



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday August 24, 2017 at 11:30am  
Montrose Field House  
25 Colorado Ave. 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. Core Staff Anniversaries: Lenore Windham, 3<sup>rd</sup> anniversary on 8/1/17; Melissa Lords, Aquatic Leader, 8<sup>th</sup> anniversary on 8/4/17, Justin Mashburn, Youth Coordinator, 12<sup>th</sup> anniversary on 8/8/17 and Dana Roesener, Facility Leader, 1<sup>st</sup> anniversary on 8/15/17 (5 minutes).**  
Board Discussion
  - IV. Veterans Day Discussion, 11/11/17 (10 minutes).**  
Discussion, Board Action
  - V. Montrose Urban Renewal Authority Special District Representative (5 minutes).**  
Discussion, Board Action
  - VI. 2016 Audit Presentation by Auditor Don Moreland, CPA (15 minutes).**  
Board Discussion
  - VII. Riverbottom Park Draft Master Plan (15 minutes).**  
Discussion, Board Action
  - VIII. Beer and Wine for After Hours Private Facility Rentals (10 minutes).**  
Discussion, Board Action
  - IX. Committee Updates and Assignments (10 minutes).**
    - 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 July Financial Report and Colotrust Bank Statement Summary (5 minutes).**  
Discussion, Board Action
  - XI. Executive Director Update (10 minutes).** Please see enclosed list of current projects/priorities.  
Board Discussion
  - XII. Approval of 7.27.17 BOD Meeting Minutes (2 minutes).**  
Board Discussion and Action
  - XIII. Tour of Field House Under Construction**  
Board Discussion
- 1:30pm**
- XIV. ADJOURN**

**UPCOMING MEETINGS WHERE 3 OR MORE BOARD MEMBERS MAY ATTEND**

**Next BOD Meeting**  
**September 21, 2017 at 11:30am**  
**Montrose CRC**  
**16350 Woodgate**  
**Montrose CO 81401**

**Owner, Architect, Contractor**  
**September 6<sup>th</sup> at 12pm**  
**Montrose Field House**  
**25 Colorado Ave.**  
**Montrose CO 8141=01**