



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday February 22, 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:** Mike Shelton's Anniversary on 2/8/18 and Liz Gracesun's 10th Anniversary on 2/14/18 (5 min)
Board Discussion
- IV. People of the 4th Quarter 2017:** Volunteer of the Quarter, Youth Soccer Coach Iain Busby
Board Discussion
- V. 2018 Marlins Agreement**
Discussion, Board Action
- VI. Additional Fees:** Elite League in Adult Indoor Soccer, CRC School Groups, Montrose Field House Admission Fees; see Executive Director Update
Discussion, Board Action
- VII. Holly Park Renovation Plan and Woodgate Road Widening**
Discussion, Board Action
- VIII. MRD Board Resolution 2018-2, Establishing a Long Term Financing Plan**
Discussion, Board Action
- IX. Committee Updates and Assignments (10 minutes)**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Kevin, Melissa)
Exec. Committee of Board (Board: Martin, 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
- X. MRD February 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 1.25.18 BOD and 2.15.18 BOD Meeting Minutes (2 minutes)**
Board Discussion and Action
- XIII. ADJOURN**

12:30pm

Next BOD Meeting
March 15, 2018
Montrose CRC
16350 Woodgate
Montrose CO 81401