

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO**

**Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, January 26, 2011**

CALL TO ORDER –

Vice-President Nick Ragain called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors 6:12p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Secretary Beth Luther, Treasurer Marianne Selkirk and Director Keith Everitt. President Paul Dalpes arrived at 6:18p.m. Staff present was Director Dane Matthew, Personnel/Program Manager Laura Allen, and Administrative Assistant Gwen Bagby.

APPROVAL OF AGENDA –

MOTION made, seconded, and passed to approve the agenda for the regular meeting held on January 26, 2010 with the following additions:

New Business - Key performance issues

GUESTS and PUBLIC INPUT-

Attorney Nancy Cornish was present for legal counsel.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the regular meeting held on December 13, 2010.

CHECK REGISTER –

MOTION made, seconded and passed to approve the check register for December 2010.

TREASURER'S REPORT –

MOTION made, seconded and passed to approve the Treasurer Report for December 2010.

STAFF UPDATES-

Dane updated the Board on activities and events that have happened the last month:

- ✓ New Fitness Equipment – Two AMT's, Recumbent bike, Versa-Climber
- ✓ TV's installed
- ✓ Open House & Youth Basketball
- ✓ Facilities – Locker quotes & Ballfield GOCO grant for spring cycle
- ✓ Master Plan – Municipal Partner and Focus Groups

NEW BUSINESS –

Snowshoe Race/Fun Shoe - Board would like Dane to coordinate the Snowshoe Race/Fun Shoe event with Jen Carlton from the Clear Creek Courant.

Prior Board Member Facility Pass Benefit – The Board needs to draft a letter to the State of Colorado three days before their vote stating that they will be voting on compensation for past and present Board Members and that there is a conflict of interest. Dane will prepare the letter.

Teacher Discount – **MOTION** made, seconded and passed to approve adding the Georgetown Charter School employees to receive the 15% discounted rate. President Paul Dalpes abstained from the vote.

OLD BUSINESS/PENDING MATTERS –

Empire IGA Mountain Board Park – **MOTION** made, seconded and passed to approve the IGA with the Town of Empire for CCMRD to take on the responsibility for the Mountain Park.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 8:42 p.m.

Beth Luther
Secretary

BL/la