

**RESOLUTION 2021-11
OF THE EASTERN RIO BLANCO
METROPOLITAN RECREATION & PARK DISTRICT,
MEEKER, COLORADO**



**RESOLUTION TO APPROVE REGULAR BOARD OF
DIRECTORS MEETING SCHEDULE
FOR CALENDAR YEAR 2022 AND DESIGNATING
POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL
MEETINGS**

WHEREAS, EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT IS A POLITICAL SUBDIVISION OF THE STATE OF COLORADO, ORGANIZED PURSUANT TO CRS 32-1-101; AND

WHEREAS, PURSUANT TO C.R.S. § 32-1-903, THE DISTRICT IS REQUIRED TO MEET REGULARLY AT A TIME AND IN A LOCATION TO BE DESIGNATED BY THE BOARD OF DIRECTORS. IN ADDITION TO ITS REGULAR MEETINGS, THE BOARD ALSO IS AUTHORIZED PURSUANT TO C.R.S. § 32-1-903 TO SCHEDULE SPECIAL MEETINGS AS OFTEN AS THE NEEDS OF THE DISTRICT REQUIRE, UPON NOTICE TO EACH DIRECTOR OF THE DATE, TIME, AND LOCATION OF SUCH MEETING, AND OF THE PURPOSE FOR WHICH IT IS CALLED. REGULAR AND SPECIAL MEETINGS OF THE BOARD MAY BE HELD IN A PHYSICAL LOCATION OR MAY BE HELD TELEPHONICALLY, ELECTRONICALLY, OR BY OTHER MEANS THAT DO NOT INCLUDE PHYSICAL PRESENCE;

WHEREAS, PURSUANT TO C.R.S. § 24-6-402(2)(C), THE DISTRICT IS REQUIRED TO DESIGNATE ANNUALLY THE PUBLIC PLACE FOR POSTING NOTICES OF THE DISTRICT'S REGULAR AND SPECIAL BOARD MEETINGS AT LEAST 24 HOURS PRIOR TO EACH MEETING. THE DISTRICT MAY DESIGNATE A PUBLIC WEBSITE AS THE PLACE AT WHICH NOTICES OF THE DISTRICT'S REGULAR AND SPECIAL BOARD MEETINGS WILL BE POSTED AT LEAST 24 HOURS PRIOR TO SUCH MEETING;

WHEREAS, PURSUANT TO C.R.S. § 32-1-903, THE NOTICE OF ALL MEETINGS OF THE BOARD THAT ARE HELD TELEPHONICALLY, ELECTRONICALLY, OR BY OTHER MEANS NOT INCLUDING PHYSICAL PRESENCE MUST INCLUDE THE METHOD OR PROCEDURE, INCLUDING THE CONFERENCE NUMBER OR LINK, BY WHICH MEMBERS OF THE PUBLIC CAN ATTEND THE MEETING;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT THAT:

- I. REGULAR BOARD MEETINGS FOR CALENDAR YEAR 2022 SHALL BE HELD AT 6:00 P.M. AT THE PHYSICAL LOCATION: MEEKER RECREATION CENTER, 101 UTE ROAD, ON THE FOLLOWING DATES, UNLESS OTHERWISE DESIGNATED OR SCHEDULED BY THE BOARD:

| | |
|-------------|--------------|
| JANUARY 18 | JULY 19 |
| FEBRUARY 15 | AUGUST 16 |
| MARCH 15 | SEPTEMBER 20 |
| APRIL 19 | OCTOBER 11 |
| MAY 17 | NOVEMBER 15 |
| JUNE 21 | DECEMBER 13 |

SPECIAL MEETINGS OF THE BOARD SHALL BE HELD AS OFTEN AS THE NEEDS OF THE DISTRICT REQUIRE, UPON NOTICE TO EACH DIRECTOR.

2. NOTICES FOR MEETINGS THAT WILL BE HELD TELEPHONICALLY, ELECTRONICALLY, OR BY OTHER MEANS NOT INCLUDING PHYSICAL PRESENCE, SHALL INCLUDE THE CONFERENCE NUMBER OR LINK BY WHICH MEMBERS OF THE PUBLIC CAN ATTEND THE MEETING.
3. ALL NOTICES OF REGULAR OR SPECIAL BOARD MEETINGS SHALL BE POSTED PHYSICALLY AT THE MEEKER RECREATION CENTER AND ELECTRONICALLY ON THE DISTRICT'S WEBSITE, WWW.ERBMREC.COM, AT LEAST 24 HOURS PRIOR TO EACH MEETING.

**ADOPTED, THIS 14TH DAY OF DECEMBER 2021
EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT**



**KENT WALTER
PRESIDENT, BOARD OF DIRECTORS**



**ROB BAUGHMAN
SECRETARY**