secretary

BL/la