



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, August 27, at 11:30am
Community Recreation Center
16350 Woodgate Rd
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:** Melissa Lords, 11 years; Justin Mashburn, 15 years
- IV. Capital Projects Update**
- a. Holly Park – Project Closeout; Ribbon-cutting jointly with City on Riverbottom Dr.
- IX. Committee Updates**
- a. **Finance** (Board: Mark, Paul. Staff: **Mari**, Jeremy)
- b. **Exec. Committee of Board** (Board: Martin, Mark, Christina. Staff: **Mari**)
- c. **Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
- d. **Foundation** (Board: Amy, Kylee. Staff: **Mari**, Cindy)
- e. **Growth** (Board: Christina, Amy. Staff: **Mari**, Liz, Justin)
- X. MRD July Financial Reports and Colotrust Bank Statement Summaries**
Overview by Finance Committee – monthly, quarterly updates / formatting reporting
- a. **Executive Director Update**
- XI. Approval of BOD Meeting Minutes: 6.23.20**
- 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
September 24, 2020 at 11:30am
Field House
25 Colorado Avenue**