



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday January 24, 2019 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. Staff Anniversaries:** Tracie Rief's 12th anniversary on 1/1, Jessica Workman's 1st Anniversary on 1/1, Cindy Marino's 10th anniversary on 1/12 and John Wagner's 2nd Anniversary on 1/13 (5 min)
Board Discussion
- IV. People of the 4th Quarter 2018. Volunteer of the Quarter: Montrose Rec. Foundation Board Member Lori Sharp. Part Time of the Quarter: Penny Peterson. Core Staff of the Quarter: Cos Sisneros. Patron of the Quarter: Earl Waller (5 min)**
Board Discussion
- V. Recognition of Dave Ryan's Service, Montrose Recreation Foundation (MRF) Board Member 15' to 18 (2 min)**
Board Discussion
- VI. Appointment of Montrose Recreation Foundation Board Members (5 min)**
Discussion, Board Action
- VII. Intergovernmental Agreement with the City of Montrose for Shared Services for 2019 (10 min)**
Discussion, Board Action
- VIII. 50 Year License Agreement between the Western Area Power Administration (WAPA), the City of Montrose and MRD for Use of WAPA Property Near Holly Park for Public Recreation (5 min)**
Discussion, Board Action
- IX. Amphitheatre Project: Status of MRD Contribution (5 min)**
Discussion, Board Action
- X. Committee Updates and Assignments (10 min)**
Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
Exec. Committee of Board (Board: Martin, Jason. Staff: **Ken**)
Administrative (Board: Mike, Martin. Staff: **Cos/Jeremy**, 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
- XI. MRD December Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- XII. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XIII. Approval of 12.12.18 and 12.13.18 BOD Meeting Minutes (2 min)**
Board Discussion and Action

1:30pm

XIV. ADJOURN

**Next BOD Meeting
February 28, 2018 at 11:30am
Montrose CRC
16350 Woodgate, Montrose CO 81401**