



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, August 26, 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: Melissa Lords, 12 years; Justin Mashburn, 16 years
 - b. Employee Awards: July Core Staff of the Month
- IV.** Cost of Service project review
- V.** Policy development on accepting sponsorships
- VI.** Capital Projects and Purchases
 - a. Comprehensive Master Plan
 - b. Irrigation project
- VII.** 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)
- VIII.** Executive Director's Update
- IX.** Approval of BOD Meeting Minutes:
 - a. 07.22.21 Regular Meeting of the Board
- X.** Adjourn

**Next BOD Regular Meeting
Thursday, September 23, 2021 at 11:30am
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