



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, January 28 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, 15 years; Cindy Marino, 12 years; John Wagner 4 years**
- IV. Announcement from Board President**
- V. Capital Projects and Purchases**
 - a. Irrigation Project, Ute/McNeil
 - b. Community Garden, Field House (NRPA Grant)
 - c. GOCO Resilient Communities Program Grant
 - d. Comprehensive Master Plan

VI. Executive Session

To discuss purchase, acquisition, lease, transfer or sale of property interest, as allowed under 24-6-402(4)(a), C.R.S.

To confer with the District's attorney regarding legal advice on specific legal questions, as allowed under 24-6-402(4)(b), C.R.S.

VII. Committee Purpose and Goals Statements

VIII. State-wide Parks & Recreation Initiatives and Co-horts

IX. Committee Updates and Assignments

- a. **Exec. Committee of Board** (Board: Martin, Mark. Staff: Mari)
- b. **Administrative** (Board: Mike, Martin. Staff: Mari, Jeremy, Lorie, Samantha)
- c. **Foundation** (Board: Amy, Kylee. Staff: Mari, Cindy)
- d. **Growth** (Board: Christina, Amy. Staff: Mari, Liz, Justin, Miguel)
- e. **Finance** (Board: Mark, Paul. Staff: Mari, Jeremy)

X. MRD Financial Report and Colostrust Bank Statement Summary

- a. **Executive Director Update**

XI. Approval of BOD Meeting Minutes: 12.10.20

XII. ADJOURN

**Next BOD Meeting
February 25, 2021 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**