



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday May 24, 2018 at 11:30am
Montrose Field House
25 Colorado Ave.
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. MRD Board Members Oath of Office: Director Files, Director Brown, Director Smith, Director Plantz and Director Lutz**
Discussion, Board Action
 - IV. Top MRD Customer Service Recognitions From the Survey: 1. John Wagner, 2. Leslie Staggs, 3. Jack Hay, 4. Justin Mashburn, 5. Tracie Rief, 6. Cindy Marino, 7. Debbie Leverett, 8. Marianne Goforth**
Discussion, Board Action
 - V. Level of Service & Participation Numbers for 2017**
Discussion
 - VI. Holly Park Design Update**
Discussion
 - VII. Outdoor Pool Stairs: Consider making a motion to approve up to \$27,000**
Discussion, Board Action
 - VIII. Updated Scholarship Form: Add in 55+ for Program Scholarship Eligibility**
Discussion, Board Action
 - IX. SDA Board Member from the Montrose Recreation District Board of Directors**
Discussion, Board Action
 - X. Rocky Mountain Health Plan and MRD Memorandum of Understanding**
Discussion, Board Action
 - XI. CRC Patron Survey Results Memo**
Discussion, Board Action
 - XII. 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, Christina. Staff: **Ken**, Liz, Justin)Public Comment, Discussion, Board Action
 - XIII. MRD April 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 4.26.18 BOD Meeting Minutes (2 minutes)**
Board Discussion and Action
- 1:00pm**
- XVI. ADJOURN**

Next BOD Meeting
June 28, 2018 at 11:30am
Montrose Community Recreation Center (CRC),
16350 Woodgate Road
Montrose CO 81401