



## **Board Meeting Agenda**

**July 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 BY TELECONFERENCE:  
970-878-7432

- 1) Call to Order, Roll Call/Approval of Director Absence, and Pledge of Allegiance
- 2) Adopt/Amend Agenda
- 3) Visitor Comments (Please Limit to 5 Minutes)
- 4) Presentation of 2021 Audit Summary by Marlo Coates, ColoCPA Services
- 5) Review of Proposed 2023 Budget (First Draft): Personnel, General Operations and CIP
- 6) Regular Business
  - a. Action Items
    - i. Reconsideration of Resolution 2022-04 Adopting a Compensation Plan for FY 2023-2024
    - ii. Consideration of Resolution 2022-06 Adopting a Dispute Resolution Amendment to the 2017 Employee Handbook
    - iii. Consideration of Resolution 2022-07 Adopting a Revision to Resolution 2016-02 Employee Safety and Wellness Program
    - iv. Consideration of Resolution 2022-08 Adopting Cash Reserves Revisions to the Fiscal Policies
    - v. Approval of the Investment Committee's Recommendation to Transfer Matured Investments held at LPL Financial to ColoTrust Plus (General Account)
    - vi. Approval of Agreement for Professional Design and Project Management Service- Circle Park Phase II Project and Revisions to the MOU with the Town of Meeker
    - vii. Amend/Adopt Minutes (June 14<sup>th</sup> and 21<sup>st</sup>)
    - viii. Approval of Monthly Financials and Quarterly Reports
  - b. Informational Items
    - i. Executive Director's Report
      - Field Use Fees Proposal
      - Surplus Auction Summary
    - ii. Confirmation of Annual Meeting with the Town of Meeker on August 16<sup>th</sup>
    - iii. Employee PTO Carryover and Payout Policy Discussion
- 7) Other Business and Adjournment

**Next Regular Meeting: August 16, 2022**

Posted at: District Office and online ERBMREC.COM

Posted on: July 15, 2022