



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday, January 18, 2018 at 11:30am  
UPDATED 1.17.18  
Montrose Community Recreation Center (CRC)  
16350 Woodgate Road, Montrose CO 81401**

**AGENDA**

**11:30am**

**I.**

**Call to Order, Roll Call.**

**II.**

**Interviews to Fill Vacancy of the MRD Board of Directors.**

- a. David Masters, 11:30am-11:40am
- b. Adam Miller, 11:40am-11:50am
- c. Ed Simon, 11:50am-12:00pm
- d. Marvin Schutzius, 12:00pm-12:10pm
- e. Andrew Boyko, 12:10pm-12:20pm
- f. Break, 12:20-12:30
- g. Holly Von Helms, 12:30pm-12:40pm
- h. Vince Fandel, 12:40pm-12:50pm
- i. Dan Hampson, 12:50pm-1:00pm
- j. Christina Files, 1:00pm-1:10pm
- k. Mike Deneen, 1:10pm-1:20pm
- l. Joan Napolilli, 1:20pm-1:30pm

**III.**

**Appointment to Fill the Vacant MRD Board of Director Position to Serve Until May 8<sup>th</sup>, 2018  
Election**

Board Discussion and Action

**1:30pm**

**IV.**

**ADJOURN**

**Next BOD Meeting**

**January 25, 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 January 25, 2018 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 11<sup>th</sup> anniversary on 1/1/18, Cindy Marino's 9<sup>th</sup> anniversary on 1/12/18 and John Wagner's 1<sup>st</sup> Anniversary on 1/16/18 (5 min).  
Board Discussion
- IV.** **People of the 4<sup>th</sup> Quarter 2017. Volunteer of the Quarter: Youth Soccer Coach Iain Busby. Part Time of the Quarter: Phil Yeaton. Core Staff of the Quarter: Mike Shelton (5 min).**  
Board Discussion
- V.** **Interviews for Finalists to Fill the Vacant Board of Director Seat.**
  - a. **11:40pm: Andrew Boyko (20 min)**
  - b. **12:00pm: Marvin Schutzius (20 min)**
  - c. **12:20pm: Christina Files (20 min)**
- VI.** **MRD Board Resolution 2018-1, Calling a MRD Board of Directors Election on May 8<sup>th</sup>, 2018 (5 min).**
- VII.** **Appointment of Montrose Recreation Foundation Board Members for Two Year Terms (5 minutes).**  
Discussion, Board Action
- VIII.** **Board Officers: President, Vice President and Secretary Until June 2018 (5 minutes).**  
Discussion, Board Action
- IX.** **Additional MRD Fees: Rental of the Fitzone room, Peak and Non Peak Hours Rental Fees at the Field House and Spectator Fees at the Field House; see Executive Director Update (5 minutes)**  
Discussion, Board Action
- X.** **Intergovernmental Agreement with the City of Montrose for Shared Services for 2018 (5 min)**  
Discussion, Board Action
- XI.** **Montrose County Community Partnership Agreement: Connecting the People to their Parks and Recreation Trail Project (2 minutes)**  
Discussion, Board Action
- XII.** **Committee Updates and Assignments (10 minutes)**
  - Outreach** (Board: Amy, Mark. Staff: Wade, Tracie, Kevin, Melissa)
  - Exec. Committee of Board** (Board: ?, Jason. Staff: Ken)
  - Administrative** (Board: Mike, Martin. Staff: Cos, Lorie)
  - Foundation** (Board: Kylee, Amy. Staff: Ken, Cindy)
  - Growth** (Board: Jason, ?. Staff: Ken, Liz, Justin)Public Comment, Discussion, Board Action
- XIII.** **MRD January Financial Report and Colostrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- XIV.** **Executive Director Update (10 minutes).** Please see enclosed list of current projects/priorities.  
Board Discussion
- XV.** **Approval of 12.14.17 and 1.8.18 BOD Meeting Minutes (2 minutes).**  
Board Discussion and Action
- XVI.** **Appointment to Fill the Vacant MRD Board of Director Position to Serve Until May 8th, 2018 Election (10 minutes)**  
Board Discussion and Action

**1:30pm**

**XVII.** **ADJOURN**

**Next BOD Meeting**

**February 15, 2018 at 5pm (special meeting), Montrose CRC, 16350 Woodgate, Montrose CO 81401**



**Notice of Special Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday, February 15, 2018 at 5pm  
Montrose Community Recreation Center (CRC)  
16350 Woodgate Road, Montrose CO 81401**

**AGENDA**

- 5:00pm**      **I.**      **Call to Order, Roll Call**  
                 **II.**      **Open Forum**  
                      Board Discussion
- III.**      **Oath of Office for Christina Files, MRD Board Member**  
                      Board Discussion and Action
- IV.**      **Discussion of Long Term Financing Plan**  
                      Board Discussion and Action
- 8:00pm**      **V.**      **ADJOURN**

**Next BOD Meeting**  
**February 22, 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 22, 2018 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:** Mike Shelton's Anniversary on 2/8/18 and Liz Gracesun's 10<sup>th</sup> Anniversary on 2/14/18 (5 min)  
Board Discussion
- IV. People of the 4<sup>th</sup> Quarter 2017:** Volunteer of the Quarter, Youth Soccer Coach Iain Busby  
Board Discussion
- V. 2018 Marlins Agreement**  
Discussion, Board Action
- VI. Additional Fees:** Elite League in Adult Indoor Soccer, CRC School Groups, Montrose Field House Admission Fees; see Executive Director Update  
Discussion, Board Action
- VII. Holly Park Renovation Plan and Woodgate Road Widening**  
Discussion, Board Action
- VIII. MRD Board Resolution 2018-2, Establishing a Long Term Financing Guideline**  
Discussion, Board Action
- IX. Committee Updates and Assignments (10 minutes)**  
**Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)  
**Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)  
**Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)  
**Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)  
**Growth** (Board: Jason, ?. Staff: **Ken**, Liz, Justin)  
Public Comment, Discussion, Board Action
- X. MRD January Financial Report and Coltrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- XI. Executive Director Update (10 minutes),** Please see enclosed list of current projects/priorities.  
Board Discussion
- XII. Approval of 1.25.18 BOD and 2.15.18 BOD Meeting Minutes (2 minutes)**  
Board Discussion and Action
- XIII. ADJOURN**

**12:30pm**

**Next BOD Meeting**  
**March 15, 2018**  
**Montrose CRC**  
**16350 Woodgate**  
**Montrose CO 81401**



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday March 15, 2018 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's 9<sup>th</sup> Anniversary on 3/6/18. Debbie Leverett's 2<sup>nd</sup> Anniversary on 3/7/18. Kevin Johnson's 2<sup>nd</sup> Anniversary on 3/18/18 (5 minutes).**  
Board Discussion
- IV. Additional Fees: CRC Climbing Wall (\$80 per hour normal price and \$40 per hour for non-profits); see Executive Director Update (5 minutes)**  
Discussion, Board Action
- V. Holly Park and Riverbottom Drive Widening Request for Proposals (10 minutes)**  
Discussion, Board Action
- VI. Presentation of CRC Patron Survey Results (10 minutes)**  
Discussion, Board Action
- VII. Intergovernmental Agreement with the Montrose County School District Regarding Shared Irrigation for the Montrose Field House and the Montrose High School (5 minutes)**  
Discussion, Board Action
- VIII. Colorado Municipal League Board Training (75 minutes)**  
Discussion, Board Action
- IX. Committee Updates and Assignments (10 minutes)**  
**Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)  
**Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)  
**Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)  
**Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)  
**Growth** (Board: Jason, ?. Staff: **Ken**, Liz, Justin)  
Public Comment, Discussion, Board Action
- X. MRD March Financial Report and Colotrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- XI. Executive Director Update (10 minutes), Please see enclosed list of current projects/priorities.**  
Board Discussion
- XII. Approval of 2.25.18 BOD Meeting Minutes (2 minutes)**  
Board Discussion and Action

**1:30pm**

**XIII. ADJOURN**

**Meeting with 3 or More Board Members**

**Monday March 12<sup>th</sup> 1pm  
County Fairgrounds  
1001 N. 2<sup>nd</sup> Street  
Montrose CO 81401**

**Next BOD Meeting**

**April 26, 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 April 26, 2018 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. Contract with Design Concepts for the Holly Park Renovation Project**  
Discussion, Board Action
- IV. Move the May 24<sup>th</sup> Board of Director's Meeting to the Field House**  
Discussion, Board Action
- V. Grant Award Contract from the Gates Family Foundation for the Connect Trail Project**  
Discussion, Board Action
- VI. Discussion of Outdoor Pool Slide at the Field House**  
Discussion, Board Action
- VII. Rocky Mountain Health Plan and MRD Memorandum of Understanding**  
Discussion, Board Action
- VIII. Committee Updates and Assignments (10 minutes)**
  - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
  - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)
  - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
  - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
  - Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
- IX. MRD March Financial Report and Colotrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- X. Executive Director Update (10 minutes)**, Please see enclosed list of current projects/priorities.  
Board Discussion
- XI. Approval of 3.15.18 BOD Meeting Minutes (2 minutes)**  
Board Discussion and Action
- XII. ADJOURN**

**1:00pm**

**Next BOD Meeting**  
**May 24, 2018 at 11:30am**  
**Montrose Field House**  
**25 Colorado Ave.**  
**Montrose CO 81401**



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday May 24, 2018 at 11:30am  
Montrose Field House, 25 Colorado Ave.  
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. MRD Board Members Oath of Office: Director Files, Director Brown, Director Smith, Director Plantz and Director Lutz**  
Discussion, Board Action
- IV. Top MRD Customer Service Recognitions From the Survey: 1. John Wagner, 2. Leslie Staggs, 3. Jack Hay, 4. Justin Mashburn, 5. Tracie Rief, 6. Cindy Marino, 7. Debbie Leverett, 8. Marianne Goforth**  
Discussion, Board Action
- V. Level of Service & Participation Numbers for 2017**  
Discussion
- VI. Holly Park Design Update**  
Discussion
- VII. Outdoor Pool Stairs: Consider making a motion to approve up to \$27,000**  
Discussion, Board Action
- VIII. Updated Scholarship Form: Add in 55+ for Program Scholarship Eligibility**  
Discussion, Board Action
- IX. SDA Board Member from the Montrose Recreation District Board of Directors**  
Discussion, Board Action
- X. Rocky Mountain Health Plan and MRD Memorandum of Understanding**  
Discussion, Board Action
- XI. Private Party Fee at the Field House**  
Discussion, Board Action
- XII. CRC Patron Survey Results Memo**  
Discussion, Board Action
- XIII. Committee Updates and Assignments (10 minutes)**  
**Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)  
**Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)  
**Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)  
**Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)  
**Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)  
Public Comment, Discussion, Board Action
- XIV. MRD April Financial Report and Colostrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- XV. Executive Director Update (10 minutes),** Please see enclosed list of current projects/priorities.  
Board Discussion
- XVI. Approval of 4.26.18 BOD Meeting Minutes (2 minutes)**  
Board Discussion and Action
- XVII. ADJOURN**

1:00pm

**Next BOD Meeting**  
**June 28, 2018 at 11:30am**  
**Montrose Community Recreation Center (CRC),**  
**16350 Woodgate Road, Montrose CO 81401**



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday June 28, 2018 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 Quarter, 1Q, 2018.** Core: 1st Quarter: Liz Gracesun, Part-Time: Matt Griswold,  
Volunteer: Ian Busby, Patron: Lonnie Sloman  
Discussion
- IV. People of the Quarter, 2Q, 2018.** Core: 1st Quarter: Melissa Lords, Part-Time: Janae DeZeeuw,  
Volunteer: Jim and Marion Huffman, Patron: Marc Nelson  
Discussion
- V. Staff Anniversaries: Coz Sisneros 43 years on June 15<sup>th</sup>.**  
Discussion
- VI. Silver and Fit Renewal for 2019**  
Discussion, Board Action
- VII. Holly Park Design Update: 30% Construction Documents**  
Discussion
- VIII. Waiving of Use Fees for Court Appointed Special Advocates (CASA)**  
Discussion, Board Action
- IX. 2019 Community Recreation Center Pass and Hours Plan Proposal**  
Discussion, Board Action
- X. CRC Patron Survey Results Memo: Updated**  
Discussion, Board Action
- XI. Committee Updates and Assignments (10 minutes)**  
**Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)  
**Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)  
**Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)  
**Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)  
**Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)  
Public Comment, Discussion, Board Action
- XII. MRD May Financial Report and Colotrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- XIII. Executive Director Update (10 minutes),** Please see enclosed list of current projects/priorities.  
Board Discussion
- XIV. Approval of 5.24.18 BOD Meeting Minutes (2 minutes)**  
Board Discussion and Action
- XV. 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**
- XVI. Ken Sherbenou's Performance Appraisal Review 2018, 5.2017-5.2018.**  
Board Discussion and Action  
Discussion
- XVII. ADJOURN**

**1:00pm**

**Next BOD Meeting**

**July 26, 2018 at 11:30am  
Montrose Community Recreation Center (CRC),  
16350 Woodgate Road, Montrose CO 81401**





**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday August 2nd, 2018 at 11:30am  
Montrose Field House  
25 Colorado Ave.  
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.** **Montrose Urban Renewal Authority Board Member Appointment**  
Discussion, Board Action
- IV.** **2019 Community Recreation Center Fees and Hours Plan Proposal**  
Discussion, Board Action
- V.** **Montrose Recreation Foundation, the Gym Blinds and Pickleball Players Donations**  
Discussion, Board Action
- VI.** **Picnic Table and Additional Trailhead Amenities as a Part of the Connect Trail Project**  
Discussion, Board Action
- VII.** **Holly Park and Riverbottom Drive Intergovernmental Agreement with the City of Montrose for the Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Fund Grant Program**  
Discussion, Board Action
- VIII.** **Design Update for the Holly Park and Riverbottom Drive Project**  
Discussion, Board Action
- IX.** **Special District Association Board Member from the Montrose Recreation District Board of Directors**  
Discussion, Board Action
- X.** **Committee Updates and Assignments (10 minutes)**  
    **Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)  
    **Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)  
    **Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)  
    **Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)  
    **Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)  
Public Comment, Discussion, Board Action
- XI.** **MRD June Financial Report and Colotrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- XII.** **Executive Director Update (10 minutes)**, Please see enclosed list of current projects/priorities.  
Board Discussion
- XIII.** **Approval of 5.24.18 and 6.28.18 BOD Meeting Minutes (2 minutes)**  
Board Discussion and Action
- XIV.** **ADJOURN**

**1:00pm**

**Next BOD Meeting  
August 23, 2018 at 11:30am  
Montrose Community Recreation Center (CRC),  
16350 Woodgate Road  
Montrose CO 81401**



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday August 23rd, 2018 at 11:30am  
Montrose Community Recreation 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. Core Staff Anniversaries:** Melissa Lords, Aquatic Leader, 9<sup>th</sup> anniversary on 8/4/18 and Justin Mashburn, Youth Coordinator, 13<sup>th</sup> anniversary on 8/8/18  
Board Discussion
- IV. Needs Assessment, MRD Master Plan Update and/or Design for Future Amenities**  
Board Discussion
- V. Board Retreat**  
Board Discussion
- VI. Committee Updates and Assignments**  
**Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)  
**Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)  
**Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)  
**Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)  
**Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)  
**Montrose Urban Renewal Authority** (Mark)  
Public Comment, Discussion, Board Action
- VII. MRD July Financial Report and Colotrust Bank Statement Summary**  
Discussion, Board Action
- VIII. Executive Director Update.** Please see enclosed list of current projects/priorities.  
Board Discussion
- IX. Ken Sherbenou 2017-2018 Performance Appraisal Review**  
Board Discussion and Action
- X. Approval of 8.2.18 BOD Meeting Minutes**  
Board Discussion and Action
- XI. ADJOURN**

**12:30pm**

**Next BOD Meeting  
September 27, 2018 at 11:30am  
Montrose Community Recreation Center (CRC),  
16350 Woodgate Road  
Montrose CO 81401**



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday September 27th, 2018 at 11:30am  
Montrose Community Recreation 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. Core Staff Anniversaries:** Lorie Orme, Internal Services Specialist, 19<sup>th</sup> anniversary on 9/1/18  
and Wade Ploussard, Adult Coordinator, 11<sup>th</sup> anniversary on 9/13/18  
Board Discussion
- IV. MRD Board Resolution 2018-3, Resolution Authorizing and Supporting the GOCO Grant  
Application for the Holly Park Renovation Project**  
Discussion, Board Action
- V. 2019 Program Fees for MRD Services**  
Discussion, Board Action
- VI. 2017 MRD Audit from Don Moreland and Associates**  
Discussion, Board Action
- VII. Updated MOU with Colorado Mesa University**  
Discussion, Board Action
- VIII. CRC Facility Benchmarking Report from Barker Rinker Seacat**  
Discussion
- IX. Committee Updates and Assignments**
  - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
  - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)
  - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
  - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
  - Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)
  - Montrose Urban Renewal Authority** (Mark)Public Comment, Discussion, Board Action
- X. MRD August Financial Report and Colotrust Bank Statement Summary**  
Discussion, Board Action
- XI. Executive Director Update.** Please see enclosed list of current projects/priorities.  
Board Discussion
- XII. Approval of 8.23.18 BOD Meeting Minutes**  
Board Discussion and Action

**1:00pm**

- XIII. ADJOURN**

**Next BOD Meeting  
October 25, 2018 at 11:30am  
Montrose Community Recreation Center (CRC),  
16350 Woodgate Road  
Montrose CO 81401**



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday October 25, 2018 at 11:30am  
Montrose Community Rec. 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 Quarter, 3Q, 2018.** Core: John Wagner. Part-Time: Gabe Baca. Volunteer: David Lopez. Patron: Adam Egloff and Gilbert Luna (adult sports enthusiasts)  
Board Discussion
- IV. Presentation from the Colorado Plateau Mountain Biker's Association (COPMOBA)**  
Discussion, Board Action
- V. Request for Support from the Montrose Botanical Society for their Planning Grant Request to Great Outdoors Colorado (GOCO)**  
Discussion, Board Action
- VI. 1<sup>st</sup> Draft of the 2019 Budget**  
Discussion, Board Action
- VII. Discussion of Pools Hours For the Winter-Spring Guide**  
Discussion, Board Action
- VIII. Update for the Holly Park and Riverbottom Drive Project**  
Discussion, Board Action
- IX. 2019 MRD Board Meeting Dates and MRD Staff Holidays**  
Discussion, Board Action
- X. Committee Updates and Assignments (10 minutes)**  
**Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)  
**Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)  
**Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)  
**Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)  
**Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)  
**Montrose Urban Renewal Authority** (Mark)  
Public Comment, Discussion, Board Action
- XI. MRD September Financial Report and Colotrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- XII. Executive Director Update (10 minutes),** Please see enclosed list of current projects/priorities.  
Board Discussion
- XIII. Approval of 8.23.18 and 9.27.18 BOD Meeting Minutes (2 minutes)**  
Board Discussion and Action
- XIV. ADJOURN**

**1:00pm**

**Next BOD Meeting  
November 15, 2018 at 11:30am  
Montrose Community Recreation Center (CRC)  
16350 Woodgate Road  
Montrose CO 81401**



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday November 15, 2018 at 11:30am  
Montrose Community Rec. 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. Montrose Rotary Club Amphitheatre at Cerise Park Project Update (15 minutes)**  
Discussion, Board Action
- IV. Update for the Holly Park and Riverbottom Drive Project: 90% Design Plans (15 minutes)**  
Discussion, Board Action
- V. 2019 Marlins Agreement (5 minutes)**  
Discussion, Board Action
- VI. 2019 Patron Survey (5 minutes)**  
Discussion, Board Action
- VII. 2<sup>nd</sup> Draft of the 2019 Budget (10 minutes)**  
Discussion, Board Action
- VIII. Committee Updates and Assignments (10 minutes)**  
**Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)  
**Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)  
**Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)  
**Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)  
**Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)  
**Montrose Urban Renewal Authority** (Mark)  
Public Comment, Discussion, Board Action
- IX. MRD October Financial Report and Colostrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- X. Executive Director Update (10 minutes),** Please see enclosed list of current projects/priorities.  
Board Discussion
- XI. Approval of 10.25.18 BOD Meeting Minutes (2 minutes)**  
Board Discussion and Action
- XII. REQUEST FOR EXECUTIVE SESSION -** Under C.R.S. Section 24-6-402 (4)(f), executive session under C.R.S. Section 24-6-402 (4)(b) for conference with an attorney to discuss specific legal questions  
**(10 minutes)**  
RETURN TO OPEN SESSION

**1:00pm**

- XIII. ADJOURN**

**Next BOD Meeting  
December 13, 2018 at 11:30am  
Montrose Community Recreation Center (CRC),  
16350 Woodgate Road  
Montrose CO 81401**



**Notice of Special Board Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Wednesday, December 12, 2018 at 1pm for Recreation Manager Interviews  
Montrose County Health and Human Services, 1845 S. Townsend, Montrose CO 81401**

**Notice of Regular Meeting for the  
For Thursday, December 13, 2018 at 11:30am  
Montrose Community Recreation Center (CRC), 16350 Woodgate Road, Montrose CO 81401**

**AGENDA FOR REGULAR MEETING**

**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:** Matt Imus 1st Anniversary on 11/14, Jada Redmon 2<sup>nd</sup> Anniversary on 11/15, Leslie Staggs 2<sup>nd</sup> Anniversary on 11/17, Greg Trujillo's 1<sup>st</sup> Anniversary on 12/4, and Penny Peterson's 10<sup>th</sup> Anniversary on 12/12.  
Board Discussion
- IV. Recognition of Dave Ryan's Service, Montrose Recreation Foundation (MRF) Board Member 15' to 18'.**  
Board Discussion
- V. Recognition of Ellen Angeles's Service, Montrose Recreation Foundation Board Member 12' to 18'.**  
Board Discussion
- VI. Recognition of Suzi King's Service, Montrose Recreation Foundation Board Member 12' to 18'.**  
Board Discussion
- VII. MRD Scholarship Program (5 minutes)**  
Board Discussion and Action
- VIII. 2019 MRD Budget (15 minutes)**
  - a. MRD Board Resolution 2018-4, Approving Budget Fiscal Year 2019
  - b. MRD Board Resolution 2018-5, Setting Mill Levy Fiscal Year 2019
  - c. MRD Board Resolution 2018-6, Appropriating the Budget Fiscal Year 2019
  - d. Lease-Purchase Supplemental Schedule to the Adopted BudgetPublic Comment, Discussion, Board Action
- IX. Form of Notice of Lease Renewal, Exhibit D of Lease Purchase Agreement: MRD 2014 Certificate of Participation Sale (2 minutes)**  
Board Discussion and Action
- X. Bynum/Ullmann Volunteer of the Year Award for 2018 (5 minutes)**  
Discussion, Board Action
- XI. Committee Updates and Assignments (10 minutes)**
  - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
  - Exec. Committee of Board** (Board: Martin, Jason. Staff: **Ken**)
  - Administrative** (Board: Mike, Martin. Staff: **Cos**, 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
- XII. MRD November Financial Report and Colotrust Bank Statement Summary (5 minutes)**  
Discussion, Board Action
- XIII. Executive Director Update (10 minutes).** Please see enclosed list of current projects/priorities.  
Board Discussion
- XIV. Approval of 11.15.18 BOD Meeting Minutes (2 minutes).**  
Board Discussion and Action
- XV. ADJOURN**

**1:30pm**

**Next Regular BOD Meeting**

**January 24, 2019 at 11:30am, Montrose CRC, 16350 Woodgate, Montrose CO 81401**