



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, April 23 at 11:30am
Held via zoom – call 970-249-7705 for instructions**

AGENDA

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Staff Anniversaries: Jada Redmon, 3 years on 4/12; Amy Russell 1 year on 4/18
- IV.** Status Update 2020 Election
- V.** Status Updates Capital Purchases
 - a. CRC Hot Tub
 - b. CRC Maintenance Shed
 - c. Holly Park
 - d. Total Spending Year-To-Date, Total Deferred for present
- VI.** Status Updates Financial
- VII.** Personnel Update:
 - a. Active Hiring report - summer
- VIII.** 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)
- IX.** MRD March Financial Report and Colotrust Bank Statement Summary
 - a. Executive Director Update
- X.** Approval of BOD Meeting Minutes: 03.26.2020; 04.09.2020
- XI.** ADJOURN

**Next BOD Meeting
May 28, 2020 at 11:30am
Community Recreation Center, Party Rooms
16350 Woodgate Rd**

Due to the COVID-19 emergency, this meeting will be held electronically. For instructions on how to access the meeting, email us at tracie@montroserec.com or by calling 970-249-7705.