



**Board Meeting Agenda
Budget Work Session
June 14, 2022
*5:00 pm**

***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(s) Absence, and Pledge of Allegiance
- 2) Adopt/Amend Agenda
- 3) Visitor Comments (Please Limit to 5 Minutes)
- 4) Regular Business
 - a. Acknowledgement of Director's Conflict of Interest Letter
 - b. Action Items
 - i. Consideration of Resolution 2022-03 Approving a Revision to the Personal Cell Phone Expense Reimbursement Policy
 - ii. Consideration of Resolution 2022-04 Adopting a Compensation Plan for FY 2023-2024
 - iii. Consideration of Resolution 2022-05 Approving Revisions to the District's Cost Recovery and Fees Schedule
- 5) Other Business and Adjournment

Next Regular Meeting: 5:00pm, June 21, 2022
Posted at District Office and Website: ERBMREC.COM
Posted on: June 10, 2022