



**Notice of Special Board Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Wednesday, December 12, 2018 at 1pm for Recreation Manager Interviews  
Montrose County Health and Human Services, 1845 S. Townsend, Montrose CO 81401**

**Notice of Regular Meeting for the  
For Thursday, December 13, 2018 at 11:30am  
Montrose Community Recreation Center (CRC), 16350 Woodgate Road, Montrose CO 81401**

**AGENDA FOR REGULAR MEETING**

**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:** Matt Imus 1st Anniversary on 11/14, Jada Redmon 2<sup>nd</sup> Anniversary on 11/15, Leslie Staggs 2<sup>nd</sup> Anniversary on 11/17, Greg Trujillo's 1<sup>st</sup> Anniversary on 12/4, and Penny Peterson's 10<sup>th</sup> Anniversary on 12/12.  
Board Discussion
- IV. Recognition of Dave Ryan's Service, Montrose Recreation Foundation (MRF) Board Member 15' to 18'.**  
Board Discussion
- V. Recognition of Ellen Angeles's Service, Montrose Recreation Foundation Board Member 12' to 18'.**  
Board Discussion
- VI. Recognition of Suzi King's Service, Montrose Recreation Foundation Board Member 12' to 18'.**  
Board Discussion
- VII. MRD Scholarship Program (5 minutes)**  
Board Discussion and Action
- VIII. 2019 MRD Budget (15 minutes)**
  - a. MRD Board Resolution 2018-4, Approving Budget Fiscal Year 2019
  - b. MRD Board Resolution 2018-5, Setting Mill Levy Fiscal Year 2019
  - c. MRD Board Resolution 2018-6, Appropriating the Budget Fiscal Year 2019
  - d. Lease-Purchase Supplemental Schedule to the Adopted BudgetPublic Comment, Discussion, Board Action
- IX. Form of Notice of Lease Renewal, Exhibit D of Lease Purchase Agreement: MRD 2014 Certificate of Participation Sale (2 minutes)**  
Board Discussion and Action
- X. Bynum/Ullmann Volunteer of the Year Award for 2018 (5 minutes)**  
Discussion, Board Action
- XI. 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: Amy, Kylee. Staff: **Ken**, Cindy)
  - Growth** (Board: Jason, Christina. Staff: **Ken**, Liz, Justin)
  - Montrose Urban Renewal Authority** (Mark)Public Comment, Discussion, Board Action
- XII. MRD November 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 11.15.18 BOD Meeting Minutes (2 minutes).**  
Board Discussion and Action
- XV. ADJOURN**

**1:30pm**

**Next Regular BOD Meeting**

**January 24, 2019 at 11:30am, Montrose CRC, 16350 Woodgate, Montrose CO 81401**