



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, March 26 at 11:30am  
Held via zoom**

**AGENDA**

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Staff Anniversaries: Miguel Lopez, 3/6, 11 years FT (20 years PT)
- IV.** MRD Board Resolution 2020-4, Resolution for Adoption of an Electronic Participation Policy for District Board Meetings During a Local Disaster Emergency
- V.** Status Update 2020 Election
- VI.** Status Updates Capital Purchases
  - a. CRC Hot Tub
  - b. CRC Maintenance Shed
  - c. Holly Park
- VII.** Status Updates Financial
- VIII.** Personnel Update:
  - a. Awards Programs: Coz Sisneros Staff Service Award; Bynum/Ullmann Volunteer Service Award
  - b. COVID-19 Paid Leave and other personnel policy considerations
- 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 February Financial Report and Colotrust Bank Statement Summary
  - a. Executive Director Update
- XI.** Approval of BOD Meeting Minutes: 02.27.2020; 03.16.2020
- XII.** ADJOURN

**Next BOD Meeting  
April 23, 2020 at 11:30am  
Location and method to be announced**

Due to the COVID-19 emergency, this meeting will be held electronically. For instructions on how to access the meeting, email us at [tracie@montroserec.com](mailto:tracie@montroserec.com) or by calling 970-249-7705.