

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

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

**OPENING:**

The regular meeting of the Clear Creek Metropolitan Recreation District was called to order at 6:03pm on the 28<sup>th</sup> day of September, 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, and Director Keith Everitt. District Treasurer Marianne Selkirk had an excused absence. Staff present was District Director Dane Matthew, Administrative Assistant Gwen Bagby, and Recreation Center Manager Laura Allen.

**APPROVAL OF AGENDA**

Motion made, seconded and passed to approve the agenda.

**GUEST AND PUBLIC INPUT**

John Ewers, Georgetown Branch Library  
Ralph Shepherd  
Winston and Associates - Master Plan Up-date

**APPROVAL OF MINUTES**

Motion made, seconded, and passed to approve the minutes of the regular meeting held August 24, 2011.

**CHECK REGISTER**

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

**TREASURER'S REPORT**

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

**CORRESPONDENCE/SUGGESTION BOX**

Board reviewed customer comments.

**STAFF UPDATES**

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

## **NEW BUSINESS**

Clear Creek Metropolitan Recreation District's 2012 Budget, first draft was handed out to the Board of Directors.

Clear Creek Recreation District Master Plan – Final draft of the Master Plan was presented by Winston & Associates.

Maintenance Truck Replacement - Motion was made, seconded and passed to approve the purchase of a replacement maintenance truck at the GSA Auction for up to \$20,000.00.

A discussion was had and a motion was made, seconded and passed with 3 yays and 1 nay to purchase a 15 passenger van at the GSA Auction for up to \$4,500.00.

Getty Image Copyright Infringement Claim – A motion was made, seconded and passed to approve Getty Images settlement agreement of \$980.00.

## **OLD BUSINESS**

Idaho Springs Ballfield Contract Resolution – A motion was made, seconded and passed to approve Resolution R-4-11, Integrated Project Delivery Procurement method.

Idaho Springs Ballfield Complex Contractor Selection – A discussion was had and a motion was made, seconded and passed to approve contract negotiations with AJI as ballfield and lighting contractor and Wheelock Construction for the pavilion facility.

## **ADJOURNMENT**

A motion was made, seconded and passed to adjourn the regular meeting at 9:42pm. The next regular meeting will be at 6:00pm on Wednesday, October 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