



**Board Meeting Agenda
April 19, 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.

ANY PUBLIC DESIRING TO PARTICIPATE IN THE MEETING MAY ATTEND IN PERSON OR JOIN THE TELECONFERENCE
DIAL IN: 970-878-7432

- 1) Call to Order, Roll Call and Pledge of Allegiance
- 2) Adopt/Amend Agenda
- 3) Visitor Comments (Please Limit to 5 Minutes)
- 4) Regular Business
 - a. Action Items
 - i. Consideration of a Request for Funds and Other Resources from Mountain Valley Bank for Summer Festival
 - ii. *Consideration of a Patron's Proposal to Extend Operations Hours at Meeker Recreation Center*
 - iii. Consideration of a Request to Increase the Budget for the MRC Fit Room Expansion Project
 - iv. Amend/Adopt Minutes (March 15th)
 - v. Approval of Monthly Financial and First Quarter Reports
 - b. Informational Items
 - i. Executive Director's Report
 - ii. Request for Board Member to be Election Canvas Judge
- 5) Other Business and Adjournment

Next Regular Meeting: May 17, 2022
Posted at: District Office and online ERBMREC.COM
Posted on: April 15, 2022