



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, May 25, 2023 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- 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. **Awards:**
 - i. Core Staff of the Month
 - ii. Part Time Staff of the Month
- IV. Approval of BOD Meeting Minutes: 04.27.2023**
- V. Oaths of Office for Elected Board Members**
Suzi King, Christina Files, Paul Wiesner
- VI. Acknowledgment of Director Amy Warthen**
- VII. Finance Report, January – April 2023**
- VIII. Executive Director Update**
- IX. Committee Updates and Assignments – note that new Board Committee assignments to be made in June**
- a. **Exec. Committee of Board** (Board: Christina, Amy. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: Allison, Barb. Staff: Mari, Jeremy, Lisa, Debby)
 - c. **Foundation** (Board: Amy, Megan. Staff: Mari, Cindy, Jeremy)
 - d. **Growth** (Board: Christina, Ken. Staff: Mari, Liz, Justin, Miguel, Jeremy)
 - e. **Finance** (Board: Paul, Allison. Staff: Mari, Jeremy)
 - f. **MURA** (Allison)
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- X. ADJOURN**

**Next Regular BOD Meeting
June 22, 2023 at 11:30am
The Field House
25 Colorado Ave.
Montrose CO 81401**