



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, November 19, at 11:30 am
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/Recognition:** None
- IV. GOCO Resilient Communities Grant proposal**
- V. Proposed fee changes**
- VI. Presentation of the second review of the 2020 Supplemental Budget and 2021 Budget**
Presentation, discussion
- a. **Highlights**
 - b. **Operations**
 - c. **Capital Improvement Plan and other Funds**
 - d. **Property Tax Revenues**
- VII. Proposed Board meeting schedule, 2021**
Review, Discussion, Action
- VIII. Committee Updates**
- a. **Finance** (Board: Mark, Paul. Staff: **Mari**, Jeremy)
 - a. **Exec. Committee of Board** (Board: Martin, Mark, Christina. Staff: **Mari**)
 - b. **Administrative** (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
 - c. **Foundation** (Board: Amy, Kylee. Staff: **Mari**, Cindy)
 - d. **Growth** (Board: Christina, Amy. Staff: **Mari**, Liz, Justin)
 - e. **MURA** (Mark)
- XII. Executive Director Update**
- XIII. Approval of BOD Meeting Minutes:** 10.22.20
- XIV. ADJOURN**

Next BOD Meeting
December 10, 2020 at 11:30am
CRC
16350 Woodgate Rd.