

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT**  
**CLEAR CREEK COUNTY, COLORADO**  
**Board of Directors**  
**Record of Proceedings**  
**Special Meeting**  
**Wednesday, March 3, 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 6:35p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Vice-President Steve Crisman, Treasurer Marianne Selkirk, Secretary Katie Jackson and Director Nick Ragain. Staff present was Director Matt Robie.

**APPROVAL OF AGENDA** –

**MOTION** made, seconded, and passed to approve the agenda for the special meeting held on March 3, 2010.

- Master Plan Discussion

**DISCUSSION-**

The Board discussed the future of the Recreation District and the Master Plan.

**ADJOURNMENT** –

**MOTION** made, seconded, and passed to adjourn the regular meeting at 10:05p.m.

KJ/la

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Katie Jackson, Secretary