



**Board Meeting Agenda
May 17, 2022
6:00pm**

Meeker Recreation Center, 101 Ute Road
Meeker, CO 81641

Mission: To create year-round recreational, cultural, and outdoor experiences that improve well-being and promote a vibrant community for the residents, visitors, and future generations of Eastern Rio Blanco County.

TO JOIN THE MEETING BY TELECONFERENCE
DIAL IN: 970-878-7432

Prior to Meeting: Acknowledgement of Outgoing Directors- Dan Chinn and Rob Baughman

- 1) Call to Order, Roll Call/Approval of Director Absence, and Pledge of Allegiance
- 2) Adopt/Amend Agenda
- 3) Annual Meeting Action Items
 - a. Election of Officers: President, Vice President, Secretary, Treasurer
 - b. Appoint Standing Committees: Investment Committee (2 Directors), Safety and Wellness Committee (1 Director), ERBM Program Advisory Committee (ePAC)(1 Director)
 - c. Appoint Director(s) to Project or Other Temporary Committees
 - d. Appoint Authorized Signatories for District Cash Accounts
- 4) Visitor Comments (Please Limit to 5 Minutes)
- 5) Regular Business
 - a. Action Items
 - i. Approval of 2022 Board By Laws
 - ii. Bids Review and Approval Recommendation for Circle Park Phase II Project: Riverfront Design and Project Management
 - iii. Consideration of an Unscheduled Capital Improvements Project: Circle Park Pond Aeration and Mapping
 - iv. Approval to Sell a District Vehicle at the June Surplus Auction
 - v. Approval of Financials- Balance Sheet, Rev/Exp Summary, Monthly Vouchers
 - vi. Amend/Adopt Minutes (March 29th, April 5th, April 19th)
 - b. Informational Items
 - i. Executive Director Updates
 - ii. Confirm Board Special Meeting and Other Committee Meetings/Training Dates
- 6) Other Business and Adjournment

Next Regular Meeting: June 21, 2022

Posted at District Office and Website: ERBMREC.COM

Posted on: May 13, 2022