

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS  
REGULAR MEETING  
TUESDAY, NOVEMBER 22, 2011**

**OPENING:**

The regular meeting of the Clear Creek Metropolitan Recreation District was called to order at 6:04pm on the 22nd day of November, 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, Secretary Beth Luther, and Director Keith Everitt. Staff present was District Director Dane Matthew, Administrative Assistant Gwen Bagby, Recreation Center Manager Laura Allen, and Events Coordinator Stacey Todd.

**APPROVAL OF AGENDA**

Motion was made, seconded and passed to approve the agenda.

**GUEST AND PUBLIC INPUT**

Marv Geisness presented preliminary plans for Georgetown's round about signage.

Randy and Molly Wheelock present design plans for the Idaho Springs Ballfield Performing Arts Pavilion.

**APPROVAL OF MINUTES**

Motion was made, seconded, and passed to approve the minutes of the regular meeting held October 26, 2011.

**CHECK REGISTER**

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

**TREASURER'S REPORT**

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

Hot tub repairs - Motion was made, seconded, and passed to approve Associated Pool Builders, the only company to submit a bid for the project, to perform the necessary repairs of the hot tub and to authorize the use of up to \$30,000.00 from CCMRD 2011 budget line 201, Aquatic Equipment, to cover the maintenance and repair of the Hot Tub.

Slackers Contribution - Motion was made, seconded, and passed to approve to accept the Slacker Board of Director's conditions for the acceptance of the Slacker Race donation of \$12,784.58 to support the CCMRD Youth Activities Scholarship Program.

Floyd Hill Property – The Board of Directors discussed the Bank-Owned property available on Floyd Hill. This issue was tabled for further research.

## **OLD BUSINESS**

Master Plan Adoption - Motion was made, seconded, and passed to approve the Master Plan as presented and adopt The Master Plan as the Recreation District's guide for the future direction and decisions.

## **ADJOURNMENT**

A motion was made, seconded and passed to adjourn the regular meeting at 9:25pm. The next regular meeting will be 6:00pm on Wednesday December 14, 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