



**Board Meeting Agenda
February 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. Approval of Contract with Colo CPA to Provide 2021 Financial Audit Services
 - ii. Consideration of MRC Fit Room/ Office Space Renovation Project
 - iii. Amend/Adopt Minutes (January 18th)
 - iv. Approval of January Financial Reports
 - b. Informational Items
 - i. Department Operations Updates/Executive Director's Report
- 5) Other Business and Adjournment

Next Regular Meeting: March 15, 2022
Posted at: District Office and online ERBMREC.COM
Posted on: February 10, 2022