

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT**  
**CLEAR CREEK COUNTY, COLORADO**  
**Board of Directors**  
**Record of Proceedings**  
**Special Meeting**  
**Wednesday, June 2, 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 5:04p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Beth Luther, Marianne Selkirk, Keith Everitt and Nick Ragain. Staff present was Personnel/Programs Manager Laura Allen.

**APPROVAL OF AGENDA** –

**MOTION** made, seconded, and passed to approve the agenda for the Special meeting held on June 2, 2010.

**OATHS OF OFFICE-**

Nick Ragain was sworn in as a Board of Director by President Paul Dalpes.  
Beth Luther was sworn in as a Board of Director by President Paul Dalpes.

**GUESTS and PUBLIC INPUT-**

George Marlin from Scraps to Soil came before the board to ask if a community garden could be built in the grass area in front of the multipurpose court in Idaho Springs. The Board explained to George that Recreation District leases the land from the City but would be behind the idea. They would like George to come back before the board after he goes before Idaho Springs City Council.

**EXCECUTIVE SESSION** –

Motion made to go into executive session at 5:22p.m. pursuant to the state statute #24-6-402(4)(a). Board reconvened at 5:55p.m.for an Open Meeting.

**MOTION** made, seconded and passed to have Paul Dalpes and Keith Everitt to start working negotiations with David Elmgreen.

**ADJOURNMENT** – **MOTION** made, seconded, and passed to adjourn the special meeting at 8:35p.m.

MS/la

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Marianne Selkirk, Treasurer