



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday June 22, 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
- III. Recognition of Cosme Sisneros 42nd Anniversary with the Montrose Recreation District**
Board Discussion
- IV. Presentation of Award from Montrose County: Support for Department of Local Affairs Grant Application for the Fairgrounds Indoor Arena**
Board Discussion
- V. Annual Pass Membership Agreement**
Discussion, Board Action
- VI. Montrose Recreation District Waiver Form**
Discussion, Board Action
- VII. Grant Proposal Presentation: Connect Initiative with Great Outdoors Colorado**
Discussion, Board Action
- VIII. 2016 Participation and Level of Service Numbers**
Discussion, Board Action
- IX. 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
- X. MRD May Financial Report and Colotrust Bank Statement Summary**
Discussion, Board Action
- XI. Executive Director Update.** Please see enclosed list of current projects/priorities.
Board Discussion
- XII. Approval of 5.25.17 BOD Meeting Minutes**
Board Discussion and Action
- XIII. REQUEST FOR EXECUTIVE SESSION -** Under C.R.S. Section 24-6-402 (4)(f), executive session for the purposes of discussing personnel matters related to Ken Sherbenou's evaluation
RETURN TO OPEN SESSION
- XIV. Ken Sherbenou's Performance Appraisal Review 3.2016-3.2017.**
Board Discussion and Action
- XV. Tour of the Field House and MRD Outdoor Facilities**
- XVI. ADJOURN**

1:00pm

NEXT MEETING

**July 27, 2017 at 11:30am
Montrose CRC
16350 Woodgate Road
Montrose CO 81401**