



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday February 23, 2017 at 11:30am  
CRC Party Rooms  
16350 Woodgate Road Montrose CO 81401**

**AGENDA**

**11:30am**

- I. Call to Order, Roll Call**
- II. Open Forum: Call for Public Comment (limit of 3 minutes per person)**  
Board Discussion and Action
- III. Staff Anniversaries: Mike Shelton, 2 years of service and Liz Gracesun, 9 years of service.**  
Board Discussion
- IV. Facility Fees for Field House and Outdoor Pool**  
Board Discussion and Action
- V. Residential Assessment Rate: Memo from Attorneys**  
Board Discussion and Action
- VI. MOU with the Montrose Fire Protection District**  
Board Discussion and Action
- VII. Committee Updates and Assignments**
  - Outreach** (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
  - Exec. Committee of Board** (Board: Barbara, Jason. Staff: **Ken**)
  - Administrative** (Board: Mike, Martin. Staff: **Cos**, Lorie)
  - Foundation** (Board: Kylee, Amy. Staff: **Ken**, Cindy)
  - Growth** (Board: Jason, Barbara. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
- VIII. MRD January Financial Report and Colostrust Bank Statement Summary**  
Discussion, Board Action
- IX. Executive Director Update.** Please see enclosed list of current projects/priorities.  
Board Discussion
- X. Approval of 1.26.17 BOD Meeting Minutes**  
Board Discussion and Action
- XI. ADJOURN**

**1:00pm**

**NEXT MEETING**

**March 16, 2017 at 11:30am  
Montrose CRC  
16350 Woodgate Road  
Montrose CO 81401**