

CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
Board of Directors
Record of Proceedings
Special Meeting
Monday, April 12, 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 arrived at 9:20p.m. Staff present was Director Matt Robie and Laura Allen arrived at 9:00pm and left at 9:53p.m.

Tape recorder malfunctioned and first tape was unreadable.

Notes taken from Marianne Selkirk:

- ✓ Fred Rollenhagen and Tim Vogel said a wall under 4' is ok to build without a permit but a permit would be needed to move dirt on Elmgreen land.
- ✓ Offer dollar amount/sq. ft 83' \$16,000 – Rec. District.
- ✓ Walt Gross \$250 to change ADA ramp.
- ✓ Hard estimate for removal/replace equipment.
- ✓ Matt will get Greg Markel to do survey and a 3rd party residential appraisal.

Minutes taken from seconded tape:

Director Resignation-

- **MOTION** made, seconded and pass to accept Director Matt Robie's letter of resignation, His last day of employment will be May 12, 2010.

Projects to complete:

- ✓ Resolve the Elmgreen project
- ✓ Maintenance software to make sure it's clear and staff understands it.
- ✓ VGB Act

Severance pay was discussed and the Board will have the Recreation District attorney draw up an agreement.

MOTION made, seconded and passed to have Laura advertise the Directors position tomorrow in the local newspaper, CPRA, the Denver Post and the Recreation Center website.

ADJOURNMENT – **MOTION** made, seconded, and passed to adjourn the special meeting at 10:15p.m.

KJ/la

Katie Jackson, Secretary