



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, January 4, 2024 at 11:30am  
Montrose Community Recreation Center  
16350 Woodgate Road  
Montrose CO 81401**

- I.** **Call to Order, Roll Call – the meeting was called to order at 11:36am. Present on Google Meet, Suzi King, Barbara Sharrow, Megan Maddy. Present in person, Paul Wiesner, Ken Otto, Allison Howe, Christina Files.**
- II.** **Open Forum:** Call for Public Comment (limit of 3 minutes per person) There was no public comment.
- III.** Intergovernmental Agreement between the City of Montrose and MRD Regarding Shared Services.
- Jeremy introduced the IGA between the City of Montrose and the MRD. The biggest changes include updating the price to maintain the amphitheater turf, and including some of the other areas within Baldrige Regional Park for the MRD use. Flex Park was also identified. Ann Morgenthaler, Assistant Manager of the City of Montrose stated that the city will be offering a Black Canyon card to all MRD employees. This includes discounted golf at the Black Canyon Golf Course as well as other discounts. Master scheduling of facilities can be done solely electronically rather than having to meet in person. The agreement denotes the second Saturday in May for the City-hosted Mudder event, and the MRD will not use the area that day. Jeremy also stated that fees and charges have been updated. Director Allison asked if there are any issues with the agreement, what does that process look like? Mari stated that the agreement covers most items that may come up and if there are outliers, good communication between the parties takes place. Ann stated the city is concentrating on ensuring the restrooms as clean when the MRD has events in a city park. She stated that the City and MRD staff are very good at communicating around these shared projects and parks. Director Allison stated that she appreciates the cooperation between the two organizations and community members often don't know if the part is a City park or an MRD park. Director Christina thanked Ann and MRD Staff for their cooperation. Director Allison made a motion to adopt Intergovernmental Agreement between the City of Montrose and MRD regarding shared services. Director Paul seconded the motion, the motion passed unanimously
- IV.** **Administration Committee Information and Recommendations**
- a. Employee and Volunteer Recognition. Jeremy stated he sent the recommendations to the Board in an email yesterday which also included the nominations. The Board indicated that this information was read and reviewed. Director Allison made a motion to approve the recommendations of the Administrative Committee for the annual employee and volunteer recognition awards. Director Paul seconded the motion. The motion passed unanimously.
- V.** **MRD Budget – 2023 Amended and 2024 Recommended**
- a. Introduction / Overview – Mari stated that the budget has been presented to the board in the past several times. She asked if anyone would like it reviewed again. Director Christina asked if any changes have been made that the Board is not aware of. Jeremy stated there have not. Director Christina asked if the board had any questions. No questions were brought forward.
- b. Public Hearing – Director Christina opened the public hearing, stating “open the public hearing and offer the public, if any are in attendance, to testify, comment, and register objections to the budget. There were no public comments. Director Christina closed the public hearing.
- c. MRD Board Resolution 2024 - 1, Amending the Budget Fiscal Year 2023. Director Allison made a motion to approve MRD Board Resolution 2024-1, approving amended budget fiscal year 2023 as presented. Director Paul seconded, the motion passed unanimously.

- d. MRD Board Resolution 2024 - 2, Approving the Budget Fiscal Year 2024. Mari gave an overview of the resolution. Director Ken made a motion to approve MRD Board Resolution 2024-2, approving the budget fiscal year 2024 as presented. Director Paul seconded the motion. The motion passed unanimously.
- e. MRD Board Resolution 2024 - 3 Setting the Mill Levy Fiscal Year 2024. Mari gave an overview of the resolution. Director Paul made a motion to approve MRD Board Resolution 2024-3, setting mill levy fiscal year 2024 as presented. Director Ken seconded the motion. The motion passed unanimously.
- f. MRD Board Resolution 2024 - 4, Appropriating the Budget Fiscal Year 2024. Mari introduced this resolution. Director Allison made a motion to approve MRD Board Resolution 2024-4, appropriating the budget fiscal year 1014 as presented. Director Paul seconded the motion. The motion passed unanimously.
- g. Lease-Purchase Supplemental Schedule to the Adopted Budget 2024 / Form of Lease Renewal. Mari described that this needs to be approved separately from the budget. Director Allison made a motion to approve the lease purchase supplemental schedule to the 2024 adopted budget as presented. Director Paul seconded the motion. The motion passed unanimously. Director Ken made a motion to approve signing of the form of lease renewal for fiscal year 2024 as presented. Director Paul seconded the motion. The motion passed unanimously.

**VI.** Adjourn – the meeting was adjourned at 12:04pm.

**Next BOD Regular Meeting**  
**January 25<sup>th</sup>, 2024 at 11:30am**  
**CRC 16350 Woodgate Road**  
**Montrose, CO 81401**