

Clear Creek Metropolitan Recreation District

REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS Wednesday, November 29, 2023, 6:00 PM

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

Join Zoom Meeting https://us06web.zoom.us/j/81797230013

Meeting ID: 817 9723 0013

Board Members

Tom Harvey, President (May 2027) Scott Yard, Treasurer (May 2025) Ben Shay, Secretary (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 (October 25, 2023) Special Meeting (November 8, 2023)

Area Reports

Financial Reports (Update)

New Business/Action Items

2023 Slacker After Action Report + Opportunities for 2024 December 26, 2023 Late Opening Presentation of the First Draft of the 2024 Budget

Old Business

Ballfield Master Plan Update Budget Committee Update

Adjournment