



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, November 18, 2021 at 11:00am
Montrose Community Recreation Center
16350 Woodgate Road
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: Brad Distel, 4 years FT
 - b. Employee Awards: October Core Staff of the Month,
- IV. Proposed Board meeting schedule and Holiday Schedule, 2022**
- V. Policies**
 - a. **Prohibiting of Weapons Policy – Resolution 2021-02**
- VI. Budget Planning**

Presentation of the second review of the 2022 Budget Presentation, discussion

 - a. **Highlights**
 - b. **Operations**
 - c. **Capital Improvement Plan and other Funds**
 - d. **Property Tax & Sales Tax Revenues**
- VII. Capital Projects and Purchases**
 - a. **Comprehensive Master Plan**
 - b. **ADA Access Audit and Transition Plan**
- VIII. Colorado Outdoor Flex Building space lease**
- IX. Committee Updates and Assignments**
 - a. **Exec. Committee of Board** (Board: Mark, Christina, Amy. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: Megan, Alli. Staff: Mari, Jeremy, Lorie, Lisa)
 - c. **Foundation** (Board: Amy, Kylee, Megan. Staff: Mari, Cindy)
 - d. **Growth** (Board: Christina, Amy. Staff: Mari, Liz, Justin, Miguel)
 - e. **Finance** (Board: Paul, Alli. Staff: Mari, Jeremy)
- X. Executive Director's Update**
- XI. Approval of BOD Meeting Minutes:**
 - a. **10.28.21 Regular Meeting of the Board**
- XII. Adjourn**

**Next BOD Regular Meeting
Thursday, December 9, 2021 at 11:30am
Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**