



**Special Board Meeting Agenda
March 29, 2022
6:00pm**

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 BY THE TELECONFERENCE
DIAL IN: 970-878-7432

- 1) Call to Order, Roll Call and Pledge of Allegiance
- 2) Adopt/Amend Agenda
- 3) Visitor Comments (Please Limit to 5 Minutes)

- 4) Historical and Projected Fiscal Performance Discussion
 - a) Possible Action Concerning Fund Balance Management Options and Related Fiscal Policy Revisions

- 5) Future Budget(s) Objectives: Budget Components Analysis and Cost Savings Options
 - a) Possible Action Concerning Personnel Budget
 - b) Possible Action Concerning General Operations Budget
 - c) Possible Action Concerning Capital Improvements (Scheduled and Non-Scheduled) Projects
 - d) Possible Action Concerning Revenue/Cost Recovery

- 6) Other Business and Adjournment
 - a) Circle Park Phase II River Design/Project Management RFP; Meeting with Town of Meeker Trustees

Next Regular Meeting: April 19, 2022

Posted at: District Office and online ERBMREC.COM

Posted on: March 24, 2022