



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, March 25 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;** Gabe Baca, 4 years
 - b. **New Employee Introduction:** Debby Harrison-Zarkis, Administrative Operations Assistant
- IV.** Board and Committee Vacancies
- V.** Board of Director Appointments
- VI.** Oaths of Office for Elected Board Members
- VII.** Capital Projects and Purchases
 - a. Comprehensive Master Plan Contract with Pros Consulting, Inc.
- VIII.** Fitness Class Fees
- IX.** Discussion of paperless Board meetings
- X.** Committee Updates and Assignments
 - a. **Exec. Committee of Board** (Board: Mark, Christina, Amy. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: vacant, vacant. Staff Mari, Jeremy, Lorie)
 - c. **Foundation** (Board: Amy, Kylee. Staff: Mari, Cindy)
 - d. **Growth** (Board: Christina, Amy. Staff: Mari, Liz, Justin, Miguel)
 - e. **Finance** (Board: Mark, Paul. Staff Mari, Jeremy)
- XI.** Executive Director's Update
- XII.** Approval of BOD Meeting Minutes:
 - a. 02.25.21 Regular Meeting of the Board
 - b. 03.17.21 Executive Committee Meeting of the Board
- XIII.** Adjourn

**Next BOD Meeting
April 22, 2021 at 11:30am
Montrose Community Recreation Center
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Montrose CO 81401**