



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, September 23, 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: Lorie Orme 22 years, Wade Ploussard 14 years, Mari Steinbach 2 years
- b. Employee Awards: August Core Staff of the Month

IV. Capital Projects and Purchases

- a. Comprehensive Master Plan
- b. ADA Access Audit and Transition Plan
- c. Air & surface technology – CRC/FH

V. Budget Planning

- a. Receipt of 2020 Audit
- b. 2021 Budget Planning: Property tax levy: capital projects funding philosophy, operating goals

VI. Request for Executive Session: Per C.R.S. Section 24-6-40(4)(e), executive session for the purposes of discussing negotiations.

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. 08.26.21 Regular Meeting of the Board

X. Adjourn

**Next BOD Regular Meeting
Thursday, October 28, 2021 at 11:30am
Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**