



**Notice of Regular Meeting for the  
Montrose Recreation District (MRD) Board of Directors  
For Thursday July 11, 2019 at 11:30am  
Montrose Field House  
25 Colorado Avenue, 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. Recognition of Aquatic Staff Performing CPR/AED at Cardiac Emergencies on 6.28.19, 11.30.18 and 5.18.18:** Travis Dieterich, Sam Silverster, Gabe Mitchell, Keagan Rawlin, Lydia Austin, Melissa Lords and Liz Gracesun  
Board Discussion
- IV. Recognition of Staff Anniversaries:** Julie Laube 1<sup>st</sup> Anniversary on 6.29.19  
Board Discussion
- V. Future Facilities Discussion:** Request for Restrooms for Outdoor Facilities  
Board Discussion
- VI. Executive Director Recruitment Process and Appointment of Interim Executive Director**  
Discussion, Board Action
- VII. Audit Extension Request**  
Discussion, Board Action
- VIII. License Agreement with Weehawken Creative Arts**  
Discussion, Board Action
- IX. 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
- X. MRD May Financial Report and Colotrust Bank Statement Summary (5 min)**  
Discussion, Board Action
- XI. Executive Director Update (10 min).** Please see enclosed list of current projects/priorities.  
Board Discussion
- XII. Approval of 5.16.19 and 6.19.19 BOD Meeting Minutes (2 min)**  
Board Discussion and Action
- XIII. REQUEST FOR EXECUTIVE SESSION** - Under C.R.S. Section 24-6-402 (4)(f), executive session for the purposes of discussing personnel matters related to Ken Sherbenou's evaluation  
**RETURN TO OPEN SESSION**
- XIV. Ken Sherbenou's 2018-2019 Performance Appraisal Review (PAR)**  
Board Discussion and Action
- XV. ADJOURN**

**1:00pm**

**Next BOD Meeting  
August 1, 2019 at 11:30am  
Montrose Field House  
25 Colorado Avenue, Montrose CO 81401**