

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 8TH, 2021
HOSTED VIA ZOOM**

PRESENT:

Board members present were Tom Harvey – President, Meghan Vickers –Vice President, Scott Yard – Treasurer, and Sara Soderberg - Secretary. Amy Saxton- Director at Large had an excused absence. Staff present were Cameron Marlin - General Manager, Kelsey Boone - Wellness Coordinator, Samantha Dhyne – Director of Programming and Communication, Gwen LaGrow – Administration Manager, and Caitlin Morris - Director of Childcare.

CALL TO ORDER:

President, Tom Harvey, called the regular meeting of the Clear Creek Metropolitan Recreation District Board of Directors to order at 6:06 pm on the 8th day of December, 2021.

APPROVAL OF AGENDA:

Megan Vickers motioned to approve the agenda, Sara Soderberg seconded with the amendment that Public Comment go after the agenda approval. The motion passed unanimously.

PUBLIC COMMENT:

No public comment.

APPROVAL OF MINUTES:

- Budget Committee Meeting (November 17, 2021)
- Regular Meeting (November 24, 2021)

Sara Soderberg motioned to individually review and approve the minutes, and formally approve them at the January meeting, Scott Yard seconded, and the motion passed unanimously.

NEW BUSINESS / ACTION ITEMS:

Resolution R-4-21 to Set Mill Levy

Meghan Vickers motions to approve Resolution R-4-21 as written, Sara Soderberg seconded, and the motion passed unanimously

Resolution R-5-21 to Appropriate Sums of Money

Tom Harvey motioned to adopt Resolution R-5-21, with the understanding that adjustments as discussed are to be made, Scott Yard seconded, and the motion passed unanimously.

Resolution R-6-21 to Adopt Budget

Meghan Vickers motioned to adopt Resolution R-6-21, with changes and amendments as discussed, Sara Soderberg seconded, and the motion passed unanimously.

Resolution R-7-21 to Set Date/Time/Location for Meetings of the Board of Directors

Scott Yard motioned to adopt Resolution R-7-21, Meghan Vickers seconded, and the motion passed unanimously.

Resolution R-8-21 to Designate Locations to Post Notice of Meetings

Scott Yard motioned to adopt Resolution R-8-21, Tom Harvey seconded, and the motion passed unanimously.

Adjournment

Sara Soderberg motioned to adjourn, Meghan Vickers seconded, and the motion passed unanimously.