



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, April 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:** Amy Russell, 2 years; Jessica Workman, 3 years;
 - b. **New Employee Introduction:** Lisa Lopez, HR Generalist; Matt Imus (new role: Recreation Coordinator)
- IV. Board of Director Appointments**
- V. Oaths of Office for Elected Board Members**
- VI. Capital Projects and Purchases**
 - a. Comprehensive Master Plan
 - b. Ute / McNeil Irrigation
- VII. Discussion of Board Retreat date**
- VIII. 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, Megan. Staff: Mari, Cindy)
 - d. **Growth** (Board: Christina, Amy. Staff: Mari, Liz, Justin, Miguel)
 - e. **Finance** (Board: Mark, Paul. Staff: Mari, Jeremy)
 - f. **MURA** (Mark)
- IX. Executive Director's Update**
- X. Approval of BOD Meeting Minutes:**
 - a. **03.25.21 Regular Meeting of the Board**
 - b. **04.19.21 Executive Committee Meeting of the Board**
- XI. Adjourn**

**Next BOD Meeting
May 20, 2021 at 11:30am
Montrose Community Recreation Center
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Montrose CO 81401**