



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday October 26, 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. People of the Quarter: Core Staff – John Wagner. Part time – Rebecca Reichard. Volunteer – Bob Nicholson (5 minutes)**
Board Discussion
 - IV. Presentation of a Check from Black Hills Energy for the Connect Initiative: Connecting the People to their Parks and Recreation (5 minutes)**
Board Discussion and Action
 - V. MRD Board Resolution 2017-3: A Resolution Supporting the Reauthorization of Lottery Proceeds for Parks and Recreation in Montrose and in the State of Colorado (10 minutes)**
Board Discussion and Action
 - VI. Library Day at the CRC (5 minutes)**
Board Discussion and Action
 - VII. Fees Associated with the Field House (5 minutes)**
Board Discussion and Action
 - VIII. License Agreement with Weehawken Creative Arts for the Use of the Field House (10 minutes)**
Board Discussion and Action
 - IX. Changes to Community Rec. Center Pass Structure (5 minutes)**
Board Discussion and Action
 - X. 1st Draft of the 2018 Montrose Rec. District Budget (15 minutes)**
Board Discussion and 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 September Financial Report and Colotrust Bank Statement Summary (5 minutes)**
Board Discussion and Action
 - XIII. Executive Director Update (10 minutes).** Please see enclosed list of current projects/priorities.
Board Discussion and Action
 - XIV. Approval of 9.20.17 BOD Meeting Minutes (2 minutes).**
Board Discussion and Action
- 1:30pm**
- XV. ADJOURN**

**Next BOD Meeting
November 16, 2017 at 11:30am
Montrose CRC
16350 Woodgate
Montrose CO 81401**