



**Notice of Regular Meeting of the Montrose Recreation District (MRD) Board of Directors
Thursday, November 21, 2024 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Rd, 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. **Introductions:** Shaiteria Grothe – Head Custodian; Amber Jacobson – Head Guard
- b. **Certifications:** None
- c. **Anniversaries:** None
- d. **Awards:**
 - i. PT Staff of the Month:
 - ii. Core Staff of the Month:

IV. Executive Director's Update:

V. City of Montrose discussion on joint maintenance building

VI. Budget

- a. **Follow-up questions, recommended revisions**

VII. Committee Updates and Assignments

- a. **Exec. Committee of Board** (Board: Alli, Suzi. Staff: Mari, Jeremy)
- b. **Administrative** (Board: Barb, Christina. Staff: Mari, Jeremy, Lisa, Debby)
- c. **Foundation** (Board: Megan, Barb. Staff: Mari, Astro, Debby)
- d. **Growth** (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Miguel)
- e. **Finance** (Board: Paul, Alli. Staff: Mari, Jeremy)
- f. **MURA** (Board: Alli)
 - i. **Development Proposals**

VIII. Approval of BOD Meeting Minutes

- a. Regular Meeting of the Board October 24, 2024

IX. Adjourn

**Next BOD Regular Meeting
December 12, 2024 at the CRC at 11:30am
Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**