



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday August 23rd, 2018 at 11:30am
Montrose Community Recreation Center
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.** **Core Staff Anniversaries: Melissa Lords, Aquatic Leader, 9th anniversary on 8/4/18 and Justin Mashburn, Youth Coordinator, 13th anniversary on 8/8/18**
Board Discussion
- IV.** **Needs Assessment, MRD Master Plan Update and/or Design for Future Amenities**
Board Discussion
- V.** **Board Retreat**
Board Discussion
- VI.** **Committee Updates and Assignments**
 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)
 Montrose Urban Renewal Authority (Mark)
Public Comment, Discussion, Board Action
- VII.** **MRD July Financial Report and Colotrust Bank Statement Summary**
Discussion, Board Action
- VIII.** **Executive Director Update.** Please see enclosed list of current projects/priorities.
Board Discussion
- IX.** **Ken Sherbenou 2017-2018 Performance Appraisal Review**
Board Discussion and Action
- X.** **Approval of 8.2.18 BOD Meeting Minutes**
Board Discussion and Action

12:30pm

- XI.** **ADJOURN**

Next BOD Meeting
September 27, 2018 at 11:30am
Montrose Community Recreation Center (CRC),
16350 Woodgate Road
Montrose CO 81401