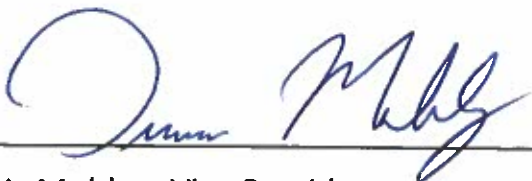



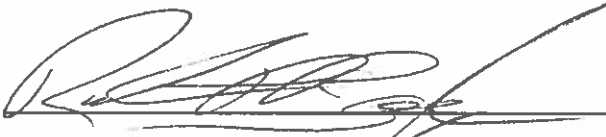


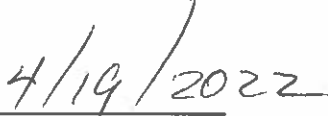
**APPROVAL**  
**March 15, 2022**

We hereby attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Eastern Rio Blanco Metropolitan Recreation and Park District, are a true and accurate record of the meeting held on the date stated above.

  
\_\_\_\_\_  
Travis Mobley, Vice President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Rob Baughman, Secretary

  
\_\_\_\_\_  
Date



## EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT

March 15, 2022

The regular meeting of the Board of Directors for the Eastern Rio Blanco Metropolitan Recreation & Park District was held on March 15, 2022, at the Meeker Recreation Center located at 101 Ute Road, Meeker, CO 81641.

### **Board Members Present:**

Kent Walter, President

Travis Mobley, Vice President

Rob Baughman, Secretary

John Strate, Treasurer

Dan Chinn, Director

### **Also Present:**

Sean VonRoenn, Executive Director

Dondi Glasscock, Administrative Services Manager

Cathy Kiser, Human Resources Administrator

Shelly Rogers, Recreation Manager

Katie Day, Recreation Supervisor

Vonni Massey, Administrative Services Supervisor

### **Visitors:**

Eric Knez, Visitor

Aaron Grimes, Visitor

### **1. Call to Order, Roll Call, & Pledge of Allegiance**

-President Walter called the meeting to order at 6:00pm.

-Roll call: President Walter: here; Vice President Mobley: here; Secretary Baughman: here; Treasurer Strate: here; Director Chinn: here.

-Pledge of Allegiance was recited.

### **2. Adopt/Amend Agenda**

-Director Mobley made a motion to adopt the agenda as presented. Director Baughman seconded the motion. Roll call vote. Motion passed unanimously.

### **3. Visitor Comments**

-None.

#### 4. Regular Business

##### a. Action Items

###### i. Consideration of Resolution 2022-02: Supporting GOCO Community Impact Grant

###### Application for Circle Park Phase II Project

-Executive Director VonRoenn notified the Board that the \$150,000 grant from the Colorado Water Conservation Board is being recommended for acceptance and the GOCO application was invited to be a finalist.

-The Board approved the Resolution after defining "the Board" as ERBM's Board of Directors, adding "and access" to the third paragraph, and "and as allowed" to number six.

-Director Chinn made a motion to approve Resolution 2022-02: Supporting the Grant Application for a Community Impact Grant from the State Board of the Great Outdoors Colorado Trust Fund ("GOCO") and the Completion of the Meeker Riverfront Improvement Project. Director Strate seconded the motion. Roll call vote. Motion passed unanimously.

###### ii. Amend/Adopt Minutes (February 15, 2022)

-Director Strate made a motion to adopt the minutes for February 15, 2022. Director Chinn seconded the motion. Roll call vote. Director Strate: yea; Director Chinn: yea; Director Walter: yea; Director Mobley: abstain, absent for February meeting; Director Baughman: abstain, absent for February meeting. Motion passed.

###### iii. Approval of February Financial Reports

###### Revenues and Expenditures:

-Total operations revenue including program income, membership income, and drop-in income is up from last year.

-Total personnel is down.

###### Vouchers:

-February legal fees came in at \$976.50 for handbook revisions and pond/park rules work and an additional \$692.50 for water rights work.

-A climbing wall was replaced at one of the parks for \$1,010.45

-Director Mobley made a motion to approve the February Financial Reports. Director Baughman seconded the motion. Roll call vote. Motion passed unanimously.

##### b. Informational Items

###### i. Annual Report

-Executive Director VonRoenn reviewed the 2021 Annual Report with the Board.

###### ii. Department Operations Updates/Executive Director's Report

-None.

###### iii. Values Based Action Planning Discussion

-Executive Director VonRoenn presented a value based Strategic Plan to the Board.

###### iv. Board Cash/Other Resources Allocations Process and Annual Timeline Discussion

-The Board discussed that they will continue to accept requests for funds for use in 2022 throughout this year, however, beginning in 2023 all future requests for funds will need to be submitted within the first quarter of each year.

###### v. March 29<sup>th</sup> Special Meeting Topics and Documents Preview

-A Special Meeting will be held on March 29, 2022 at 6:00pm.

-The board discussed their responsibility of diligent preparation for the special meeting including previewing the prepared documents.

#### 5. Other Business

-The District's Board of Directors Election will be held on May 3, 2022 at the Fairfield Center. The running candidates are John Strate, Kim Kendall, Eric Knez, Aaron Grimes, Tyler Frye, and Vicky Edwards. A notice of election will be published next week.

-Director Baughman notified the Board that he will not be in attendance of the April meeting.

**6. Adjournment**

Director Strate made a motion to adjourn the meeting at 7:10pm. Director Chinn seconded the motion. Roll call vote. Motion passed unanimously.