




APPROVAL
August 26, 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.



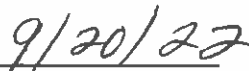
John Strate, President



Date



Kim Kendall, Secretary



Date



EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT

August 26, 2022

The special meeting of the Board of Directors for the Eastern Rio Blanco Metropolitan Recreation & Park District was held on August 26, 2022, at Town Hall located at 345 Market St, Meeker, CO 81641.

Board Members Present:

John Strate, President
Vicky Edwards, Treasurer
Kent Walter, Director
Kim Kendall, Secretary

Staff Present:

Sean VonRoenn, Executive Director

1. Meeker Riverfront Project Preliminary Discussion – Tom Smrdel SWCA Project Manager - Joint Town of Meeker Trustees and ERBM Board of Directors meet and greet discussion with design/project management contractor (SWCA) for Meeker Riverfront Project focused on general project related topics, including: promoting good communication between contractor, both entities, key stakeholders, and the community overall; role of project committee; overall project schedule and key upcoming dates for on-site data collection; critical goal of controlling costs; and some technical aspects of the proposed work related to the riverbank and channel dynamics. Some field work for data collection is scheduled to begin the week of September 19th with initial conceptual designs anticipated early in October. Key stakeholders for river related organizations will be contacted in advance of public meetings. Utilization of various communication outlets was discussed including opportunities for public input and information on the ERBM website, newspaper, public meetings and on-site at the park as the project progresses.

No formal action was taken.