



**Board Meeting Agenda  
June 21, 2022  
\*5:00pm  
Please Note Early Start Time**

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

- 1) Call to Order, Roll Call/Approval of Director Absence, and Pledge of Allegiance
- 2) Adopt/Amend Agenda
- 3) **\*Board Tour of Parks and Facilities- Beginning at 5:05pm for Approximately 1 Hour**
- 4) Visitor Comments (Please Limit to 5 Minutes)
- 5) Regular Business
  - a. Action Items
    - i. Consideration of a Request for Funds from Range Call for 4<sup>th</sup> of July Sponsorship
    - ii. Reconsideration of an Unscheduled Capital Improvements Project: Circle Park Pond Aeration
    - iii. Approval of 2021 Audited Financial Statement and Independent Auditor's Report
    - iv. Approval of Financials- Balance Sheet, Rev/Exp Summary, Monthly Vouchers
    - v. Amend/Adopt Minutes (May 17th)
  - b. Informational Items
    - i. Executive Director Updates
    - ii. Investment Committee Meeting Date
- 6) Executive Session (At Approximately 6:30pm)
  - a. Discuss Property Lease Matters Pursuant to C.R.S. 24-6-402(4)(a): Town Parks Lease Agreement
  - b. Discuss Personnel Matters Pursuant to C.R.S. 24-6-402(4)(f): Executive Director's Mid-Year Performance Evaluation
  - c. Possible Action from Executive Session
- 7) Other Business and Adjournment

**Next Regular Meeting: July 19, 2022**  
Posted at District Office and Website: ERBMREC.COM  
Posted on: June 17, 2022