



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, May 28 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Staff Anniversaries: None
- IV.** Oaths of Office for Elected Board Members, Term 2020-2023, Amy Warthen, Christina Files, Paul Wiesner
- V.** Board Member Election of Officers, Term 2020 – 2021, President, Vice President, Secretary
- VI.** Review of Draft Operations Plans
- VII.** Committee Updates and Assignments
 - a. Outreach (Board: Amy, Mark. Staff: **Wade**, Tracie, Matt, Melissa)
 - b. Exec. Committee of Board (Board: Martin, Jason. Staff: **Mari**)
 - c. Administrative (Board: Mike, Martin. Staff: **Jeremy**, Lorie, Samantha)
 - d. Foundation (Board: Amy, Kylee. Staff: **Mari**, Cindy)
 - e. Growth (Board: Jason, Christina. Staff: **Mari**, Liz, Justin)
 - f. Montrose Urban Renewal Authority (Mark)
- VIII.** MRD April Financial Report and Colostrust Bank Statement Summary
 - a. Executive Director Update
- IX.** Approval of BOD Meeting Minutes: 04.23.20, 05.11.20
- X.** Director Jason Ullmann Recognition
- XI.** ADJOURN

**Next BOD Meeting
June 25, 2020 at 11:30am
Community Recreation Center, Party Rooms
16350 Woodgate Rd**