



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday, December 10, 2020 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.** Recognition of Staff Anniversaries: Greg Trujillo (3rd)
- IV.** MRD Budget – 2020 Amended and 2021
 - a. Introduction / Overview
 - b. Public Hearing
 - c. MRD Board Resolution 2020-7, Amending the Budget Fiscal Year 2020
 - d. MRD Board Resolution 2020-8, Approving the Budget Fiscal Year 2021
 - e. MRD Board Resolution 2020-9, Setting the Mill Levy Fiscal Year 2021
 - f. MRD Board Resolution 2020-10, Appropriating the Budget Fiscal Year 2021
 - g. Lease-Purchase Supplemental Schedule to the Adopted Budget / Form of Lease Renewal
 - h. Fees Schedule
- V.** Intergovernmental Agreement between the City of Montrose and MRD Regarding Shared Services
- VI.** Committee Purpose Statements & Objectives
- VII.** 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)
- VIII.** MRD November Financial Report and Colotrust Bank Statement Summary
 - a. Executive Director Update
- IX.** Approval of BOD Meeting Minutes: 11.19.20
- X.** ADJOURN

**Next BOD Meeting
January 28, 2021 at 11:30am
Montrose Community Recreation Center
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Montrose CO 81401**