**Board Meeting Agenda**
**September 21, 2021**
**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) Review of Preliminary 2022 Budget (First Draft)**
   **a. Personnel, Operations, Revenue Updates**
   **b. New/Updated Scheduled CIP**
      **- Pump Strainer Baskets Replacement Project**
      **- Natatorium HVAC Replacement Project**
      **- Fitness Room Equipment Replacement**
   **c. Non-Scheduled CIP**
      **- Circle Park Phase II**

5) Regular Business
   a. Action Items
      i. Consideration of Resolution 2021-05: Amending the 2019 Fiscal Policies Regarding District Credit Cards
      ii. Retroactive Approval of the Circle Park Phase I: Pond Path Enhancements and Water Flow Mitigation Project
      iii. Amend/Adopt Minutes (August 10th and 17th)
      iv. Approval of Financials- Balance Sheet, Revenues/Expenses Summary, Monthly Vouchers

   b. Informational Items
      i. Department Operations Updates/Executive Director's Report
      ii. Preliminary 2022 Shutdown Dates Discussion
      iii. Executive Director's Performance Appraisal Timeline

6) Other Business and Adjournment

**Next Regular Meeting and 2022 Preliminary Budget Public Hearing: October 12, 2021**
Posted at: District Office and online ERBMREC.COM
Posted on: September 17,2021