



Clear Creek Metropolitan Recreation District

SPECIAL MEETING OF THE CCMRD BOARD OF DIRECTORS

Wednesday, January 10, 2024, 6:00 PM

Virtual meeting hosted via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86271065791>

Meeting ID: 862 7106 5791

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

Public Comment

Approval of Agenda

New Business/Action Items

Resolution R-01-24 to Set Date/Time/Location for Meetings of the Board of Directors

Resolution R-02-24 to Designate Locations to Post Notice of Meetings

Resolution R-03-24 to Set Mill Levy

Resolution R-04-24 to Adopt Budget

Resolution R-05-24 to Appropriate Sums of Money

Adjournment