

CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
Board of Directors
Record of Proceedings
Special Meeting
Monday, June 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 5:00p.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. Steve Crisman was present for public input.

DISTRICT DIRECTOR INTERVIEW –

- Applicant for the District Director position was interviewed.
- **MOTION** made, seconded and passed by unanimous decision to offer Dane Matthew the position of Director.
- Dane Matthew was contact by phone, offered the position and accepted. He agreed to start on July 5th and to attend the June 23rd board meeting.
- President Paul Dalpes will be in contact with Dane Matthew and Personnel/Programs Manager Laura Allen to draw up a contract for \$51,917 and benefits.

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

MS/la

Marianne Selkirk, Treasurer