



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, February 27 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.** Staff Anniversaries: Liz Gracesun, 12th; Mike Shelton, 5th; Jeremy Master, 1st
- IV.** Above & Beyond Staff Service Award: Greg Trujillo
Volunteer of the Quarter Award (Q4 2019): Josh Gurule
- V.** Fee Waiver Request
 - a. The Phoenix, represented by Mike Marinkovich, requests fee waiver for use of MCRC
- VI.** Capital Purchases
 - a. CRC Hot Tub
- VII.** Personnel:
 - a. Employee Handbook Annual Updates
 - b. Awards Programs: Coz Sisneros Staff Service Award; Bynum/Ullmann Volunteer Service Award
- VIII.** Follow-up from Strategy Work Session of February 24
- IX.** 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)
- X.** MRD January Financial Report and Colotrust Bank Statement Summary
 - a. Executive Director Update
- XI.** Approval of BOD Meeting Minutes: 01.26.2020; 02.24.2020
- XII.** ADJOURN

**Next BOD Meeting
March 26, 2020 at 11:30am
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