



**Board Meeting Agenda
September 20, 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/Approval of Director Absence, and Pledge of Allegiance
- 2) Adopt/Amend Agenda
- 3) Visitor Comments (Please Limit to 5 Minutes)
- 4) **Review of Preliminary 2023 Budget**
 - a. **Personnel, Operations, Revenue**
 - b. **New/Updated Scheduled CIP**
- 5) Regular Business
 - a. Action Items
 - i. Approval of District Values Commitments and Corresponding Action Plan
 - ii. Reconsideration of Resolution 2022-06 Adopting a Dispute Resolution Amendment to the 2017 Employee Handbook
 - iii. Approval of Proposed Revisions to Town Parks Lease Agreement
 - iv. Amend/Adopt Minutes (August 16th, 26th)
 - v. Approval of Financials- Balance Sheet, Revenues/Expenses Summary, Monthly Vouchers
 - b. Informational Items
 - i. Department Operations Updates/Executive Director's Report
-MRC Operations Hours Follow Up and Recommendation
 - ii. October Board Meeting Date(s) Discussion
- 6) Other Business and Adjournment

Next Regular Meeting- 2023 Preliminary Budget Public Hearing: October 11, 2022

Posted at: District Office and online ERBMREC.COM

Posted on: September 16,2022