For a Better Quality of Life…MRD.

TO: Board of Directors
FROM: Mari Steinbach, Executive Director
DATE: August 23, 2022
RE: August Board Packet

In this month's packet please find for your consideration the following action items:

1. Agenda Item IV. a. Review and approval of First Amendment to Lease

Introduction/Overview: The Board had previously signed the original lease agreement for the CO Outdoors Flex Rec space. The amendment contains the following significant additions as amendments:

Section 1.02 – 1.03 inserts start date of October 15, continuing for 84 calendar months (still allows a 48 month termination option)

4.6 Offset amends the amount of investment by CO Outdoors to account for an additional $8,657 in concrete and repair work as a result of initial water and sewer line placement.

Make a motion to approve of the First Amendment to Lease as presented.

2. Agenda Item IV. b. Review and Ratification of General Contractor Agreement between MRD and Shaw Construction

Introduction/Overview: As directed during the July Board meeting, the GC Agreement was negotiated and agreed to by Executive Director Steinbach, and signatures and official Notice to Proceed on the project were secured / given last week. The Agreement now needs to be approved by the Board, in the form of Ratification.

Make a motion to ratify the General Contractor *Agreement between MRD and Shaw Construction, as presented.*

3. Agenda Items V through VI are informational items, with no formal action requested at this time.

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

Introduction/Overview: The National Recreation & Park Association Annual Conference is scheduled for September 19 – 23 in Phoenix, with both Mari & Jeremy scheduled to attend in person. So that staff can give their full attention to the on-site educational sessions held at the time of the regularly-scheduled board meeting, we request that the meeting be re-scheduled until September 29th.

Make a motion to revise the previously approved and posted 2022 Board Meeting Schedule and re-schedule the September regular meeting of the Board of Directors to September __, 2022.

5. Agenda Item X. Request for Executive Session

Introduction/Overview: 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. Director Files has prepped the Board with a copy of the performance evaluation self-completed by ED Steinbach, and has entertained Board comments. 2023 Goal statements will be offered during the session.

The appropriate executive session script will be provided to Board Chair Files at the meeting.