

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING
WEDNESDAY, OCTOBER 26, 2011**

OPENING:

The regular meeting of the Clear Creek Metropolitan Recreation District was called to order at 6:10pm on the 26th day of October, 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, Treasurer Marianne Selkirk, and Director Keith Everitt. District Secretary Beth Luther had an excused absence. Staff present was District Director Dane Matthew, and Administrative Assistant Gwen Bagby.

APPROVAL OF AGENDA

Motion made, seconded and passed to approve the agenda.

GUEST AND PUBLIC INPUT

Mark Wilson of THK presented an Idaho Springs ballfield design update.

Laura Davis, TRI Power Systems, presented information on a solar garden project.

APPROVAL OF MINUTES

Motion was made, seconded, and passed to approve the minutes of the regular meeting held September 28, 2011, with the change of, "the first draft of 2012 Budget was handed out to the Board of Directors".

CHECK REGISTER

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

TREASURER'S REPORT

Motion was made, seconded and passed to approve the Treasurer's Report for September, 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

Fitness Equipment – Motion was made, seconded and passed to approve \$32,143.00 for purchasing new fitness equipment from Conservation Trust Fund budget, line item 22.

Ford Truck Sale – Board of Directors selected the highest bid of \$1,550.00, from the sealed bids, for the sale of the District’s retired 2002 Ford Pickup truck.

Legal Representation - Motion was made, seconded and passed to approve to use Collins Cockrel & Cole as our legal support team for the Ballfield project and future Special District Specific related issues/concerns.

OLD BUSINESS

Budget Officer and Sub-committee - Motion was made, seconded and passed to approve to appoint District Director, Dane Matthew as the District’s 2012 Budget Officer and Paul Dalpes and Nick Ragain to serve as the 2012 budget review sub-committee.

OPEN DISCUSSION

Director Keith Everitt introduced a discussion concerning the purchase of foreclosed property available on Floyd Hill.

ADJOURNMENT

A motion was made, seconded and passed to adjourn the regular meeting at 9:02pm. The next regular meeting will be 6:00pm on Tuesday November 22, 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