



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, May 20, 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: Jada Redmon
  - c. Employee Awards: April Core Staff Award – Liz Gracesun
- IV.** Capital Projects and Purchases
  - a. Comprehensive Master Plan
- V.** 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)
- VI.** Executive Director's Update
- VII.** Approval of BOD Meeting Minutes:
  - a. 04.22.21 Regular Meeting of the Board
  - b. 04.20.21 Executive Committee Meeting of the Board
- VIII.** Adjourn

**Next BOD Regular Meeting  
June 24, 2021 at 11:30am  
Montrose Community Recreation Center  
16350 Woodgate Road  
Montrose CO 81401**

**Next BOD Special Meeting  
May 20, 2021 at 5:00pm  
Montrose Community Recreation Center  
16350 Woodgate Road  
Montrose CO 81401**

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