



Board Meeting Agenda
August 16, 2022
6:00 PM
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)

Annual Meeting with Town of Meeker Board of Trustees

- 4) **Discussion Items**
 - a. **Meeker Riverfront Project Next Steps**
 - b. **Parks Lease Agreement – Proposed Changes**
 - c. **Water Measurement Display Project**
5 Minute Recess
- 5) Regular Business
 - a. Action Items
 - i. Consideration of Resolution 2022-09 Adopting a PTO Carryover and Payout Amendment to the 2017 Employee Handbook
 - ii. Approval of a Director Payment Revision to Section 4.11 Compensation of the 2022 Board of Director Bylaws
 - iii. Approval of Parks Lease Agreement Changes
 - iv. Consideration of Meeker Recreation Center Painting Project Cost Increase
 - v. Amend/Adopt Minutes (July 19th)
 - vi. Approval of Monthly Financials- Balance Sheet, Statement of Rev/Exp, Vouchers
 - b. Informational Items
 - i. Executive Director's Report
 - ii. Seasonal Park Labor Positions Analysis
- 6) Other Business and Adjournment

Next Regular Meeting: September 20, 2022
Posted at: District Office and online ERBMREC.COM
Posted on: August 12, 2022