



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, May 22, 2025 at 11:30am
Montrose Field House
25 Colorado Avenue
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:** Sally Biesecker, Wolfgang Hasselquist, Jane Lockwood
- b. **Anniversaries:**
 - i. **April:** Lisa Lopez - 4 years, Jessica Workman – 7 years
 - ii. **May:** Tony Vila – 2 years
- c. **Awards:**
 - i. PT Staff of the Month; January, February, March, and April
 - ii. Core Staff of the Month; January, February, March, and April

IV. Executive Director's Update

V. Oaths of Office for Elected Board Members

Barb Sharrow, Megan Maddy, Christina Files, Michelle Wingfield

VI. Election of Board Officers

- a. Present and approve slate of officers

VII. Acknowledgment of Director Allison Howe

VIII. GenWild Resolution 2025-04 Resolution Supporting the Pursuit, Appropriations, and Implementation of a Great Outdoors Colorado GenWild Five-Year Implementation Grant

IX. Committee Updates and Assignments

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

X. Approval of BOD Meeting Minutes

- a. Regular Meeting of the Board 04.24.2025
- b. Special Meeting of the Board 05.15.2025

XI. Executive Session: pursuant to C.R.S. 24-6-402(4)(f) Personnel matter, annual performance review of Executive Director Mari Steinbach

Adjourn

Next BOD Regular Meeting, June 26, 11:30am Field House: 25 Colorado Avenue