

**Montrose Recreation District
Board of Directors Meeting Minutes
Thursday, December 10th, 2020 11:30 p.m.**

Board Members

Kylee Smith
Martin Lutz - excused
Amy Warthen
Paul Wiesner – zoom
Mark Plantz
Mike Brown
Christina Files

Staff Members

Mari Steinbach
Jeremy Master
Tracie Rief
Wade Ploussard
Justin Mashburn
Greg Trujillo
Staff on Zoom
Cindy Marino
Liz Gracesun
Lorie Orme
Melissa Lords
Matt Imus
Miguel Lopez

Guests

Kendall Cramer (Zoom)

Call to Order

Board Vice President, Director Plantz, called the December 10th, 2020 Board of Directors meeting to order at 11:39 a.m. Roll Call was taken, Director Lutz is excused

Open Forum

Director Warthen made a motion to amend the agenda order, moving item V to IV to accommodate city employee, Kendall Cramer, Grant Coordinator for the City of Montrose, who has joined the meeting via zoom. The motion was seconded by Director Files. Motion passes 6 – 0

Staff Anniversaries: Greg Trujillo, 3 years:

Greg was presented with a certificate of appreciation for his 3 years of hard work and dedication to MRD **Intergovernmental Agreement between the City of Montrose and MRD Regarding Shared Services** Joining our board meeting is Kendall Cramer via Zoom conferencing. Jeremy attended a work session with the City of Montrose in regards of the intergovernmental agreement to review and discuss our agreement, which is included in the board packet. The agreement went to council and was adopted with the City as presented. Director Warthen moved to approve the Intergovernmental Agreement between the City of Montrose and MRD Regarding Shared Services as presented. The motion was seconded by Director Smith. The motion carried 6 - 0

MRD Budget 2020 Amended and 2021

Introduction/Overview: Mari gave an overview of the budget and process for both the 2020 Amended Budget and for the 2021 Budget, worksheets and charts, and 2021 CIP

Public Hearing: Vice President, Director Plantz opens to the public, to testify, comment, and register objections to the budget. There was no public in attendance

MRD Board Resolution 2020-7, Amending the Budget Fiscal Year 2020

Director Warthen moved to approve MRD Board Resolution 2020-7, amending the Budget Fiscal year 2020. Motion seconded by Director Files. The motion carried 6 - 0

MRD Board Resolution 2020-8, Approving the Budget Fiscal Year 2021

Director Warthen moved to approve MRD Board Resolution 2020-8, approving the Budget Fiscal year 2021. Motion seconded by Director Files. The motion carried 6 - 0

MRD Board Resolution 2020-9, Setting the Mill Levy Fiscal Year 2021

Director Warthen moved to approve MRD Board Resolution 2020-9, Setting the Mill Levy Fiscal Year 2021. Motion seconded by Director Smith. The motion carried 6 - 0

MRD Board Resolution 2020-10, Appropriating the Budget Fiscal Year 2021

Director Smith moved to approve MRD Board Resolution 2020-10, Appropriating the Budget Fiscal Year 2021. The motion was seconded by Director Files. The motion carried 6 – 0.

Lease-Purchase Supplemental Schedule to the Adopted Budget/Lease Renewal

Director Warthen moved to approve the Lease-Purchase Supplemental Schedule to the 2021 Adopted Budget as presented. The motion was seconded by Director Smith. Motion carries 6 – 0

Director Warthen moved to approve The Form of Lease Renewal for Fiscal Year 2021 as presented. The motion was seconded by Director Files. The motion carried 6 – 0

Fees Schedule

Director Warthen moved to approve the Fees Schedule to accompany the 2021 Budget as presented with the exception to add Military: Active, Retired, and Veterans. The motion was seconded by Director Smith. The motion carries 6 - 0

Committee Purpose Statements & Objectives

Director Vice President Plantz reviewed the committee purpose statements and objectives as presented in the packet. Not included in the packet was Purpose Statement and Objectives from the Foundation, Director Warthen, who is serving on the committee will look into this.

Committee Updates

- a. **Finance:** (Board: Mark, Paul. Staff: Mari, Jeremy) Did not get a report to review
- b. **Executive Committee of Board:** Board; Martin, Mark and Christina. Staff: Mari, Staff. Met to review the BOD Meeting agenda, and discussed personnel development ideas
- c. **Administrative:** Board; Mike, Martin, Staff: Jeremy, Lorie, Samantha, Have not met since last BOD Meeting
- d. **Foundation:** Board; Amy, Kylee, Staff: Mari, Cindy. Have not met since the last BOD, they are looking for officers for the foundation. On Giving Tuesday they received over \$1,000 in donations.
- e. **Growth:** Board; Amy, Christina, Staff: Mari, Liz and Justin. They met and worked on a draft RFP/GOCO grant, this will be the third cycle, they are going to change the intention from 1 million to approximately ½ million, including Disk Golf, social Distance picnic area, and an outdoor bathroom

MRD November Financial Report and Colotrust Bank Statement Summary

Mari did a short review of the statements included in the packet

Executive Director Update:

Mari reviewed the update which was included in the BOD packet.

Approval of 11.19.2020 BOD Meeting Minutes

A motion to approve the minutes from 11.19.2020, was made by Director Warthen, seconded by Director Files. The motion carried 6 - 0

Adjourn

Vice President Director Plantz adjourned the meeting at 1:35 pm.

**Next Regular Meeting
Thursday January 28th, 2020 at 11:30 a.m.
CRC Party Rooms
25 Colorado Avenue
Montrose CO 81401**