


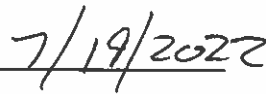


APPROVAL
June 14, 2022

We hereby attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Eastern Rio Blanco Metropolitan Recreation and Park District, are a true and accurate record of the meeting held on the date stated above.




John Strate, President



Date



Kim Kendall, Secretary



Date



EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT

June 14, 2022

The special meeting of the Board of Directors for the Eastern Rio Blanco Metropolitan Recreation & Park District was held on June 14, 2022, at the Meeker Recreation Center located at 101 Ute Road, Meeker, CO 81641.

Board Members Present:

John Strate, President

Travis Mobley, Vice President

Kim Kendall, Secretary

Vicky Edwards, Treasurer

Kent Walter, Director

Also Present:

Sean VonRoenn, Executive Director

Dondi Glasscock, Administrative Services Manager

Cathy Kiser, Human Resources Administrator

Rodney Gerloff, Parks and Facilities Manager

Shelly Rogers, Recreation Manager

Vonni Massey, Administrative Services Supervisor

Chance Walker, Aquatics Supervisor

Donnee Theos, Guest Services Representative II

Visitors:

Matt Hickey, ePRepSolutions, LLC

1. Call to Order, Roll Call, & Pledge of Allegiance

-Director Strate called the meeting to order at 5:00pm.

-Roll call: Director Strate: here; Director Mobley: here; Director Edwards: here; Director Kendall: here; Director Walter: here.

-Pledge of Allegiance was recited.

2. Adopt/Amend Agenda

-Director Mobley made a motion to amend the agenda to move Action Item 4biii. above item 4bii.

Director Walter seconded the motion. Roll call vote. Motion passed unanimously.

3. Visitor Comments

-None.

4. Regular Business

a. Acknowledgement of Director's Conflict of Interest Letter

-Director Strate read Director Edward's conflict of Interest letter stating that she will abstain from discussion and votes regarding personnel. The letter will be submitted to the Secretary of State.

b. Action Items

i. Consideration of Resolution 2022-03 Approving a Revision to the Personal Cell Phone Expense Reimbursement Policy

-Director Mobley made a motion to approve Resolution 2022-03 Approving a Revision to the Personal Cell Phone Expense Reimbursement Policy. Director Edwards seconded the motion. Roll call vote. Motion passed unanimously.

ii. Consideration of Resolution 2022-05 Approving Revisions to the District's Cost Recovery and Fees Schedule

-Director Mobley made a motion to approve Resolution 2022-05 Approving Revisions to the District's Cost Recovery and Fee Schedule. Director Edwards seconded the motion. Roll call vote. Motion passed unanimously.

iii. Consideration of Resolution 2022-04 Adopting a Compensation Plan for FY 2023-2024

-No action was taken.

-Board action was taken on two non-agenda items. Adoption of Compensation Plan Resolution was tabled for consideration in July based on revisions from the following related Board action items.

-Director Edwards made a motion to shift the District's insurance plan from PPO 4 to PPO 5, with an option for employees to buy back up to PPO 4 if so desired. Director Mobley seconded the motion. Roll call vote. Motion passed unanimously.

-Director Mobley made a motion to approve a 5% increase of Salary Grade 10, a 3% increase of all other salary grades, and 1% performance-based increase. Director Kendall seconded the motion. Roll call vote. Director Edwards: nay; Director Kendall: yea; Director Walter: nay; Director Mobley: yea; Director Strate: yea. Motion passed.

5. Other Business

-The June 21, 2022 Board Meeting begins at 5:00pm with a Parks and Facilities Tour.

-Executive Director VonRoenn, Director Strate, and Director Edwards will attend a Main St. Committee Board Training on June 22, 2022 at 5:00pm, at the new Chamber location.

6. Adjournment

Director Mobley made a motion to adjourn the meeting at 8:03pm. Director Edwards seconded the motion. Roll call vote. Motion passed unanimously.