Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, August 25, 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:** Justin Mashburn 17 years, Melissa Lords 13 years
- b. **New Employee Introduction/Announcement:** None
- c. **Employee Awards:**
  - i. Core Staff of the Month

IV. **Flex Rec at Colorado Outdoors**
- a. Action Item: Review and Approval of First Amendment To Lease
- b. Action Item: Review and Ratification of General Contractor Agreement between MRD and Shaw Construction: AIA Document A101-2017: STANDARD FORM OF AGREEMENT BETWEEN OWNER (MONTROSE RECREATION DISTRICT) AND CONTRACTOR (SHAW CONSTRUCTION LLC)

V. **Capital Projects and Purchases**
- a. ADA Self Evaluation and Transition Plan
- b. Flex Rec at Colorado Outdoors

VI. **Staff Reports**
- a. Outreach Activities Report
- b. Human Resources Software Platform Update and Report

VII. Request to change September BOD meeting from September 22nd to 29th

VIII. **Committee Updates and Assignments**
- a. **Exec. Committee of Board** (Board: Christina, Amy. Staff: Mari, Jeremy)
- b. **Administrative** (Board: Alli, Barb. Staff Mari, Jeremy, Debby, Lisa)
- c. **Foundation** (Board: Amy, Megan. Staff: Mari, Cindy)
- d. **Growth** (Board: Christina, Ken. Staff: Mari, Liz, Justin, Miguel)
- e. **Finance** (Board: Paul, Alli. Staff: Mari, Jeremy)

IX. **Executive Director's Update**

X. **Request for Executive Session:** Per C.R.S. Section 24-6-40(4)(f), executive session for the purposes of discussing personnel matters related to Mari Steinbach's performance evaluation.

XI. **Return to Open Session**
Discussion

XII. **Approval of BOD Meeting Minutes**
- a. Regular Meeting of the Board 07.28.2022

XIII. **Adjourn**

Next BOD Regular Meeting
Date at 11:30am
CRC 16350 Woodgate Road
Montrose CO 81401