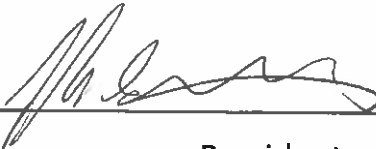




APPROVAL
April 5, 2022

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.



, President 5/17/22
Date



, Secretary 5-17-22
Date



EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT

April 5, 2022

The special meeting of the Board of Directors for the Eastern Rio Blanco Metropolitan Recreation & Park District was held on April 5, 2022, at Town Hall located at 345 Market Street, Meeker, CO 81641.

Board Members Present:

Kent Walter, President

John Strate, Treasurer

Travis Mobley, Vice President

Rob Baughman, Secretary

Also Present:

Sean VonRoenn, Executive Director

Rodney Gerloff, Parks & Facilities Manager

Dondi Glasscock, Administrative Services Manager

Vonni Massey, Administrative Services Supervisor

Joint Meeting Participants:

Kent Borchard, Mayor

Wendy Gutierrez, Board of Trustee

Chris Lockwood, Board of Trustee

Scott Nielsen, Board of Trustee

Travis Day, Board of Trustee

Tiffany Jehorek, Board of Trustee

Melissa Kindall, Board of Trustee

Mandi Etheridge, Town Administrator

Visitors:

-Katie Day, Visitor

-Antina DiBenedetto, Visitor

Location: Meeker Recreation Center

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

-President Walter called the meeting to order at 6:45pm.

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

-Pledge of Allegiance was recited.

2. Adopt/Amend Agenda

-Director Strate made a motion to amend the agenda to add a prediscussion prior to the recess.

Director Mobley seconded the motion. Roll call vote. Motion passed unanimously.

3. Prediscussion to Joint Meeting

-The Board discussed some topics that may arise during the joint meeting with the Town of Meeker Board of Trustees and their stance as a whole.

Recess

Location: Town Hall with Town of Meeker Board of Trustees

4. Circle Park Phase II/Meeker Riverfront Project Discussion with Town of Meeker Board of Trustees

- a. Consideration of Meeker Riverfront Project RFP Scope of Work, Joint Services, Agreement Template, and Notice to Publish Documents
 - The boards agreed to change the pre-proposal walkthrough to make it mandatory but will be held on two different dates. Any questions that are asked during the walkthroughs will not be answered on-site but will be handled through an official RFI process after both are completed.
 - Email, telephone, and facsimile verbiage will be removed from the Request for Proposal.

5. Adjournment

Director Strate motioned to adjourn the meeting at 7:58pm. Director Baughman seconded the motion. Roll call vote. Motion passed unanimously.