



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday January 24, 2019 at 11:30am
Montrose Community Recreation Center (CRC)
16350 Woodgate Road
Montrose CO 81401**

AGENDA

11:30am

- I. Call to Order, Roll Call**
- II. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- III. Staff Anniversaries:** Tracie Rief's 12th anniversary on 1/1, Jessica Workman's 1st Anniversary on 1/1, Cindy Marino's 10th anniversary on 1/12 and John Wagner's 2nd Anniversary on 1/13 (5 min)
Board Discussion
- IV. People of the 4th Quarter 2018. Volunteer of the Quarter: Montrose Rec. Foundation Board Member Lori Sharp. Part Time of the Quarter: Penny Peterson. Core Staff of the Quarter: Cos Sisneros. Patron of the Quarter: Earl Waller (5 min)**
Board Discussion
- V. Recognition of Dave Ryan's Service, Montrose Recreation Foundation (MRF) Board Member 15' to 18 (2 min)**
Board Discussion
- VI. Appointment of Montrose Recreation Foundation Board Members (5 min)**
Discussion, Board Action
- VII. Intergovernmental Agreement with the City of Montrose for Shared Services for 2019 (10 min)**
Discussion, Board Action
- VIII. 50 Year License Agreement between the Western Area Power Administration (WAPA), the City of Montrose and MRD for Use of WAPA Property Near Holly Park for Public Recreation (5 min)**
Discussion, Board Action
- IX. Amphitheatre Project: Status of MRD Contribution (5 min)**
Discussion, Board Action
- X. Committee Updates and Assignments (10 min)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Cos/Jeremy**, Lorie)
 - Foundation** (Board: Amy, Kylee. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)
 - Montrose Urban Renewal Authority** (Mark)Public Comment, Discussion, Board Action
- XI. MRD December Financial Report and Colostrust Bank Statement Summary (5 min)**
Discussion, Board Action
- XII. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XIII. Approval of 12.12.18 and 12.13.18 BOD Meeting Minutes (2 min)**
Board Discussion and Action

1:30pm

XIV. ADJOURN

**Next BOD Meeting
February 28, 2018 at 11:30am
Montrose CRC
16350 Woodgate, Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday February 28, 2019 at 11:30am**

Montrose Community Recreation Center (CRC), 16350 Woodgate Road, Montrose CO 81401

AGENDA

11:30am

- I. Call to Order, Roll Call.**
- II. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- III. Introduction of Recreation Manager Jeremy Master.**
Board Discussion
- IV. Staff Anniversaries:** Mike Shelton's 4th anniversary on 2/10/2019, Liz Gracesun's 11th Anniversary on 2/14/2019 (2 min).
Board Discussion
- V. Intergovernmental Agreement with the City of Montrose for the Department of Local Affairs Grant Contract for the Riverbottom Drive and Holly Park Renovation Project (10 min)**
Discussion, Board Action
- VI. Board of Director's Resolution 2019-1: Authorizing Beer and Wine Consumption at McNeil, Holly and Ute During Adult Programs and at the Montrose Field House During After Hours Private Rentals (10 min)**
Discussion, Board Action
- VII. Montrose Field House Price Changes for 2019 (5 min)**
Discussion, Board Action
- VIII. Committee Updates and Assignments (10 min)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Kira)
 - Foundation** (Board: Amy, Kylee. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)
 - Montrose Urban Renewal Authority** (Mark)Public Comment, Discussion, Board Action
- IX. MRD January Financial Report and Coltrust Bank Statement Summary (5 min)**
Discussion, Board Action
- X. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XI. Approval of 1.24.19 BOD Meeting Minutes (2 min).**
Board Discussion and Action
- XII. ADJOURN**

1:00pm

**Next BOD Meeting
March 28, 2018 at 11:30am
Montrose CRC
16350 Woodgate
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday March 28, 2019 at 11:30am
Montrose Community Recreation Center (CRC)
16350 Woodgate Road, Montrose CO 81401**

AGENDA

11:30am

- I.** Call to Order, Roll Call
- II.** **Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- III.** **Staff Anniversaries: Miguel Lopez 10th anniversary on 3/6/18 (2 min)**
Board Discussion
- IV.** **Recognition of Dave Ryan's Service, Montrose Recreation Foundation (MRF) Board Member
15' to 18' (2 min)**
Board Discussion
- V.** **Intergovernmental Agreement with the City of Montrose for Shared Services for 2019 (10 min)**
Board Discussion, Board Action
- VI.** **MRD Level of Service Numbers for 2018 (10 min)**
Board Discussion
- VII.** **MRD Personnel Manual Changes (20 min)**
Board Discussion, Board Action
- VIII.** **Committee Updates and Assignments (10 min)**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
Exec. Committee of Board (Board: Martin, Jason. Staff: **Ken**)
Administrative (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Kira)
Foundation (Board: Amy, Kylee. Staff: **Ken**, Cindy)
Growth (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)
Montrose Urban Renewal Authority (Mark)
Public Comment, Discussion, Board Action
- IX.** **MRD February Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- X.** **Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XI.** **Approval of 2.28.19 BOD Meeting Minutes (2 min)**
Board Discussion and Action
- XII.** **ADJOURN**

1:00pm

**Next BOD Meeting
April 25, 2019 at 11:30am
Montrose CRC
16350 Woodgate
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday April 25, 2019 at 11:30am**

Montrose Community Recreation Center (CRC), 16350 Woodgate Road, Montrose CO 81401

AGENDA

11:30am

- I. Call to Order, Roll Call**
- II. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- III. People of the First Quarter 2019. Core staff member: Jessica Workman. Part time staff member: Tony Erickson. Volunteer of the Quarter: Ray Baxter. Patron of the Quarter: Vic Kintz.**
Discussion, Board Action
- IV. Amphitheatre Presentation from the City of Montrose (30 min)**
Discussion, Board Action
- V. Holly Park 95% Design Presentation (30 min)**
Discussion, Board Action
- VI. RFP 2019-1: General Contractor for the Holly Park Renovation Project (10 min)**
Discussion, Board Action
- VII. Weehawken License Agreement Renewal for the Montrose Field House, 2020-2021 (10 min)**
Discussion, Board Action
- VIII. Committee Updates and Assignments (10 min)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Kira)
 - Foundation** (Board: Amy, Kylee. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)
 - Montrose Urban Renewal Authority** (Mark)Public Comment, Discussion, Board Action
- IX. MRD March Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- X. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XI. Approval of 3.28.19 BOD Meeting Minutes (2 min)**
Board Discussion and Action
- XII. ADJOURN**

1:30pm

**Next BOD Meeting
May 23, 2019 at 11:30am
Montrose CRC, 16350 Woodgate
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday May 16, 2019 at 11:30am
Montrose Community Recreation Center (CRC)
16350 Woodgate Road, Montrose CO 81401
AGENDA**

11:30am

- I. Call to Order, Roll Call**
- II. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- III. Healthy Contributions Program Agreement (5 min)**
Discussion, Board Action
- IV. Pre Op Fitness Program (5 min)**
Discussion, Board Action
- V. Status of MRD Amphitheatre Contribution (10 min)**
Discussion, Board Action
- VI. Contributions to Community Projects in General (10 min)**
Discussion, Board Action
- VII. Committee Updates and Assignments (10 min)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Kira)
 - Foundation** (Board: Amy, Kylee. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)
 - Montrose Urban Renewal Authority** (Mark)Public Comment, Discussion, Board Action
- VIII. MRD April Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- IX. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- X. Approval of 4.25.19 BOD Meeting Minutes (2 min)**
Board Discussion and Action
- XI. REQUEST FOR EXECUTIVE SESSION - Under C.R.S. Section 24-6-402 (4)(f), executive session for the purposes of discussing personnel matters related to Ken Sherbenou's evaluation**
RETURN TO OPEN SESSION

1:00pm

- X. ADJOURN**

**Next BOD Meeting
June 27, 2019 at 11:30am
Montrose CRC, 16350 Woodgate
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday July 11, 2019 at 11:30am
Montrose Field House
25 Colorado Avenue, Montrose CO 81401**

AGENDA

11:30am

- I.** Call to Order, Roll Call
- II.** **Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- III.** **Recognition of Aquatic Staff Performing CPR/AED at Cardiac Emergencies on 6.28.19, 11.30.18 and 5.18.18: Travis Dieterich, Sam Silverster, Gabe Mitchell, Keagan Rawlin, Lydia Austin, Melissa Lords and Liz Gracesun**
Board Discussion
- IV.** **Recognition of Staff Anniversaries: Julie Laube 1st Anniversary on 6.29.19**
Board Discussion
- V.** **Future Facilities Discussion: Request for Restrooms for Outdoor Facilities**
Board Discussion
- VI.** **Executive Director Recruitment Process and Appointment of Interim Executive Director**
Discussion, Board Action
- VII.** **Audit Extension Request**
Discussion, Board Action
- VIII.** **License Agreement with Weehawken Creative Arts**
Discussion, Board Action
- IX.** **Committee Updates and Assignments (10 min)**
 Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 Exec. Committee of Board (Board: Martin, Jason. Staff: **Ken**)
 Administrative (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Kira)
 Foundation (Board: Amy, Kylee. Staff: **Ken**, Cindy)
 Growth (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)
 Montrose Urban Renewal Authority (Mark)
Public Comment, Discussion, Board Action
- X.** **MRD May Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- XI.** **Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XII.** **Approval of 5.16.19 and 6.19.19 BOD Meeting Minutes (2 min)**
Board Discussion and Action
- XIII.** **REQUEST FOR EXECUTIVE SESSION - Under C.R.S. Section 24-6-402 (4)(f), executive session for the purposes of discussing personnel matters related to Ken Sherbenou's evaluation**
RETURN TO OPEN SESSION
- XIV.** **Ken Sherbenou's 2018-2019 Performance Appraisal Review (PAR)**
Board Discussion and Action
- XV.** **ADJOURN**

1:00pm

Next BOD Meeting
August 1, 2019 at 11:30am
Montrose Field House
25 Colorado Avenue, Montrose CO 81401



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday August 1, 2019 at 11:30am
Montrose Field House
25 Colorado Avenue, Montrose CO 81401**

AGENDA

11:30am

- I. Call to Order, Roll Call**
- II. Open Forum: Call for Public Comment (limit of 3 minutes per person)**
Board Discussion
- III. Recognition of Staff Anniversaries: Jim Birawer's 1st Anniversary on 6.8.19, Melissa Lords' 10th Anniversary on 8.4.19 and Justin Mashburn's 14th Anniversary on 8.8.19.**
Board Discussion
- IV. People of the Quarter: 2Q 2019: Core Staff - Lorie Orme. Part-Time Erica Campbell, Volunteer – Michael Longmore, Patron - Craig Reiher and Family**
Board Discussion
- V. Delta Montrose Electric Company, Right-of-Way and Access Easement for Holly Park 2100 S. Rio Grande Avenue**
Discussion, Board Action
- VI. TEI Driveway request on Riverbottom Drive**
- VII. Recruitment Effort for the Hiring of the MRD Executive Director**
Discussion, Board Action
- VIII. Potential Modifications to BOD Meeting Schedule**
Discussion, Board Action
- IX. Committee Updates and Assignments (10 min)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Director**)
 - Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
 - Foundation** (Board: Amy, Kylee. Staff: **Director**, Cindy)
 - Growth** (Board: Jason, Christina. Staff: **Director**, Liz, Justin)
 - Montrose Urban Renewal Authority** (Mark)Public Comment, Discussion, Board Action
- X. MRD June Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- XI. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XII. Approval of 7.10.19 BOD Meeting Minutes (2 min)**
Board Discussion and Action

1:00pm

- XV. ADJOURN**

**Next BOD Meeting
August 22, 2019 at 11:30am
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Tuesday August 27, 2019 at 8am (Special Board Meeting)
Montrose Community Recreation Center (CRC)
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- 8:00am** **I.** **Call to Order, Roll Call**
II. **REQUEST FOR EXECUTIVE SESSION** - Under C.R.S. Section 24-6-402 (4)(f), executive session for the purposes of discussing personnel matters related to the recruitment for the Executive Director position.
 RETURN TO OPEN SESSION
- III.** **Executive Director Hiring.**
 Board Discussion and Action
- 1:30pm** **XIV.** **ADJOURN**

Next BOD Meeting
September 26, 2019 at 11:30am
Montrose CRC
16350 Woodgate, Montrose CO 81401



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday September 5, 2019 at 6:00pm
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- 6:00pm** **I.** **Call to Order, Roll Call**
- II.** **Open Forum:** Call for Public Comment (limit of 3 minutes per person)
 Board Discussion
- III.** **TEI Access to Riverbottom Drive:**
 Discussion and possible BOD action.
- 6:20pm** **IV.** **REQUEST FOR EXECUTIVE SESSION** – Under C.R.S. Section 24-6-402 (4)f), executive session
 for the purposes of participating in Executive Director Selection Committee duties to include an
 interview with candidate Nancy O’Connor and discussion of ED Selection.
 RETURN TO OPEN SESSION
 Discussion and possible BOD action
- 8:00pm** **V.** **ADJOURN**

Next BOD Meeting
September 26, 2019 at 11:30am
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday September 26, 2019 at 11:30am
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401
AGENDA**

11:30am

- I.** Call to Order, Roll Call
- II.** **Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- III.** **Recognition of Staff Anniversaries: Wade Ploussard (12th), Katy French (1st)**
Board Discussion
- IV.** **Montrose Police Department Presentation (30 minutes)**
- V.** **Gentilin v. MRD: Dismissed**
- VI.** **Review of 2018 Auditor's Report**
Discussion, Board Action
- VII.** **Bid Documents for Holly Park Project**
Discussion, Board Action
- VIII.** **Review and approval of Quit Claim Deed transferring real property from the Montrose Recreation District to the City, and authorizing the Board President to execute the same.**
Discussion, Board Action
- IX.** **Request to Submit Special Event Permit to City for Connect Trail Grand Opening, October 26th**
Discussion, Board Action
- X.** **Committee Updates and Assignments (10 min)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Director**)
 - Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
 - Foundation** (Board: Amy, Kylee. Staff: **Director**, Cindy)
 - Growth** (Board: Jason, Christina. Staff: **Director**, Liz, Justin)
 - Montrose Urban Renewal Authority** (Mark)*Public Comment, Discussion, Board Action*
- XI.** **MRD August Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- XII.** **Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XIII.** **Approval of BOD Meeting Minutes: 8.1.19, 9.5.19, 9.10.19 (2 min)**
Board Discussion and Action

1:00pm

- XV.** **ADJOURN**

**Next BOD Meeting
October 24, 2019 at 11:30am
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
Thursday, October 24th 2019 at 11:30am
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

11:30am

- I. Call to Order, Roll Call**
- II. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- III. 2020 MRD Board Meeting Dates and MRD Staff Holidays**
Discussion, Board Action
- IV. Options to include FH Pass as Add On to CRC Pass**
Discussion, Board Action
- V. 1st Draft of the 2020 Budget**
Discussion, Board Action
- VI. Committee Updates and Assignments (10 min)**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
Exec. Committee of Board (Board: Martin, Jason. Staff: **Director**)
Administrative (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
Foundation (Board: Amy, Kylee. Staff: **Director**, Cindy)
Growth (Board: Jason, Christina. Staff: **Director**, Liz, Justin)
Montrose Urban Renewal Authority (Mark)
Public Comment, Discussion, Board Action
- VII. MRD September Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- VIII. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- IX. Approval of BOD Meeting Minutes: 9.26.19 (2 min)**
Board Discussion and Action

1:00pm

- XV. ADJOURN**

**Next BOD Meeting
November 21st, 2019 at 11:30am
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday, November 21st 2019 at 11:30am
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- II.** Call to Order, Roll Call
- III.** **Open Forum:** Call for Public Comment (limit of 3 minutes per person)
 - a. Board Discussion
- IV.** **Recognition of People of the Quarter (3Q): Patron – George Divens, PT Staff – Samantha Vallejos, Volunteer – Luis Corona**
- V.** **Recognition of Staff Anniversaries:** Scooter Shenefield (1st)
- VI.** **Review of Contract with J. David Reed for Legal Services Provided to MRD.**
- VII.** **Review of 2nd draft MRD Budget**
- VIII.** **Committee Updates and Assignments (10 min)**
 - a. **Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - b. **Exec. Committee of Board** (Board: Martin, Jason. Staff: **Director**)
 - c. **Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
 - d. **Foundation** (Board: Amy, Kylee. Staff: **Director**, Cindy)
 - e. **Growth** (Board: Jason, Christina. Staff: **Director**, Liz, Justin)
 - f. **Montrose Urban Renewal Authority** (Mark)
 - i. *Public Comment, Discussion, Board Action*
- IX.** **MRD October Financial Report and Colostrust Bank Statement Summary (5 min)**
 - a. *Discussion, Board Action*
- X.** **Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
 - a. Board Discussion
- XI.** **Approval of BOD Meeting Minutes: 10.24.19 (2 min)**
 - a. *Board Discussion and Action*
- XII.** **ADJOURN**

**Next BOD Meeting
December 12th, 2019 at 11:30am
Montrose Community Rec. Center
16350 Woodgate Road
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday, December 12, 2019 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Recognition of Staff Anniversaries: Brad Distel (2nd), Greg Trujillo (2nd)
- IV.** MRD Board Resolution 2019-2, Resolution Designating Petition and Public Gathering on MRD Properties
- V.** 2020 MRD Budget
 - a. Introduction / Overview
 - b. Public Hearing
 - c. MRD Board Resolution 2019-3, Approving Budget Fiscal Year 2020
 - d. MRD Board Resolution 2019-4, Setting Mill Levy Fiscal Year 2020
 - e. MRD Board Resolution 2019-5, Appropriating the Budget Fiscal Year 2020
 - f. Lease-Purchase Supplemental Schedule to the Adopted Budget / Form of Lease Renewal
- VI.** Holly Park Construction Bid
Executive Session pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Holy Park project and bid award
- VII.** Committee Updates and Assignments
 - a. **Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - b. **Exec. Committee of Board** (Board: Martin, Jason. Staff: **Mari**)
 - c. **Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
 - d. **Foundation** (Board: Amy, Kylee. Staff: **Mari**, Cindy)
 - e. **Growth** (Board: Jason, Christina. Staff: **Mari**, Liz, Justin)
 - f. **Montrose Urban Renewal Authority** (Mark)
- VIII.** MRD November Financial Report and Colotrust Bank Statement Summary
 - a. Executive Director Update
- IX.** Approval of BOD Meeting Minutes: 11.21.19
- X.** ADJOURN

**Next BOD Meeting
January 23, 2020 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**