



**Notice of Special Meeting for the
Montrose Recreation District (MRD) Board of Directors – Executive Committee
Tuesday, April 20, 11:30am
Montrose Community Recreation Center (CRC)
16350 Woodgate Road, Montrose CO 81401**

AGENDA

- I. Call to Order, Roll Call**
- II. Interviews to Fill Vacancy of the MRD Board of Directors**
 - a. Allison Howe**
- III. Recommendation for Appointment to Fill the Vacant MRD Board of Director Positions to Serve Until May 3rd, 2022 Election**
Board Discussion and Action
- IV. Regular Meeting of April 22 Board of Directors Agenda Review**
- V. ADJOURN**

**Next BOD Meeting
April 22, at 11:30am
Montrose CRC, 16350 Woodgate, Montrose CO 81401**