



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday March 15, 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: Miguel Lopez's 9th Anniversary on 3/6/18. Debbie Leverett's 2nd Anniversary on 3/7/18. Kevin Johnson's 2nd Anniversary on 3/18/18 (5 minutes).**
Board Discussion
- IV. Additional Fees: CRC Climbing Wall (\$80 per hour normal price and \$40 per hour for non-profits); see Executive Director Update (5 minutes)**
Discussion, Board Action
- V. Holly Park and Riverbottom Drive Widening Request for Proposals (10 minutes)**
Discussion, Board Action
- VI. Presentation of CRC Patron Survey Results (10 minutes)**
Discussion, Board Action
- VII. Intergovernmental Agreement with the Montrose County School District Regarding Shared Irrigation for the Montrose Field House and the Montrose High School (5 minutes)**
Discussion, Board Action
- VIII. Colorado Municipal League Board Training (75 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: 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 March 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 2.25.18 BOD Meeting Minutes (2 minutes)**
Board Discussion and Action

1:30pm

XIII. ADJOURN

Meeting with 3 or More Board Members

**Monday March 12th 1pm
County Fairgrounds
1001 N. 2nd Street
Montrose CO 81401**

Next BOD Meeting

**April 26, 2018 at 11:30am
Montrose CRC
16350 Woodgate
Montrose CO 81401**