



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, September 24, at 11:30am
Field House
25 Colorado Ave.
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: Lorie Orme, 21 years (9/1); Wade Ploussard, 13 years (9/14)
- IV.** Capital Projects Update
 - a. Follow up on CRC dual compressor
 - b. Holly Park closeout
- V.** Montrose Memorial Hospital, Mountain View Therapy, facility improvement
- VI.** Presentation of 2019 Financial Audit – Don Moreland, CPA
- VII.** Mill Levy Discussion
- VIII.** Committee Updates
 - a. Finance (Board: Mark, Paul. Staff: **Mari**, Jeremy)
 - c. Exec. Committee of Board (Board: Martin, Mark, Christina. Staff: **Mari**)
 - d. Administrative (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
 - e. Foundation (Board: Amy, Kylee. Staff: **Mari**, Cindy)
 - f. Growth (Board: Christina, Amy. Staff: **Mari**, Liz, Justin)
- X.** Executive Director Update
- XI.** Approval of BOD Meeting Minutes: 08.27.20
- XII.** ADJOURN

**Next BOD Meeting
October 22, 2020 at 11:30am
CRC
16350 Woodgate Rd.**