



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday January 25, 2018 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.** **Staff Anniversaries:** Tracie Rief's 11th anniversary on 1/1/18, Cindy Marino's 9th anniversary on 1/12/18 and John Wagner's 1st Anniversary on 1/16/18 (5 min).
Board Discussion
- IV.** **People of the 4th Quarter 2017. Volunteer of the Quarter: Youth Soccer Coach Iain Busby. Part Time of the Quarter: Phil Yeaton. Core Staff of the Quarter: Mike Shelton (5 min).**
Board Discussion
- V.** **Interviews for Finalists to Fill the Vacant Board of Director Seat.**
 - a. **11:40pm: Andrew Boyko (20 min)**
 - b. **12:00pm: Marvin Schutzius (20 min)**
 - c. **12:20pm: Christina Files (20 min)**
- VI.** **MRD Board Resolution 2018-1, Calling a MRD Board of Directors Election on May 8th, 2018 (5 min).**
- VII.** **Appointment of Montrose Recreation Foundation Board Members for Two Year Terms (5 minutes).**
Discussion, Board Action
- VIII.** **Board Officers: President, Vice President and Secretary Until June 2018 (5 minutes).**
Discussion, Board Action
- IX.** **Additional MRD Fees: Rental of the Fitzone room, Peak and Non Peak Hours Rental Fees at the Field House and Spectator Fees at the Field House; see Executive Director Update (5 minutes)**
Discussion, Board Action
- X.** **Intergovernmental Agreement with the City of Montrose for Shared Services for 2018 (5 min)**
Discussion, Board Action
- XI.** **Montrose County Community Partnership Agreement: Connecting the People to their Parks and Recreation Trail Project (2 minutes)**
Discussion, Board Action
- XII.** **Committee Updates and Assignments (10 minutes)**
 - Outreach** (Board: Amy, Mark. Staff: Wade, Tracie, Kevin, Melissa)
 - Exec. Committee of Board** (Board: ?, Jason. Staff: Ken)
 - Administrative** (Board: Mike, Martin. Staff: Cos, Lorie)
 - Foundation** (Board: Kylee, Amy. Staff: Ken, Cindy)
 - Growth** (Board: Jason, ?. Staff: Ken, Liz, Justin)Public Comment, Discussion, Board Action
- XIII.** **MRD January Financial Report and Colostrust Bank Statement Summary (5 minutes)**
Discussion, Board Action
- XIV.** **Executive Director Update (10 minutes).** Please see enclosed list of current projects/priorities.
Board Discussion
- XV.** **Approval of 12.14.17 and 1.8.18 BOD Meeting Minutes (2 minutes).**
Board Discussion and Action
- XVI.** **Appointment to Fill the Vacant MRD Board of Director Position to Serve Until May 8th, 2018 Election (10 minutes)**
Board Discussion and Action

1:30pm

XVII. **ADJOURN**

Next BOD Meeting

February 15, 2018 at 5pm (special meeting), Montrose CRC, 16350 Woodgate, Montrose CO 81401