



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday February 28, 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. Introduction of Recreation Manager Jeremy Master.**
Board Discussion
- IV. Staff Anniversaries:** Mike Shelton's 4th anniversary on 2/10/2019, Liz Gracesun's 11th Anniversary on 2/14/2019 (2 min).
Board Discussion
- V. Intergovernmental Agreement with the City of Montrose for the Department of Local Affairs Grant Contract for the Riverbottom Drive and Holly Park Renovation Project (10 min)**
Discussion, Board Action
- VI. Board of Director's Resolution 2019-1: Authorizing Beer and Wine Consumption at McNeil, Holly and Ute During Adult Programs and at the Montrose Field House During After Hours Private Rentals (10 min)**
Discussion, Board Action
- VII. Montrose Field House Price Changes for 2019 (5 min)**
Discussion, Board Action
- VIII. 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: **Jeremy**, Lorie, Kira)
 - 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
- IX. MRD January Financial Report and Colotrust Bank Statement Summary (5 min)**
Discussion, Board Action
- X. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.
Board Discussion
- XI. Approval of 1.24.19 BOD Meeting Minutes (2 min).**
Board Discussion and Action

1:00pm

XII. ADJOURN

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