



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, June 17, 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:** Matt Imus, 3 yrs FT; Julie Laube 3 yrs Core; Greg Trujillo 2 yrs FT
 - b. **New Employee Introduction/Announcement:** Abby Glaysher, Recreation Leader
 - c. **Employee Awards:** May & June Core Staff Awards will be presented in July
- IV. Proclamation for July is Recreation & Parks Month**
- V. Agency Awards**
 - a. CO Lottery
 - b. Economic Development
- VI. Policy development on accepting sponsorships**
- VII. Capital Projects and Purchases**
 - a. Comprehensive Master Plan
- VIII. Marketing**
 - a. Potential for rebrand
- IX. 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)
- X. Executive Director's Update**
- XI. Approval of BOD Meeting Minutes:**
 - a. **05.20.21 Regular Meeting of the Board**
- XII. Adjourn**

**Next BOD Regular Meeting
July 22, 2021 at 11:30am
Montrose Field House
25 Colorado Avenue
Montrose CO 81401**