



**Board Meeting Agenda  
January 18, 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.

**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 and Pledge of Allegiance
- 2) Adopt/Amend Agenda
- 3) Visitor Comments (Please Limit to 5 Minutes)
- 4) Regular Business
  - a. Action Items
    - i. Consideration of Request for a Letter Supporting BLM & Rio Blanco County in Developing a *Fire Break* on Philip and Dorcus Jensen Memorial (PDJ) Park
    - ii. Consideration of a Request for Sponsorship from Meeker Classic for Sheepdog Trials
    - iii. Consideration of Resolution 2022-01 to Hold a Polling Place Election on May 3, 2022 and Designate an Election Official
    - iv. Consideration of Contractor Bids for 2022 MRC Lower Parking Lot Asphalt Replacement Project
    - v. Amend/Adopt Minutes (December 14<sup>th</sup>)
    - vi. Approval of December 2021 Financials- Balance Sheet, Revenues/Expenses Summary, Monthly Vouchers and 4<sup>th</sup> Quarter Reports; Review of FY 2021 Unaudited Actuals Compared to Budget
  - b. Informational Items
    - i. Department Operations Updates/Executive Director's Report
    - ii. Marketing Services and Website Redesign Memo Discussion
    - iii. Values Commitment Statements Discussion
- 5) Other Business and Adjournment

**Next Regular Meeting: February 15, 2022**  
Posted at: District Office and online ERBMREC.COM  
Posted on: January 13, 2022