



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, February 27, 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:** Alex Sutton, 1 year; Liz Gracesun, 17 years
 - IV. Executive Director's Update**
 - V. Resolution 2025-03 Accepting Grant Award**
 - a.** Christopher & Dana Reeve Foundation: \$24,999 Direct Effect 2nd Cycle Quality of Life Federal Recipient Grant through US Dep of Health & Human Services
 - VI. Maintenance Shop Facility**
 - VII. Committee Structure of the Board: memorandum**
 - VIII. Executive Session: for the purpose of receiving legal advice from the District's attorney regarding the role of the District administrator (executive director) C.R.S. 24-6-402(4)(b)**
 - IX. 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)
 - X. Approval of BOD Meeting Minutes**
 - a.** Regular Meeting of the Board 01.30.2025
- Adjourn**

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