

**Montrose Recreation District
Board of Directors Special Meeting Minutes
Monday, March 16th, 2020**

Board Members

Kylee Smith
Martin Lutz
Amy Warthen
Jason Ullmann
Mark Plantz
Mike Brown
Christina Files

Staff Members

Mari Steinbach
Jeremy Master

Bo Nerlin

Guests

Call to Order

Board President, Director Ullmann, called the March 16th, 2020 Special meeting of the Board of Directors to order at 1:03 p.m. Roll was taken. All Board members were present.

President Ullmann explained the reason for the special meeting.

Discuss the MRD's protocols, practices, policies in response to novel coronavirus, COVID-19

Executive Director Mari Steinbach provided the Board with an overview of current practices and what the agency has been doing, how staff is organized, adaptations made to operations, etc....in the face of this pandemic and its potential spread. Board members had a number of questions and comments as to the activities of the District, around which discussion focused.

MRD Board Resolution 2020-3, Resolution to Declare a Local Disaster within the MRD

President Ullmann presented Resolution 2020-3, a Resolution to Declare a Local Disaster within the MRD. He explained the reasoning for it, noting that Executive Director, following her statutory authority, had initially signed the declaration of emergency for seven (7) days beginning Saturday, March 14th, to allow for access of funds as necessary, and other assistance as it may become available. The Board considered extending that declaration until May 11th or another date, alternatively. Discussion questions and answered ensued. Additionally the discussion included that of electronic meetings.

Director Plantz made a motion to approve MRD Board Resolution 2020-3, Resolution to Declare a Local Disaster Within the Montrose Recreation District, extending the declaration to May 11th, 2020. Seconded by Director Warthen. Without further discussion the motion carries 5 – 0.

Director Ullmann adjourned the meeting at 1:52 p.m.

**Next Regular Meeting
Thursday, March 26th, 2020 at 11:30 a.m.
Montrose Community Recreation Center
16350 Woodgate Road
Montrose Colorado 81401**