



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, October 28, 2021 at 11:30am
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: David Morris, 3 years FT
 - b. Employee Awards: September Core Staff of the Month, PT Staff of the Quarter, Patron of the Quarter, Volunteer of the Quarter
- IV. Personnel**
 - a. Employee Handbook annual updates
- V. Policies**
 - a. Weapons Policy – Discussion
- VI. Capital Projects and Purchases**
 - a. Comprehensive Master Plan
 - b. ADA Access Audit and Transition Plan
- VII. Budget Planning**
 - a. 2020 Audit Review
 - b. 2022 Budget Review
- VIII. Letter of Intent: Colorado Outdoors**
- 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. **09.22.21 Regular Meeting of the Board**
- XII. Adjourn**

**Next BOD Regular Meeting
Thursday, November 18, 2021 at 11:30am
Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**