



**Board Meeting Agenda  
March 15, 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 Resolution 2022-02 Supporting GOCO Community Impact Grant Application for Circle Park Phase II Project
    - ii. Amend/Adopt Minutes (February 15th)
    - iii. Approval of February Financial Reports
  - b. Informational Items
    - i. 2021 Annual Report
    - ii. Department Operations Updates/Executive Director's Report
    - iii. Values Based Action Planning Discussion
    - iv. Board Cash/Other Resource Allocations Process and Annual Timeline Discussion
    - v. March 29<sup>th</sup> Special Meeting Topics and Documents Preview
- 5) Other Business and Adjournment

**Next Special Meeting: March 29, 2022**  
Posted at: District Office and online ERBMREC.COM  
Posted on: March 11, 2022