



# Clear Creek Metropolitan Recreation District

## REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

**Wednesday, August 23, 2023, 6:00 PM**

*Hybrid Meeting Hosted In-Person @ the Clear Creek Rec Center & Via Zoom*

Join Zoom Meeting

<https://us06web.zoom.us/j/84229756595>

Meeting ID: 842 2975 6595

### Board Members

Tom Harvey, President (May 2027)  
Scott Yard, Treasurer (May 2025)  
Ben Shay, Director at Large (May 2025)

Meghan Vickers, Vice President (May 2027)  
Amy Saxton, Director At Large (May 2027)

**Call to Order**

**Approval of Agenda**

**Public Comment**

**Approval of Minutes**

**Regular Meeting (August 2, 2023; rescheduled from July 26, 2023)**

**Area Reports**

**Financial Reports (Update)**

**New Business/Action Items**

**Board + Staff Retreat Recap + Recommendations**

**Old Business**

**Ballfield Master Plan Update**

**Budget Committee Update**

**Adjournment**