



# WESTERN RIO BLANCO RECREATION & PARK DISTRICT

611 SOUTH STANOLIND AVENUE, RANGELY, CO 81648

(970) 675-8211 Fax: (970) 675-8011 Web: <https://westernrioblancomrpd.colorado.gov>

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## Special Board of Directors Meeting and Public Hearing Agenda

**Date:** January 13, 2025

**Time:** 6:00 P.M.

**Location:** Recreation Center-Multi-Purpose Room, 611 S. Stanolind Ave., Rangely CO 81648

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda *(To include additions and/or deletions)*
5. Public Input *(Members of the public are invited to present information and comment on items not included on the meeting agenda with a 5-minute time limitation)*
6. Approval of Previous Meeting Minutes
  - a) December 9, 2024 minutes
  - b) Approval of Monthly Financials
  - c) Reports *(additions and/or updates to written reports)*
    - a. Director
    - b. Supervisors - See attached
  - d) New Business
    - a. Resolution 2025-01- Meeting time and place
    - b. Resolution 2025-02- Election Resolution
    - c. Resolution 2025-03- Resolution appointing DEO
    - d. Resolution 2025-04-Designate posting place
    - e. Board of Directors Compensation
  - e) Old Business
  - f) Other
  - g) Executive Session (if needed)
  - h) Adjournment

Posted: \_\_\_\_\_

In compliance with Americans with Disability Act, if anyone with a seeing disability requests a copy of our minutes, agenda, and financials, we can have them produced into Braille, large print, or audio (whichever is the most economical for the District). We will need a 10-day notice. If anyone with a hearing disability needs a sign language interpreter at one of our Board Meetings, we will need a 7-day notice. ADA/Section 504 Coordinator is: Tim Webber, 611 S. Stanolind Avenue, Rangely, CO 81648 970-675-8211