



**Notice of Special Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, April 9, 2020 at 11:30 am
Via Zoom Meeting
<https://zoom.us/j/302817734>
AGENDA**

- I. Call to Order, Roll Call**
- II. MRD Board Resolution 2020-5, Resolution Amended Polling Place**
- III. Executive Director's Report on April activities**
- IV. Adjourn**

**Next BOD Meeting
April 23, 2020 at 11:30am
Via Zoom Meeting**

For instructions on accessing the electronic meeting, contact Tracie Rief at tracie@montroserec.com or (970) 249-7705