

**Montrose Recreation District  
Board of Directors Meeting Minutes  
Thursday, September 24, 2020 11:30 a.m.**

**Board Members**

Kylee Smith  
Martin Lutz  
Amy Warthen  
Paul Wiesner  
Mark Plantz  
Mike Brown - excused  
Christina Files

**Staff Members**

Mari Steinbach  
Jeremy Master  
Tracie Rief  
Lorie Orme  
Matt Imus  
Justin Mashburn  
Wade Ploussard  
Liz Gracesun  
Melissa Lords

**Guests**

Don Moreland, PCA

**Call to Order**

Board President, Director Lutz, called the September 24th, 2020 Board of Directors meeting to order at 11:37 a.m. Roll Call was taken, Director Brown, excused

**Open Forum**

No comments

**Staff Anniversaries: Lorie Orme, 21 years (9/1): Wade Ploussard, 13 years (9/14)**, Each were recognized and given certification of appreciation for the years of service.

**Capital Projects Update**

- a. Follow up on CRC Dual Compressor: Mari noted we should have installation in October, without any interruption of service.
- b. Holly Park- Project Closeout: Mari noted this is not quite final, there will be the ad release of final accounting and will follow-up with full details in our October BOD Meeting

**Montrose Memorial Hospital, Mountain View Therapy, facility improvement**

- a. Balance bar and repairs  
Discussion of the installation, repairs and lease violation  
Director Plantz moved to give Mari permission to give approval to Mountain View Therapy allowing for a capital upgrade in the Mountain View Therapy facility, specifically for a balance bar. Which was seconded by Director Wiesner. The motion carries 5 – 0 – 1,  
Director Lutz abstained from voting.
- b. Fire alarm pull/action station  
Mountain View Therapy fire alarm was not up to code, this was somehow overlooked upon inspections. The project will be around \$1,000, we are reaching out to Hayden in regards to this oversight.

**Presentation of 2019 Financial Audit – Don Moreland, CPA**

Don presented to the board of directors the 2019 financial audit, he covered high points with explanation where to find the information, answered questions as needed during his presentation, with the conclusion that The Montrose Recreation District is in good financial position.

Director Warthen made a motion to accept the 2019 Financial Statements and Independent Auditor's Report. Which was seconded by director Smith. The motion carries 6 – 0

**Mill Levy Discussion**

Mari passed out a document comparing history data, dating from 1996 to 2019, The Montrose County Abstract of Assessments, Revenue Trend line, Valuation vs Revenue and Mill Levy vs Revenue. Director Plantz thoroughly explained the document, the value of property tax collection for The MRD. The changing of the mill levy has less consequences than property values, which are on the rise. We also need to watch and be aware of the Gallagher Amendment and the effects it will have on MRD, this is a vote issue to be aware.

### **Committee Updates**

- a. **Finance:** (Board: Mark, Paul. Staff: Mari, Jeremy) Did not meet, Mari is working with the City to get our reporting on time, currently the reports were not available for the full finance committee
- b. **Executive Committee of Board:** Board; Martin, Mark and Christina. Staff: Mari, Staff. Met to review the BOD Meeting agenda.
- c. **Administrative:** Board; Mike, Martin, Staff: Jeremy, Lorie, Samantha, Have not met since last BOD Meeting
- d. **Foundation:** Board; Amy, Kylee, Staff: Mari, Cindy. The Black Canyon Sprint Triathlon will be a virtual event this year, thus far not many have registered, thanks to the sponsorships and we will not have to pay other group/orgnaizations for their help we should have a substantial amount for our scholarship fund.
- e. **Growth:** Board; Amy, Christina, Staff: Mari, Liz and Justin, Have not met since last BOD Meeting but will plan a meeting to work on Master Plan

### **Executive Director Update:**

Mari reviewed the update which was included in the BOD packet

Director Warthen excused from meeting for an appointment

### **Approval of 08.27.2020 BOD Meeting Minutes**

A motion to approve the minutes from 08.27.2020 with the date correction and 'not' added in last paragraph, was made by Director Plantz, seconded by Director Wiesner. The motion carried 5 - 0

### **Adjourn**

President Lutz adjourned the meeting at 1:27 p.m.

**Next Regular Meeting**  
**Thursday October 22, 2020 at 11:30 a.m.**  
**Field House**  
**25 Colorado Avenue**  
**Montrose CO 81401**