



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, October 26, at 11:30am
Flex Rec @ CO Outdoors
1309 Mayfly Drive
Montrose CO 81401**

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Staff Recognition:
 - a. **Anniversaries:** Casie Miller 1 year
 - b. **New Employee Introduction/Announcement:** Hailee Wright, Head Lifeguard; Kellie Wolff, Recreation Leader, Field House
 - c. **Employee Awards:**
 - i. Core Staff of the Month
 - ii. Part time Staff of the Month
- IV.** Statewide Proposition HH
 - a. Resolution 2023-6 In Opposition to Statewide Proposition HH
 - b. [Toolkit items from SDA](#)
 - c. Legal Counsel reminders
- V.** Resolution 2023 – 7 Public Records Request Policy
- VI.** Staff Report
 - a. Quarterly Report of the Capital Improvement Plan
- VII.** MRD Employee Classification and Compensation
- VIII.** Budget
 - a. Review of the 2024 Recommended Budgets
 - i. Operating
 - ii. Capital
- IX.** Committee Updates and Assignments
 - a. **Exec. Committee of Board** (Board: Christina, Alli. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: Alli, Barb. Staff: Mari, Jeremy, Debby, Lisa)
 - c. **Foundation** (Board: Megan, Barb. Staff: Mari, Cindy, Astro, Debby)
 - d. **Growth** (Board: Ken, Suzi. Staff: Mari, Liz, Justin, Miguel)
 - e. **Finance** (Board: Paul, Alli. Staff: Mari, Jeremy)
 - f. **MURA** (Board: Alli)
- X.** Executive Director's Update
- XI.** Approval of BOD Meeting Minutes
 - a. Regular Meeting of the Board 09.21.2023
- XII.** Adjourn

**Next BOD Regular Meeting
November 16 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road, Montrose CO 81401**