



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday October 25, 2018 at 11:30am
Montrose Community Rec. 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, 3Q, 2018.** Core: John Wagner. Part-Time: Gabe Baca. Volunteer: David Lopez. Patron: Adam Egloff and Gilbert Luna (adult sports enthusiasts)
Board Discussion
- IV. Presentation from the Colorado Plateau Mountain Biker's Association (COPMOBA)**
Discussion, Board Action
- V. Request for Support from the Montrose Botanical Society for their Planning Grant Request to Great Outdoors Colorado (GOCO)**
Discussion, Board Action
- VI. 1st Draft of the 2019 Budget**
Discussion, Board Action
- VII. Discussion of Pools Hours For the Winter-Spring Guide**
Discussion, Board Action
- VIII. Update for the Holly Park and Riverbottom Drive Project**
Discussion, Board Action
- IX. 2019 MRD Board Meeting Dates and MRD Staff Holidays**
Discussion, Board Action
- X. Committee Updates and Assignments (10 minutes)**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, 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
- XI. MRD September Financial Report and Colotrust Bank Statement Summary (5 minutes)**
Discussion, Board Action
- XII. Executive Director Update (10 minutes),** Please see enclosed list of current projects/priorities.
Board Discussion
- XIII. Approval of 8.23.18 and 9.27.18 BOD Meeting Minutes (2 minutes)**
Board Discussion and Action
- XIV. ADJOURN**

1:00pm

**Next BOD Meeting
November 15, 2018 at 11:30am
Montrose Community Recreation Center (CRC)
16350 Woodgate Road
Montrose CO 81401**