



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday June 28, 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.** **People of the Quarter, 1Q, 2018.** Core: 1st Quarter: Liz Gracesun, Part-Time: Matt Griswold,
Volunteer: Ian Busby, Patron: Lonnie Sloman
Discussion
- IV.** **People of the Quarter, 2Q, 2018.** Core: 1st Quarter: Melissa Lords, Part-Time: Janae DeZeeuw,
Volunteer: Jim and Marion Huffman, Patron: Marc Nelson
Discussion
- V.** **Staff Anniversaries: Coz Sisneros 43 years on June 15th.**
Discussion
- VI.** **Silver and Fit Renewal for 2019**
Discussion, Board Action
- VII.** **Holly Park Design Update: 30% Construction Documents**
Discussion
- VIII.** **Waiving of Use Fees for Court Appointed Special Advocates (CASA)**
Discussion, Board Action
- IX.** **2019 Community Recreation Center Pass and Hours Plan Proposal**
Discussion, Board Action
- X.** **CRC Patron Survey Results Memo: Updated**
Discussion, Board Action
- XI.** **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
- XII.** **MRD May Financial Report and Colotrust Bank Statement Summary (5 minutes)**
Discussion, Board Action
- XIII.** **Executive Director Update (10 minutes),** Please see enclosed list of current projects/priorities.
Board Discussion
- XIV.** **Approval of 5.24.18 BOD Meeting Minutes (2 minutes)**
Board Discussion and Action
- XV.** **REQUEST FOR EXECUTIVE SESSION - Under C.R.S. Section 24-6-402 (4)(f), executive session for the purposes of discussing personnel matters related to Ken Sherbenou's evaluation**
RETURN TO OPEN SESSION
- XVI.** **Ken Sherbenou's Performance Appraisal Review 2018, 5.2017-5.2018.**
Board Discussion and Action
Discussion
- XVII.** **ADJOURN**

1:00pm

Next BOD Meeting
July 26, 2018 at 11:30am
Montrose Community Recreation Center (CRC),
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