



Board Meeting Agenda

December 14, 2021

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.

MEETING 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 Resolution 2021-07 to Adopt the 2022 Budget
-Review of Budget Revisions from Preliminary to Final
 - ii. Consideration of Resolution 2021-08 to Set Mill Levies for 2022
 - iii. Consideration of Resolution 2021-09 to Appropriate Sums of Money for 2022
 - iv. Consideration of Resolution 2021-10 to Establish Legal Holidays for 2022
 - v. Consideration of Resolution 2021-11 to Approve Meeting Schedule for 2022
- Review 2022 Board Annual Calendar, Pending Dates Discussion
 - vi. Consideration of Contractor Bid from Trane for 2022 MRC Natatorium Dehumidification System Replacement Project
 - vii. Approval of Request for Proposals (RFP) Announcement and Publication for 2022 MRC Parking Lot Asphalt Replacement Project
 - viii. Approval of Financial Reports- Balance Sheet, Revenue & Expenditure Summary, and Vouchers
 - ix. Amend/Adopt Minutes (November 16th)
 - b. Informational Items
 - i. Department Operations and Executive Director's Report
 - ii. 2022 District Property, Liability, and Worker's Compensation Insurance Policies Summary
- 5) Other Business and Adjournment

Next Regular Meeting: January 18, 2022

Posted at: District Office and online ERBMREC.COM

Posted on: December 10, 2021