



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, July 23, 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:** February – Miguel Lopez (20 yrs) March – Gabe Baca 3 yrs;  
June – Matt Imus (3 yrs), Samantha Vallejos (1 yr);
- IV. Board of Directors e-mail correspondence – Samantha**
- V. Proposal for Legal Counsel Contract**
- VI. Capital Projects Update**
- a. Holly Park
  - b. CRC – Gym heating / cooling dual compressors: Miguel
- VII. Updates on Operations Plans – Justin**
- VIII. Committee Assignments Discussion**
- IX. Committee Updates**
- c. **Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
  - d. **Exec. Committee of Board** (Board: Martin, Mark, Christina. Staff: **Mari**)
  - e. **Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
  - f. **Foundation** (Board: Amy, Kylee. Staff: **Mari**, Cindy)
  - g. **Growth** (Board: vacant, Christina. Staff: **Mari**, Liz, Justin)
- X. MRD May & June Financial Reports and Colostrust Bank Statement Summaries**
- a. Change in EAP
  - b. Audit Extension Requested to September 30
  - c. Budget Timeline – 2020 Amended + 2021
  - d. Executive Director Update
- XI. Approval of BOD Meeting Minutes: 05.26.20**
- XII. Request for Executive Session: Per C.R.S. Section 24-6-40(4)(f), executive session for the purposes of discussing personnel matters related to Mari Steinbach’s performance evaluation.**
- Return to Open Session
- Discussion
- XIII. ADJOURN**

**Next BOD Meeting**  
**August 27, 2020 at 11:30am**  
**Field House**  
**25 Colorado Avenue**