



APPROVAL

February 15, 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.


_____ 03/15/2022
Kent Walter, President Date


_____ 03/15/2022
Rob Baughman, Secretary Date



EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT

February 15, 2022

The regular meeting of the Board of Directors for the Eastern Rio Blanco Metropolitan Recreation & Park District was held on February 15, 2022, at the Meeker Recreation Center located at 101 Ute Road, Meeker, CO 81641.

Board Members Present:

Kent Walter, President
John Strate, Treasurer
Dan Chinn, Director

Also Present:

Sean VonRoenn, Executive Director
Dondi Glasscock, Administrative Services Manager
Rodney Gerloff, Parks and Facilities Manager
Cathy Kiser, Human Resources Administrator

Chance Walker, Aquatics Supervisor
Vonni Massey, Administrative Services Supervisor
Donnee Theos, Guest Service Representative Level II

Visitors:

-None.

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

-President Walter called the meeting to order at 6:00pm.

-Roll call: President Walter: here; Vice President Mobley: absent; Secretary Baughman: absent; Treasurer Strate: here; Director Chinn: here.

-Pledge of Allegiance was recited.

2. Adopt/Amend Agenda

-Director Strate made a motion to adopt the agenda as presented. Director Chinn seconded the motion. Roll call vote. Motion passed unanimously.

3. Visitor Comments

-None.

4. Regular Business

a. Action Items

i. Approval of Contract with Colo CPA to Provide 2021 Financial Audit Services

-Director Chinn made a motion to approve the Contract with Colo CPA to Provide 2021 Financial Audit Services. Director Strate seconded the motion. Roll call vote. Motion passed unanimously.

ii. Consideration of MRC Fit Room/Office Space Renovation Project

-Director Strate made a motion to approve the MRC Fit Room/Office Space Renovation Project as a 2022 non-scheduled CIP item for \$20,000. Director Chinn seconded the motion. Roll call vote. Director Walter: Nay; Dir Strate: Yea; Dir Chinn: Yea. Motion passed.

iii. Amend/Adopt Minutes (January 18, 2022)

-Director Strate made a motion to adopt the minutes for January 18, 2022. Director Chinn seconded the motion. Roll call vote. Motion passed unanimously.

iv. Approval of January Financial Reports

Balance Sheet:

-Corporate credit cards will no longer show on the Balance Sheet as it is now paid monthly.

Revenues and Expenditures:

-\$8,914 in other taxes came in from over collection in 2021.

-Drop-in program income will now be reflected in program income.

-Membership income, though only reflecting \$18,000, actually came in at approximately \$64,000.

-Usage is also up from last year.

-Property and Liability insurance has increased as expected.

Vouchers:

-No legal or utilities fees last month.

-Director Strate made a motion to approve the January Financial Reports. Director Chinn seconded the motion. Roll call vote. Motion passed unanimously.

b. Informational Items

i. Department Operations Updates/Executive Director's Report

-Director VonRoenn summarized the outcome of the most recent meeting with the Town of Meeker project subcommittee and SWCA in regards to Circle Park Phase 2. It was agreed to wait to see if the grants come in before convening another committee meeting and discussing any further details of the project.

5. Other Business

-Director Walter reminded the Board of the March 15th Regular Meeting at 6:00pm and the March 29th Special Meeting at 6:00pm.

-Board nomination submissions are due by February 25th and write in's must be submitted by February 28th.

6. Adjournment

Director Strate made a motion to adjourn the meeting at 6:38pm. Director Chinn seconded the motion. Roll call vote. Motion passed unanimously.