



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, July 22, 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: NONE**
  - b. **New Employee Introduction/Announcement:** Abby Glaysheer, Recreation Leader; Gene Stollsteimer, Recreation Leader
  - c. **Employee Awards:** May & June Core Staff Awards, PT Staff of the Quarter, Volunteer of the Quarter, Patron of the Quarter
- IV. Board activities, agenda items, 3<sup>rd</sup> Quarter**
- V. Cost of Service project review**
- VI. Sponsorship Policy**
- VII. MRD Paid Holiday possible addition**
- VIII. Capital Projects and Purchases**
  - a. Comprehensive Master Plan
- 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. **06.24.21 Regular Meeting of the Board**
- XII. Adjourn**

**Next BOD Regular Meeting  
Thursday, August 26, 2021 at 11:30am  
Community Recreation Center  
16350 Woodgate Road  
Montrose CO 81401**

**Next BOD Special Meeting  
Tuesday, August 3, 2021 at Noon  
Community Recreation Center  
16350 Woodgate Road  
Montrose CO 81401**