

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS  
REGULAR MEETING  
WEDNESDAY, AUGUST 28, 2011**

**OPENING:**

The regular meeting of the Clear Creek Metropolitan Recreation District was called to order at 6:05pm on the 28<sup>th</sup> day of August, in the District Activities Room, 1130 Idaho Street, Idaho Springs, CO., Nick Ragain, and District Vice-President.

**PRESENT:**

Board members present were Secretary Beth Luther, Treasurer Marianne Selkirk, and Director Keith Everitt. District President Paul Dalpes had an excused absence. Staff present was District Director Dane Matthew, Events & Programs Coordinator Stacey Todd, and Administrative Assistant Gwen Bagby.

**APPROVAL OF AGENDA**

Motion made, seconded and passed to approve the agenda, with the addition of fence repairs under new business.

**GUEST AND PUBLIC INPUT**

CCMRD Grant Request Presentations:

- Krasimir Koev - Rocky Mountain Easter Seals
- Laura Davis – Sustainable Technology Institute
- Susan Romeo – KGOAT Radio
- Randy Wheelock – Clear Creek Cycling, Team Mountain Goat

**APPROVAL OF MINUTES**

Motion made, seconded, and passed to approve the minutes of the regular meeting held July 20, 2011.

**CHECK REGISTER**

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

**TREASURER'S REPORT**

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

**CORRESPONDENCE/SUGGESTION BOX**

Board review customer comments.

**STAFF UPDATES**

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

## **EXECUTIVE SESSION**

The regular meeting was adjourned at 8:05pm. Executive Session was call to order at 8:07pm by Nick Ragain presiding officer, to discuss the CCMRD Grant Applications. Present were Keith Everitt, Beth Luther, Marian Selkirk, Dane Matthew, Gwen Bagby, and Stacey Todd. No formal action occurred. The meeting was electronically recorded, in lieu of any written minutes to satisfy any requirements of the open meeting laws. Nick Ragain will retain this recording for 90 days. The regular meeting reconvened at 8:35pm.

## **NEW BUSINESS**

CCMRD Grant Applications:

STI, Georgetown Organic Greenhouse –A vote was taken resulting in 4 nay votes and none in favor.

Clear Creek Cycling Team Mountain Goat: A motion was made and seconded to award \$9,610.00 for expenses with a vote of 4 in favor and none opposed.

Easter Seals Colorado, Rocky Mountain Village- A motion was made and seconded to award \$2,800.00 for improvements to their disc golf course rather than their audio visual equipment.

KGOAT Radio News - A vote was taken resulting in 4 nay votes and none in favor.

Empire Minton Park Grant Support Resolution – A motion was made and seconded to approve the Resolution R-3-11 Town of Empire Minton Park Playground Expansion, Phase I Grant Partnership. A motion was made and seconded to approve a cash match to the GOCO grant of \$25,000.00 from the Conservation Trust Fund, with a stipulation of adequate signage with CCMRD Logo.

Fences – Repairs are needed to fences throughout the District – Board decided that 3 bids are needed to proceed with repairs in excess of \$2,500.00.

A motion was made and seconded to ratify the commitment of funds in excess of \$2500.00 to cover the expenditure of \$2,980.00 to purchase paint for the basketball court.

## **OLD BUSINESS**

Idaho Springs Ballfield Project Request for Proposal(s) – A discussion was had and a motion was made, and seconded to approve RFPs that include Ballfield/Irrigation/Landscaping, Lighting System replacement and Pavilion/Amphitheater construction, with the addition of prequalification, and a pre bid meeting.

## **ADJOURNMENT**

A motion was made, seconded and passed to adjourn the regular meeting at 9:26pm. The next regular meeting will be at 6:00pm on September 28, 2011 in the Recreation Center Activities Room, 1130 Idaho Street, Idaho Springs, CO.

Minutes submitted by:

Gwen C. Bagby

Approved by:

X

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Beth Luther, Secretary