



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday January 26, 2017 at 11:30am
CRC Party Rooms
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 and Action
- III. People of the 4th Quarter 2016: Core Staff Member – Coz Sisneros, Part Time – Makura Casias, Volunteer – Jason Becker and David Collier, youth sport coaches.**
Board Discussion
- IV. Staff Anniversaries: Tracie Rief, 9 years of service and Cindy Marino, 7 years of service.**
Board Discussion
- V. Urban Renewal Authority: Great Outdoors and Montrose Recreation District Agreement and Appointment of Board Member to Represent Special Districts**
Board Discussion and Action
- VI. 2017 Facility Rental Fee Schedule**
Board Discussion and Action
- VII. Scholarship Form and Policy**
Board Discussion and Action
- VIII. Corporate Pass Policy**
Board Discussion and Action
- IX. Committee Updates and Assignments**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
Exec. Committee of Board (Board: Barbara, Jason. Staff: **Ken**)
Administrative (Board: Mike, Martin. Staff: **Cos**, Lorie)
Foundation (Board: Kylee, Amy. Staff: **Ken**, Cindy)
Growth (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)
Public Comment, Discussion, Board Action
- X. MRD December 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 12.8.16 BOD Meeting Minutes**
Board Discussion and Action
- XIII. ADJOURN**

1:00pm

NEXT MEETING

**February 23, 2017 at 11:30am
Montrose CRC
16350 Woodgate Road
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday February 23, 2017 at 11:30am
CRC Party Rooms
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 and Action
- III. Staff Anniversaries:** Mike Shelton, 2 years of service and Liz Gracesun, 9 years of service.
Board Discussion
- IV. Facility Fees for Field House and Outdoor Pool**
Board Discussion and Action
- V. Residential Assessment Rate: Memo from Attorneys**
Board Discussion and Action
- VI. MOU with the Montrose Fire Protection District**
Board Discussion and Action
- VII. Committee Updates and Assignments**
 - Outreach** (Board: Amy, Mark. Staff: Wade, Tracie, Kevin, Melissa)
 - Exec. Committee of Board** (Board: Barbara, Jason. Staff: Ken)
 - Administrative** (Board: Mike, Martin. Staff: Cos, Lorie)
 - Foundation** (Board: Kylee, Amy. Staff: Ken, Cindy)
 - Growth** (Board: Jason, Barbara. Staff: Ken, Liz, Justin)Public Comment, Discussion, Board Action
- VIII. MRD January Financial Report and Colostrust Bank Statement Summary**
Discussion, Board Action
- IX. Executive Director Update.** Please see enclosed list of current projects/priorities.
Board Discussion
- X. Approval of 1.26.17 BOD Meeting Minutes**
Board Discussion and Action
- XI. ADJOURN**

1:00pm

NEXT MEETING

**March 16, 2017 at 11:30am
Montrose CRC
16350 Woodgate Road
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday March 16, 2017 at 11:30am
CRC Party Rooms
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 and Action
- III. Staff Anniversaries: Miguel Lopez, 8th Anniversary on 3.6.17. Anthony Archuleta, 1st Anniversary on 3.7.17. Kevin Johnson, 1st Anniversary on 3.18.17.**
Board Discussion
- IV. Work Session: Great Outdoors Colorado Connect Initiative Discussion with the City of Montrose**
Board Discussion and Action
- V. Department of Local Affairs CRC Grant Schedule Extension Request**
Discussion, Board Action
- VI. Committee Updates and Assignments**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
Exec. Committee of Board (Board: Barbara, Jason. Staff: **Ken**)
Administrative (Board: Mike, Martin. Staff: **Cos**, Lorie)
Foundation (Board: Kylee, Amy. Staff: **Ken**, Cindy)
Growth (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)
Public Comment, Discussion, Board Action
- VII. MRD February 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. Approval of 12.8.16, 1.26.17 and 2.23.17 BOD Meeting Minutes**
Board Discussion and Action
- X. ADJOURN**

1:00pm

**NEXT MEETING
April 27, 2017 at 11:30am
Montrose CRC
16350 Woodgate Road
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday April 27, 2017 at 11:30am
CRC Party Rooms
16350 Woodgate Road Montrose CO 81401
Amended April 26, 2017**

AGENDA

- 11:30am**
- I. Call to Order, Roll Call**
 - II. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion and Action
 - III. People of the 1st Quarter 2017: Core Staff Member – Cindy Marino, Part Time – Dustin Cooper (Lead Lifeguard), Volunteer – Doug Rood, pickleball guru.**
Board Discussion
 - IV. Committee Updates and Assignments**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
 - Exec. Committee of Board** (Board: Barbara, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
 - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
 - V. MRD March Financial Report and Colotrust Bank Statement Summary**
Discussion, Board Action
 - VI. Executive Director Update.** Please see enclosed list of current projects/priorities.
Board Discussion
 - VII. Approval of 3.16.17 BOD Meeting Minutes**
Board Discussion and Action
 - VIII. REQUEST FOR EXECUTIVE SESSION -** Under C.R.S. Section 24-6-402 (4)(f), executive session to discuss personnel matters related.
RETURN TO OPEN SESSION
 - IX. Personnel Manual Update and Proposed Changes**
Discussion, Board Action
 - X. Tour of the Field House Under Construction**
Board Discussion
- 12:30pm**
- XI. ADJOURN**

NEXT MEETING
May 25, 2017 at 11:30am
Montrose CRC
16350 Woodgate Road
Montrose CO 81401



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday May 25, 2017 at 11:30am
CRC Party Rooms
16350 Woodgate Road Montrose CO 81401**

AGENDA

11:30am

- I. Call to Order, Roll Call**
- II. Presentation of Award:** Rocky Mountain Chapter of the American Concrete Institute's 'Best Public Project' for the Montrose Community Rec. Center in 2017. Presentation by Jesse Farmer with United Concrete, a subcontractor to Mays Concrete.
Board Discussion
- III. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
Board Discussion
- IV. Agreement to Release from Covenants for 16350 Woodgate Road**
Board Discussion and Action
- V. Personnel Manual Update and Changes**
Discussion, Board Action
- VI. Discussion of Rural Philanthropy Days Objectives**
Discussion, Board Action
- VII. Presentation of the 2016 Level of Service Participation Numbers**
Discussion
- VIII. Rescheduling of September Board Meeting: September 21st?**
Discussion, Board Action
- IX. Officers for the MRD Board of Directors: President, Vice-President, Secretary**
Discussion, Board Action
- X. Committee Updates and Assignments**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
Exec. Committee of Board (Board: Barbara, Jason. Staff: **Ken**)
Administrative (Board: Mike, Martin. Staff: **Cos**, Lorie)
Foundation (Board: Kylee, Amy. Staff: **Ken**, Cindy)
Growth (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)
Public Comment, Discussion, Board Action
- XI. MRD April Financial Report and Colostrust Bank Statement Summary**
Discussion, Board Action
- XII. Executive Director Update.** Please see enclosed list of current projects/priorities.
Board Discussion
- XIII. Approval of 4.27.17 BOD Meeting Minutes**
Board Discussion and Action
- XIV. REQUEST FOR EXECUTIVE SESSION** - Under C.R.S. Section 24-6-402 (4)(f), executive for the purposes of discussing personnel matters including the annual review of Ken Sherbenou, Executive Director
RETURN TO OPEN SESSION
- XV. ADJOURN**

1:00pm

NEXT MEETING
June 22, 2017 at 11:30am
Montrose CRC
16350 Woodgate Road
Montrose CO 81401



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday June 22, 2017 at 11:30am
CRC Party Rooms
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 Cosme Sisneros 42nd Anniversary with the Montrose Recreation District**
Board Discussion
- IV. Presentation of Award from Montrose County: Support for Department of Local Affairs Grant Application for the Fairgrounds Indoor Arena**
Board Discussion
- V. Annual Pass Membership Agreement**
Discussion, Board Action
- VI. Montrose Recreation District Waiver Form**
Discussion, Board Action
- VII. Grant Proposal Presentation: Connect Initiative with Great Outdoors Colorado**
Discussion, Board Action
- VIII. 2016 Participation and Level of Service Numbers**
Discussion, Board Action
- IX. Committee Updates and Assignments**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
 - Exec. Committee of Board** (Board: Barbara, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
 - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
- X. MRD May 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 5.25.17 BOD Meeting Minutes**
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 Performance Appraisal Review 3.2016-3.2017.**
Board Discussion and Action
- XV. Tour of the Field House and MRD Outdoor Facilities**
- XVI. ADJOURN**

1:00pm

NEXT MEETING

**July 27, 2017 at 11:30am
Montrose CRC
16350 Woodgate Road
Montrose CO 81401**



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday July 27, 2017 at 11:30am
CRC Party Rooms
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: Core - Tracie Rief, Customer Service Specialist. Part Time – Mark Neill, Adult Sports. Volunteer – Chris Allison, Lacrosse Coach.**
Board Discussion
- IV. Colorado Health Foundation Grant Discussion**
Board Action
- V. Flag Pole at the Community Recreation Center (CRC)**
Discussion, Board Action
- VI. Heidi's Deli Presentation Discussion**
Board Discussion
- VII. Intergovernmental Agreement with the City of Montrose for the Great Outdoors Colorado (GOCO) Connect Initiative Proposal**
Discussion, Board Action
- VIII. Request for Proposals for Field House Community Rooms Long Term Rental**
Discussion, Board Action
- IX. Committee Updates and Assignments**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
Exec. Committee of Board (Board: Barbara, Jason. Staff: **Ken**)
Administrative (Board: Mike, Martin. Staff: **Cos**, Lorie)
Foundation (Board: Kylee, Amy. Staff: **Ken**, Cindy)
Growth (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)
Public Comment, Discussion, Board Action
- X. MRD June 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 6.22.17 BOD Meeting Minutes**
Board Discussion and Action
- XIII. REQUEST FOR EXECUTIVE SESSION - Under C.R.S. Section 24-6-402 (4)(f), executive session for discussion of personnel matters related to staff compensation.**
RETURN TO OPEN SESSION
- XIV. Approval of Performance Appraisal Review Format, Specific for the Executive Director**
Discussion, Board Action
- XV. ADJOURN**

1:00pm

NEXT MEETING

**August 24, 2017 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 August 24, 2017 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. Core Staff Anniversaries: Lenore Windham, 3rd anniversary on 8/1/17; Melissa Lords, Aquatic Leader, 8th anniversary on 8/4/17, Justin Mashburn, Youth Coordinator, 12th anniversary on 8/8/17 and Dana Roesener, Facility Leader, 1st anniversary on 8/15/17 (5 minutes).**
Board Discussion
 - IV. Veterans Day Discussion, 11/11/17 (10 minutes).**
Discussion, Board Action
 - V. Montrose Urban Renewal Authority Special District Representative (5 minutes).**
Discussion, Board Action
 - VI. 2016 Audit Presentation by Auditor Don Moreland, CPA (15 minutes).**
Board Discussion
 - VII. Riverbottom Park Draft Master Plan (15 minutes).**
Discussion, Board Action
 - VIII. Beer and Wine for After Hours Private Facility Rentals (10 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: Barbara, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
 - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
 - X. MRD July 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 7.27.17 BOD Meeting Minutes (2 minutes).**
Board Discussion and Action
 - XIII. Tour of Field House Under Construction**
Board Discussion
- 1:30pm**
- XIV. ADJOURN**

UPCOMING MEETINGS WHERE 3 OR MORE BOARD MEMBERS MAY ATTEND

Next BOD Meeting
September 21, 2017 at 11:30am
Montrose CRC
16350 Woodgate
Montrose CO 81401

Owner, Architect, Contractor
September 6th at 12pm
Montrose Field House
25 Colorado Ave.
Montrose CO 8141=01



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday September 21, 2017 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. Core Staff Anniversaries: Lorie Orme's 18th anniversary on 9/1/17 and Wade Ploussard's 10th anniversary on 9/13/17 (5 minutes).
Board Discussion**
 - IV. Review of Program Partner at the Field House Proposals (15 minutes).
Discussion, Board Action**
 - V. MRD Board Resolution 2017-1: A Resolution Supporting the Montrose Regional Library Proposal for a Mill Levy Increase in 2017 (15 minutes).
Discussion, Board Action**
 - VI. October Board Meeting: Moving from October 26th to October 19th (2 minutes).
Discussion, Board Action**
 - VII. Fee for Family Cabana Lockers: \$300 per year, 20 lockers available for rent out of 50 (2 minutes).
Discussion, Board Action**
 - VIII. Colorado Mesa University Montrose and the Montrose Rec. District: Memorandum of Understanding for Student Membership (10 minutes).
Discussion, Board Action**
 - IX. Montrose Urban Renewal Authority Special District Representative (2 minutes).
Discussion, Board Action**
 - X. Board Resolution 2017-2: Creating Merit Based Salary Increases (10 minutes).
Discussion, Board Action**
 - XI. Committee Updates and Assignments (10 minutes).
 Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
 Exec. Committee of Board (Board: Barbara, Jason. Staff: **Ken**)
 Administrative (Board: Mike, Martin. Staff: **Cos**, Lorie)
 Foundation (Board: Kylee, Amy. Staff: **Ken**, Cindy)
 Growth (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)
Public Comment, Discussion, Board Action**
 - XII. MRD August 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 the 7.27.17 and 8.24.17 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 discussion of personnel matters related to staffing. (10 minutes).
RETURN TO OPEN SESSION**
- 1:30pm**
- XVI. ADJOURN**

UPCOMING MEETINGS WHERE 3 OR MORE BOARD MEMBERS MAY ATTEND

Next BOD Meeting
October 26, 2017 at 11:30am
Montrose CRC
16350 Woodgate
Montrose CO 81401

Owner, Architect, Contractor
September 20th & October 11th, at 12pm
Montrose Field House
25 Colorado Ave.
Montrose CO 81401



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday October 26, 2017 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: Core Staff – John Wagner. Part time – Rebecca Reichard. Volunteer – Bob Nicholson (5 minutes)**
Board Discussion
 - IV. Presentation of a Check from Black Hills Energy for the Connect Initiative: Connecting the People to their Parks and Recreation (5 minutes)**
Board Discussion and Action
 - V. MRD Board Resolution 2017-3: A Resolution Supporting the Reauthorization of Lottery Proceeds for Parks and Recreation in Montrose and in the State of Colorado (10 minutes)**
Board Discussion and Action
 - VI. Library Day at the CRC (5 minutes)**
Board Discussion and Action
 - VII. Fees Associated with the Field House (5 minutes)**
Board Discussion and Action
 - VIII. License Agreement with Weehawken Creative Arts for the Use of the Field House (10 minutes)**
Board Discussion and Action
 - IX. Changes to Community Rec. Center Pass Structure (5 minutes)**
Board Discussion and Action
 - X. 1st Draft of the 2018 Montrose Rec. District Budget (15 minutes)**
Board Discussion and Action
 - XI. Committee Updates and Assignments (10 minutes)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
 - Exec. Committee of Board** (Board: Barbara, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
 - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
 - XII. MRD September Financial Report and Colotrust Bank Statement Summary (5 minutes)**
Board Discussion and Action
 - XIII. Executive Director Update (10 minutes).** Please see enclosed list of current projects/priorities.
Board Discussion and Action
 - XIV. Approval of 9.20.17 BOD Meeting Minutes (2 minutes).**
Board Discussion and Action
- 1:30pm**
- XV. ADJOURN**

**Next BOD Meeting
November 16, 2017 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 November 16, 2017 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. CRC Draft Patron Survey (5 minutes)**
Discussion, Board Action
- IV. MRD Board Resolution 2017-4: A Resolution Approving the Supplemental Budget and Appropriation for 2017 (15 minutes)**
Discussion, Board Action
- V. 2nd Draft of the 2018 Montrose Rec. District Budget (15 minutes)**
Discussion, Board Action
- VI. Committee Updates and Assignments (10 minutes)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
 - Exec. Committee of Board** (Board: Barbara, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
 - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
- VII. MRD October Financial Report and Colostrust Bank Statement Summary (5 minutes)**
Discussion, Board Action
- VIII. Executive Director Update (10 minutes).** Please see enclosed list of current projects/priorities.
Board Discussion
- IX. Approval of 9.20.17 BOD Meeting Minutes (2 minutes).**
Board Discussion and Action
- X. 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

- XI. ADJOURN**

UPCOMING MEETINGS WHERE 3 OR MORE BOARD MEMBERS MAY ATTEND

**Next BOD Meeting
December 14, 2017 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, December 14, 2017 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.** **Montrose Marlins Request for a 7th Additional Lane in the Lap Pool (15 minutes)**
Discussion, Board Action
- IV.** **Intergovernmental Agreement with the City of Montrose for the Connect Trail Project (2 min)**
Discussion, Board Action
- V.** **MRD Board Resolution 2017-4, Appointing a Designated Election Official (DEO) and Authorizing the DEO to Cancel Election (5 minutes)**
Discussion, Board Action
- VI.** **MRD Board Resolution 2017-5: A Resolution Approving the Supplemental Budget and Appropriation for 2017 (5 minutes)**
Discussion, Board Action
- VII.** **2018 MRD Budget (15 minutes)**
 - a. MRD Board Resolution 2017-6, Approving Budget Fiscal Year 2018
 - b. MRD Board Resolution 2017-7, Setting Mill Levy Fiscal Year 2018
 - c. MRD Board Resolution 2017-8, Appropriating the Budget Fiscal Year 2018
 - d. Lease-Purchase Supplemental Schedule to the Adopted BudgetPublic Comment, Discussion, Board Action
- VIII.** **Form of Notice of Lease Renewal, Exhibit D of Lease Purchase Agreement: MRD 2014 Certificate of Participation Sale (2 minutes)**
Board Discussion and Action
- IX.** **2018 Board of Director's Meeting Dates (5 minutes)**
Discussion, Board Action
- X.** **Bynum/Ullmann Volunteer of the Year Award for 2017**
Discussion, Board Action
- XI.** **Committee Updates and Assignments (10 minutes)**
 - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
 - Exec. Committee of Board** (Board: Barbara, Jason. Staff: **Ken**)
 - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
 - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
 - Growth** (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
- XII.** **MRD November Financial Report and Colostrust 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 11.16.17 BOD Meeting Minutes (2 minutes).**
Board Discussion and Action
- XV.** **ADJOURN**

1:30pm

**Next Regular BOD Meeting
January 25, 2018 at 11:30am
Montrose CRC, 16350 Woodgate, Montrose CO 81401**