



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday September 21, 2017 at 11:30am
Montrose Community Recreation Center (CRC)
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. Core Staff Anniversaries: Lorie Orme's 18th anniversary on 9/1/17 and Wade Ploussard's 10th anniversary on 9/13/17 (5 minutes).
Board Discussion**
 - IV. Review of Program Partner at the Field House Proposals (15 minutes).
Discussion, Board Action**
 - V. MRD Board Resolution 2017-1: A Resolution Supporting the Montrose Regional Library Proposal for a Mill Levy Increase in 2017 (15 minutes).
Discussion, Board Action**
 - VI. October Board Meeting: Moving from October 26th to October 19th (2 minutes).
Discussion, Board Action**
 - VII. Fee for Family Cabana Lockers: \$300 per year, 20 lockers available for rent out of 50 (2 minutes).
Discussion, Board Action**
 - VIII. Colorado Mesa University Montrose and the Montrose Rec. District: Memorandum of Understanding for Student Membership (10 minutes).
Discussion, Board Action**
 - IX. Montrose Urban Renewal Authority Special District Representative (2 minutes).
Discussion, Board Action**
 - X. Board Resolution 2017-2: Creating Merit Based Salary Increases (10 minutes).
Discussion, Board Action**
 - XI. 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**
 - XII. MRD August Financial Report and Colotrust Bank Statement Summary (5 minutes).
Discussion, Board Action**
 - XIII. Executive Director Update (10 minutes). Please see enclosed list of current projects/priorities.
Board Discussion**
 - XIV. Approval of the 7.27.17 and 8.24.17 BOD Meeting Minutes (2 minutes).
Board Discussion and Action**
 - XV. REQUEST FOR EXECUTIVE SESSION - Under C.R.S. Section 24-6-402 (4)(f), executive session for discussion of personnel matters related to staffing. (10 minutes).
RETURN TO OPEN SESSION**
- 1:30pm**
- XVI. ADJOURN**

UPCOMING MEETINGS WHERE 3 OR MORE BOARD MEMBERS MAY ATTEND

Next BOD Meeting
October 26, 2017 at 11:30am
Montrose CRC
16350 Woodgate
Montrose CO 81401

Owner, Architect, Contractor
September 20th & October 11th, at 12pm
Montrose Field House
25 Colorado Ave.
Montrose CO 81401