



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Tuesday, October 27, at 5:30pm  
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/Recognition: David Morris 2 years core (10/2018) ; Jeremy Master achieved CPSI
- IV.** Presentation of the first review of the 2020 Supplemental Budget and 2021 Budget  
*Presentation, discussion*
  - a. Highlights
  - b. Operations
  - c. Capital Improvement Plan and other Funds
  - d. Property Tax Revenues
- V.** Amendment B. Gallagher Repeal ballot proposal  
*Information, Discussion, Possible action*
- VI.** Proposed fee changes, locker sale  
*Discussion, Action*
- VII.** Proposed Board meeting schedule, 2021  
*Review, Discussion*
- VIII.** Memorial Bench Program  
*Information, Discussion, Action possible*
- IX.** Montrose Memorial Hospital, Mountain View Therapy, facility improvement  
Follow – up *Information, Discussion*
  - a. Balance bar and repairs
  - b. Fire alarm pull / action station
- X.** GOCO Resilient Communities Grant  
*Information, Discussion*
- XI.** Committee Updates
  - a. Finance (Board: Mark, Paul. Staff: Mari, Jeremy)
  - a. Exec. Committee of Board (Board: Martin, Mark, Christina. Staff: Mari)
  - b. Administrative (Board: Mike, Martin. Staff: Jeremy, Lorie, Samantha)
  - c. Foundation (Board: Amy, Kylee. Staff: Mari, Cindy)
  - d. Growth (Board: Christina, Amy. Staff: Mari, Liz, Justin)
- XII.** Executive Director Update
- XIII.** Approval of BOD Meeting Minutes: 09.24.20
- XIV.** ADJOURN

**Next BOD Meeting  
November 19, 2020 at 11:30am  
CRC  
16350 Woodgate Rd.**