

CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
Board of Directors
Record of Proceedings
Special Meeting
Wednesday, April 7, 2010

CALL TO ORDER –

President Paul Dalpes called to order the special 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 Katie Jackson and Director Nick Ragain. Vice-President Steve Crisman had an excused absence. Staff present was Director Matt Robie and Administrative Assistant Gwen Bagby.

APPROVAL OF AGENDA –

MOTION made, seconded, and passed to approve the agenda for the special meeting held on April 7, 2010.

- Elmgreen
- Review RFP for the Master Plan
- Executive Session

ELMGREEN DISCUSSION-

- Matt spoke with Pete Helthseth from Clear Creek County Open Space and Open Space may be willing to help purchase the property in question.
- Matt called Ken Fellman who is the District's attorney regarding the permits for the park and they will be meeting with county.
- Board said an appraisal needs to be done immediately to find out the value of the property.
- Board would like to know the cost to move the equipment.

RFP DISCUSSION-

- Matt told the board that he and Cameron are working on putting together the RFP. The Board would like it condensed and more focused.

EXCECUTIVE SESSION -

- Motion made to go into executive session at _____ p.m. for personnel matters pursuant to the state statue #24-6-402(4)(f). Board reconvened at 8:50p.m. for Open Meeting.

NEXT SPECIAL MEETING SET FOR APRIL 12, 2010 AT 7:00PM

ADJOURNMENT – **MOTION** made, seconded, and passed to adjourn the special meeting at 11:15p.m.

Katie Jackson, Secretary