

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT**  
**CLEAR CREEK COUNTY, COLORADO**  
**Board of Directors**  
**Record of Proceedings**  
**Regular Meeting**  
**Wednesday, April 27, 2011**

**CALL TO ORDER** –

President Paul Dalpes called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 6:15p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Vice-President Nick Ragain and Director Keith Everitt. Secretary Beth Luther and Treasurer Marianne Selkirk had an excused absence. Staff present was Director Dane Matthew, and Personnel/Program Manager Laura Allen.

**APPROVAL OF AGENDA** –

**MOTION** made, seconded, and passed to approve the agenda for the regular meeting held on April 27, 2011.

**GUESTS and PUBLIC INPUT**- George Marlin from Scraps to Soil came before the board to update them on the garden and what progress had been made.

**APPROVAL OF MINUTES** –

**MOTION** made, seconded, and passed to approve the minutes of the regular meeting held on March 23, 2011 with corrections. Vice-President Ragain noted that he had opposed the motion for Board Member Facility Pass Benefit.

**CHECK REGISTER** –

**MOTION** made, seconded and passed to approve the check register for April 2011.

**TREASURER'S REPORT** –

**MOTION** made, seconded and passed to approve the Treasurer Report for April 2011.

**STAFF UPDATES-**

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

**NEW BUSINESS** –

**Recreation Center Exterior Paint:** **MOTION** made, seconded and passed to approve Eric Spencer's bid of \$13,000.00 pending proof of insurance for employees and any damage to the property from budget line 331.

**Recreation Center Camera System:** **MOTION** made, seconded and passed to approve ADT for \$6,829.39 to replace the existing video surveillance system from budget line 331.

The Board would like Dane to come up with a policy that states that no cell phones or

videotaping is allowed in the locker rooms.

**OLD BUSINESS/PENDING MATTERS** –

CCMRD High School Graduate Employee Bonus –

**MOTION** made, seconded and passed to approve \$250.00 each for Jordon Conway and Vanessa Yoakem from budget line 117.

**ADJOURNMENT** –

**MOTION** made, seconded, and passed to adjourn the regular meeting at 8:45p.m.

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Beth Luther  
Secretary

BL/la