



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, January 23, 2025 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. Introductions:** Amy Smith, Recreation Coordinator, Aquatics
- b. Anniversaries:** Jeremy Master, 6 years
- c. Awards:**
 - i. Volunteer of Q4 2024
 - ii. Patron of Q4 2024
 - iii. PT Staff of the Month for November, December
 - iv. Core Staff of the Month for November, December

IV. Executive Director's Update

V. Resolution 2025-01 Board Meeting Dates, Times and Public Places Posting

- a. Related:** Dates that Facilities will have adjusted hours or be closed to the public, and Dates that Administrative and Recreation Offices will be closed

VI. Resolution 2025-02 DEO Appointment

VII. Quarterly / Year End 2024 Reports

- a. Capital Improvements**
- b. ADA Improvements**

VIII. Committee Structure of the Board

IX. Executive Session: For the purpose of discussing the Executive Director Annual Review timeline and process, C.R.S. 24-6-402(4)(f)

X. Committee Updates and Assignments

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

XI. Approval of BOD Meeting Minutes

- a. Regular Meeting of the Board 12.12.2024**

Adjourn

Next BOD Regular Meeting
February 27th at 11:30am
CRC 16350 Woodgate Road
Montrose, CO 81401