

**RESOLUTION  
BOARD OF DIRECTORS  
EASTERN RIO BLANCO METROPOLITAN RECREATION & PARK DISTRICT**

**A RESOLUTION APPROVING A REVISION TO THE PERSONAL CELL PHONE EXPENSE REIMBURSEMENT POLICY**

**WHEREAS**, the Eastern Rio Blanco Metropolitan Recreation & Park District ("**ERBM**") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("**Special Districts Act**"), to provide park and recreation services to residents within, and to individuals passing through, its jurisdiction;

**WHEREAS**, pursuant to C.R.S. § 32-1-1001(1)(h), the ERBM Board of Directors ("**Board**") has the power to manage, control, and supervise all of ERBM's business and affairs;




**WHEREAS**, ERBM requires the Executive Director, Department Managers, and Department Supervisors ("**Managers**") to be available to monitor ERBM systems applications, and or to generate calls and or to receive calls from the Board or other ERBM staff to address emergencies, operations inquiries, and other issues that may arise during the Managers non-working times ("**On-Call**");


**WHEREAS**, the Board has determined that Managers shall be reimbursed for On-Call expenses that are incurred in maintaining his/her cell phone, and at the Board's discretion, a monthly flat-rate reimbursement amount shall be established.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EASTERN RIO BLANCO METROPOLITAN RECREATION & PARK DISTRICT:**

**Effective July 1, 2022**, the established monthly flat-rate reimbursement amount shall be reduced from \$100 to \$50.

RESOLVED this 14th day of June, 2022.  
BOARD OF DIRECTORS OF THE  
EASTERN RIO BLANCO  
METROPOLITAN RECREATION & PARK DISTRICT

Director   
Director   
Director 

Director   
Director 