



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday March 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. Staff Anniversaries: Miguel Lopez 10th anniversary on 3/6/18 (2 min)**
Board Discussion
- IV. Recognition of Dave Ryan's Service, Montrose Recreation Foundation (MRF) Board Member 15' to 18' (2 min)**
Board Discussion
- V. Intergovernmental Agreement with the City of Montrose for Shared Services for 2019 (10 min)**
Board Discussion, Board Action
- VI. MRD Level of Service Numbers for 2018 (10 min)**
Board Discussion
- VII. MRD Personnel Manual Changes (20 min)**
Board 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 February 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 2.28.19 BOD Meeting Minutes (2 min)**
Board Discussion and Action
- XII. ADJOURN**

1:00pm

**Next BOD Meeting
April 25, 2019 at 11:30am
Montrose CRC
16350 Woodgate
Montrose CO 81401**