



**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**