

**Montrose Recreation District
Board of Directors Meeting Minutes
Thursday, April 9th, 2020 11:30 a.m.
Special Meeting, Via Zoom
<https://zoom.us/j/302817734>**

Board Members

Martin Lutz
Mark Plantz
Kylee Smith
Amy Warthen
Mike Brown
Christina Files
Jason Ullmann

Staff Members

Mari Steinbach
Jeremy Master

Guests

Call to Order

Board Vice President, Director Lutz, called the May 11th, 2020 Board of Directors Special Meeting to order at 11:39 a.m. Roll call was taken, Directors Plantz, Smith, Warthen, Brown, Files were present via Zoom.

MRD Board Resolution 2020-6, Declaring a Local Disaster Within the Montrose Recreation District

Board Vice President, Director Lutz, reviewed Resolution 2020-6, Declaring a Local Disaster Within the Montrose Recreation District. This resolution extends the original declaration, passed and approved on March 16th and declared to May 11th. Resolution 20-6 extends to June 26th, unless extended or amended by the Board. It continues the District eligibility in applying for reimbursement of COVID-19 related expenses.

Board President, Director Ullmann joined the meeting at 11:41 a.m., at which time Board Vice President, Director Lutz, yielded presiding the meeting to Ullmann. President, Director Ullmann continued the meeting. Conversation ensued regarding potential future operations.

Director Plantz made a motion to approve Resolution 2020-6 as presented. The motion was seconded by Director Lutz. Without further discussion, and upon roll call vote, the motion carried 7 – 0.

Executive Director's Report

ED Mari provided an abbreviated report to cover only where the staff is in preparing resuming operations plans, local interagency collaboration, school meal distribution, and facility staff walk-through activities.

Director Ullman adjourned the meeting at 11:56 a.m.

**Next Regular Meeting
Thursday May 28, 2020 at 11:30 a.m.
Via Zoom**