

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING
WEDNESDAY, JULY 20, 2011**

OPENING:

The regular meeting of the Clear Creek Metropolitan Recreation District was called to order at 6:07pm on the 20th day of July, in the District Activities Room, 1130 Idaho Street, Idaho Springs, CO., by Paul Dalpes, District President.

PRESENT:

Board members present were Vice-President Nick Ragain, Secretary Beth Luther, Treasurer Marianne Selkirk, Director Keith Everitt. Staff present was District Director Dane Matthew, Rec Center Manager Laura Allen, and Administrative Assistant Gwen Bagby.

APPROVAL OF AGENDA

Motion made, seconded and passed to approve the agenda.

GUEST AND PUBLIC INPUT

Jack Salewski presented the 2010 Audit to the Board of Directors. No major findings or concerns were noted.

APPROVAL OF MINUTES

Motion made, seconded, and passed to approve the minutes of the regular meeting held June 22, 2011.

CHECK REGISTER

Motion made, seconded and passed to approve the check register for June 2011.

TREASURER'S REPORT

Motion made, seconded and passed to approve the Treasurer's Report for June 2011.

CORRESPONDENCE/SUGGESTION BOX

1. Eli Vogal suggested we have an Indoor basketball court
2. The building's new paint job is fabulous, It's really classy looking, Trudy Rapp
3. Kathleen O'Leary would like to see TaiChi for kids.

STAFF UPDATES

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

NEW BUSINESS

Inflatables Purchase: A discussion was had and a motion was made, seconded and passed for up to \$7,250.00 for the purchase of two Inflatables and an enclosed trailer.

Additional Security Cameras: A discussion was had and a motion was made, seconded and passed for up to \$1,863.00 for the purchase of three additional security cameras.

OLD BUSINESS

Idaho Spring Ballfield Project: A discussion was had concerning the direction the District would like to proceed with the Idaho Springs Ballfield renovation.

ADJOURNMENT:

A motion was made, seconded and passed to adjourn the regular meeting at 8:55pm. The next regular meeting will be at 6:00pm on August 24, 2011 in the Recreation Center Activities Room, 1130 Idaho Street, Idaho Springs, CO.

Minutes submitted by:

Gwen C. Bagby

Approved by:

X

Beth Luther, Secretary