

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 22, 2022
HOSTED 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, Caitlin Morris - Director of Childcare, Jesse Peros - Head Lifeguard. Members of the public present were Olivia Jewell Love, and Beth Luther (Slacker Half-Marathon).

CALL TO ORDER:

President, Tom Harvey, called the regular meeting of the Clear Creek Metropolitan Recreation District Board of Directors to order at 6:01 pm on the 22nd day of August, 2022.

APPROVAL OF AGENDA:

Sara Soderberg motioned to approve the agenda, Amy Scott seconded. Cameron Marlin asked that the discussion on Slacker Half Marathon be moved up after public comment, and asked to add clarification to the skate park bank account to say that ENB account signers need to be updated and new account creation for skate park funds. The motion passed unanimously.

PUBLIC COMMENT:

No Public Comment.

Slacker Half-Marathon, Beth Luther

Beth Luther provided an overview of the idea to transfer the Slacker Half Marathon to CCMRD, including the transfer of the attached 501 c3. Staff and Board discussed the possibilities and feasibility of taking on the Slacker Half Marathon, the possible benefits of the non-profit, and general ideas around the transfer. Meghan Vickers motioned that the Board continue pursuing moving forward with the idea taking on ownership of Slacker, Amy Saxton seconded, and the motion passed unanimously.

Approval of Minutes

Regular Meeting of the Board of Directors (July 27, 2022)

Meghan Vickers motioned to approve the minutes from the Regular Meeting on July 27 2022, Sara Soderberg seconded, and the motion passed unanimously.

Area Reports

Cameron Marlin updated the Board that following work done on repairs to the building the past Sunday, Jim Ashlock will now be working part time for the District, and will be assisting with maintenance based work. Discussion was also had on how to effectively communicate sudden closures of the building, and the continued closure of the building on Sundays.

Staff Presentation – Jesse Peros

Jesse Peros provided this month's staff presentation, and gave an overview of how the Aquatics department is running. This included the ongoing issues with the hot tub and an update on the annual cleaning. Jesse relayed that supply issues with chemicals have been a concern, and that CO2 prices have increased, as well as being limited to only a 20% delivery each time due to nationwide shortages. In addition, Jesse also updated the Board that 9 new lifeguards had been hired, all started the past week.

Financial Report

Treasurer's Report

Scott Yard provided the Treasurer's Report, stating the taxes operational are at 95% and \$572,743, total general fund revenue is at 68% and \$975,381, and total expenditures are at 61% and \$868,113, with a total profit of \$107,268 for the month of July. 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.

Budget Committee Update

Cameron Marlin relayed that the first budget committee meeting had been canceled, and the next meeting will be before the September Board Meeting.

New Business/Action Items

Seresco Repair

Cameron Marlin noted that the Seresco unit is in need of a costly repair, information on which was provided in the board packet. Two quotes have been received (Long \$5,000 and Legacy \$4,000). Scott Yard proposed to accept the bid from Legacy, Amy Saxton seconded, and the motion passed unanimously.

Black Friday Membership

Samantha Dhyne asked the Board to approve a membership sale for Black Friday, that would be a 25% discount on all memberships purchased between November 25 through November 30. Meghan Vickers motioned to approve the sale as presented, Sara Soderberg seconded, and the motion passed unanimously.

Skatepark Bank Account

Cameron Marlin updated the Board that since starting the Go Fund Me for the skatepark, \$11,000 has been earned. These funds will be most useful as leverage for additional funds, either as matching funds or for special events. Given that the City Council has approved decisions to move forward with the creation of a Master Plan, it is time to get finances in order. Therefore, Cameron requested the Board give approval to open a new savings account with Evergreen National Bank for skatepark funds with the same existing bank signers, and to also remove Laura Allen as a signer on the bank account ending in 3127. Amy Saxton motioned to approve the new bank account creation and removal as presented, Sara Soderberg seconded, and the motion passed unanimously.

Old Business

Skatepark Update

Cameron Marlin relayed that the City Council has approved a master plan at the cost of \$40,000 to be created in regards to the redesign of the ballfields. Following conversations with the City, it appears that the City will pay for the master plan and construction of redesign, with the Rec District being responsible for costs associated with the skate park and pump track.

Cameron also relayed that the timeframe on the master plan is not yet known, but thoughts are that the construction will be done in phases, with the skatepark being in an early phase. A MOU between the City and the District continues to be a priority so as to determine the scope of the partnership. The last skatepark event was canceled due to rain, but has been rescheduled to be hosted in the parking lot by the Little Bear Bicycle shop.

While Rapidgrass was being hosted, Cameron set up 'popcorn voting' to gauge the communities overall thoughts on a skate park in Idaho Springs, and specifically at the ballfields. Feedback received included overall enthusiasm for the project, as well as appreciation of the transparency and ability to talk about big decisions. Amy Saxton will be participating in the master plan project as well, and noted that there is a high openness for collaboration throughout the County currently.

Executive Session for Personnel Matters Pertaining to the Review of the General Manager's Performance

Tom Harvey motioned that pursuant to section 24-6-402(4)(f)(I) of the Colorado Revised Statutes, personnel matters except if the employee is the subject of the meeting has requested an open meeting, which Cameron Marlin has not. The question for the Executive Session is for the Board to help guide how to best lead the District through current issues. Amy Saxton seconded and the motion passed unanimously. After a short break, the Board and Cameron went into executive session.

Adjournment

Meghan Vickers motioned to adjourn, Tom Harvey seconded and the meeting adjourned at 9:12pm.

Minutes submitted by:

Approved by: x _____