



**Notice of Regular Meeting for the
Montrose Recreation District (MRD) Board of Directors
For Thursday, December 9, 2021 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Annual Awards Program
- IV.** MRD Budget – 2021 Amended and 2022
 - a. Introduction / Overview
 - b. Public Hearing
 - c. MRD Board Resolution 2021-3, Amending the Budget Fiscal Year 2021
 - d. MRD Board Resolution 2021-4, Approving the Budget Fiscal Year 2022
 - e. MRD Board Resolution 2021-5 Setting the Mill Levy Fiscal Year 2022
 - f. MRD Board Resolution 2021-6, Appropriating the Budget Fiscal Year 2022
 - g. Lease-Purchase Supplemental Schedule to the Adopted Budget 2022 / Form of Lease Renewal
- V.** Master Plan Vision Session – feedback
- VI.** Executive Session
Executive Session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations.
- VII.** Committee Updates
 - a. **Finance** (Board: **Paul**, Alli. Staff: Mari, Jeremy)
 - a. **Exec. Committee of Board** (Board: **Mark**, Christina. Staff: Mari)
 - b. **Administrative** (Board: **Megan**, Alli. Staff: Jeremy, Lisa, Debby)
 - c. **Foundation** (Board: **Amy**, Kylee. Staff: Mari, Cindy)
 - d. **Growth** (Board: **Christina**, Amy. Staff: Mari, Jeremy, Liz, Justin, Miguel)
- VIII.** MRD November Financial Report and Colotrust Bank Statement Summary
 - a. **Executive Director Update**
- IX.** Approval of BOD Meeting Minutes: 11.18.21
- X.** ADJOURN

**Next BOD Meeting
January 27, 2022 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**