



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, January 23 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- I. Call to Order, Roll Call**
- II. Open Forum: Call for Public Comment (limit of 3 minutes per person)**
- III. Staff Anniversaries: Tracie Rief, 14 years; Cindy Marino, 11 years; John Wagner 3 years**
- IV. Employee of the Month Award: Tracie Rief; Volunteer of the Quarter Award: Josh Gurule**
- V. Intergovernmental Agreement between the City of Montrose and MRD Regarding Shared Services**
- VI. 2020 Election:
 - a. MRD Board Resolution 2020-1, Resolution for Regular District Election for 2020
 - b. MRD Board Resolution 2020-2, Resolution Designating a DEO for the 2020 Regular Election**
- VII. Holly Park Construction Award**
- VIII. Holly Park Lighting Contract Award**
- IX. Capital Purchases
 - a. 15 person ADA Accessible Van/Bus
 - b. Field House Emergency Repairs**
- X. Personnel:
 - a. Payroll Proposed Changes
 - b. Awards Programs: Coz Sisneros Staff Service Award; Bynum/Ullmann Volunteer Service Award**
- XI. Committee Updates and Assignments
 - a. Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - b. Exec. Committee of Board (Board: Martin, Jason. Staff: **Mari**)
 - c. Administrative (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
 - d. Foundation (Board: Amy, Kylee. Staff: **Mari**, Cindy)
 - e. Growth (Board: Jason, Christina. Staff: **Mari**, Liz, Justin)
 - f. Montrose Urban Renewal Authority (Mark)**
- XII. MRD December Financial Report and Colotrust Bank Statement Summary
 - a. Executive Director Update**
- XIII. Approval of BOD Meeting Minutes: 12.12.19**
- XIV. ADJOURN**

**Next BOD Meeting
February 27, 2020 at 11:30am
Montrose Community Recreation Center
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Montrose CO 81401**