

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT  
CLEAR CREEK COUNTY, COLORADO  
BOARD OF DIRECTORS RECORD OF PROCEEDINGS  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 22 , 2022  
HOSTED IN PERSON AND VIA ZOOM**

**PRESENT:**

Board members present were Tom Harvey - President, Meghan Vickers - Vice President, Scott Yard - Treasurer, Sara Soderberg - Secretary, and Amy Saxton - Director at Large. Staff present were Cameron Marlin - General Manager, Samantha Dhyne - Director of Programming and Communications, Gwen La Grow - 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 6:05 pm on the 22nd day of June, 2022.

**APPROVAL OF AGENDA:**

Meghan Vickers motioned to approve the agenda, Amy Saxton seconded, and the motion passed unanimously.

**PUBLIC COMMENT:**

No public comment.

**APPROVAL OF MINUTES:**

- Regular Meeting of the Board of Directors (May 25, 2022)

Changes needed include adding a 'g' on page 5 to Sara Soderberg's last name, changing \$1,100 to \$11,000 in regards to the out of pocket costs for the Raypak heater, correcting Amy Saxton's name under the Oath of Office, and adding an 'h' to Meghan Vickers name. Scott Yard motioned to approve the minutes from the Regular Meeting on March 23, 2022, with the changes requested, Amy Saxton seconded, and the motion passed unanimously.

**GENERAL MANAGER AND STAFF AREA REPORTS:**

Cameron Marlin provided an update on several things that have taken place since the Board packet was sent out, including that the hot tub boiler had been delivered. Cameron relayed that the delivery went well, and the old boiler has also been removed. The fittings to connect the boiler up were not the correct ones, so new fittings have been ordered. Henderson Mine has reached out as they want to give Rockies tickets to CCMRD, and therefore a community day and staff day will be hosted in September. Cameron noted that she will be asking to close the Rec Center on September 22nd so that a deep clean of the locker room can be completed that day by the cleaning company, and all staff can attend the Rockies game. Cameron also

related that she had found out that a \$200,000 was received by the school foundation for a early childhood care grant. Scott Yard queried Cameron's comment in her Board packet that all CCMRD staff are below the county median pay level. Cameron clarified that the median level for Clear Creek County is \$79,000, however Amy Saxton relayed that this likely was household income. Board and Cameron discussed the challenges of keeping staff and that further discussions needed to be had on how to increase wages and retain staff.

#### **STAFF PRESENTATION:**

Samantha Dhyne provided a presentation to the Board on ideas and programs within the Aquatics department to hire and retain lifeguards. In addition, Samantha updated the Board on the recent grant that has been made available by the State to help with this.

#### **FINANCIAL REPORTS:**

##### **Treasurer's Report**

Scott Yard provided the Treasurer's Report, stating the taxes operational are at 80% and \$487,268, total general fund revenue is at 53% and \$758,245, and total expenditures are at 40% and \$574,756, with a total profit of \$183,489 for the month of May. Amy Saxton motioned to approve the Treasurer's Report, Sara Soderberg seconded, and the motion passed unanimously.

##### **Approval of Check Register**

Amy Saxton motioned to approve the Check Register, Meghan Vickers seconded, and the motion passed unanimously.

#### **NEW BUSINESS/ACTION ITEMS:**

##### **Holiday Calendar Additions (Late Opening: July 5, 2022 & Juneteenth 2023)**

Cameron Marlin asked the Board to approve the Rec Center building to have a late opening of 8am on July 5, 2022 and that Juneteenth be added to the District's holiday calendar for 2023. Pay on Juneteenth will be at time and half, and it is to be determined whether or not the building is open that day or on modified hours. Scott Yard moved to approve a late opening on July 5, and to add Juneteenth to the holiday calendar, Amy Saxton seconded, and the motion passed unanimously.

##### **Zero Tolerance Policy**

Cameron Marlin presented to the Board the Zero Tolerance to Hate & Discrimination Policy. The Board and Cameron reviewed the policy, with Amy Saxton noting several changes. Meghan Vickers motioned to adopt the policy as written with the changes suggested by Amy, Scott Yard seconded, and the motion passed unanimously.

##### **Float Sensors**

Cameron Marlin updated the Board that float sensors had not been included in the insurance claim, however Cameron is pushing back on this to try and get the sensors included in the claim as initially suggested by the insurance claim examiner. No action required at this time.

**OLD BUSINESS:**

**Skatepark Update**

Cameron Marlin updated the Board on the most recent events regarding the Skatepark, including that the Skate Board had approved a slogan for the skateboard project, and Cameron had been able to get 20 shirts made up for people to wear to the City of Idaho Springs public comment forum the past Monday. 20 people attended the public comment in support of the skatepark, and Cameron gave a three minute speech to City Council on the importance of building a new skatepark. In addition, 5 or so other people also spoke in favor of the park. The following Monday, Cameron then attended the City Council work session, at which time the City Council members voted unanimously to come up with a conceptual plan that is inspired by the Rendezvous Event Center in Winter Park. Cameron also relayed to the Board the success of Go Skate Day, including that about 25 people met at the Rec Center, and skated, roller skated, biked, or scooted down to Citizens Park. Here, the old spine was on the road, there was live music, live art, an art station, and skate competitions where prizes were handed out. Cameron noted that a discussion needs to be had on the conceptual design, and if the City will be paying for it. The Board discussed layout, bathroom options, thoughts on what the District has already invested into the site, and that the IGA for the property needs to be reviewed.

**ADJOURNMENT:**

Sara Soderberg motioned to adjourn the meeting, Amy Saxton seconded, and the motion passed unanimously.

Minutes submitted by:

Approved by: x \_\_\_\_\_