



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, February 25 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 Anniversaries: Liz Gracesun, 13 years; Mike Shelton, 5 years; Jeremy Master, 2 years**
- IV. Capital Projects and Purchases**
 - a. **Comprehensive Master Plan – status**
- V. Service Awards**
- VI. Human Resource Updates**
 - a. **Facilities Manager**
 - b. **Administrative Operations Assistant**
 - c. **HR Generalist**
 - d. **Recreation Coordinator - Youth**
- VII. Board of Directors Election of Officers, Term 2021 – 2022, President, Vice President, Secretary**
- VIII. Recruitment of new Board Director**
- IX. Committee Updates and Assignments**
 - a. **Exec. Committee of Board** (Board: Mark, Christina. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: Mike, vacant. Staff: Mari, Jeremy, Lorie, Samantha)
 - c. **Foundation** (Board: Amy, Kylee. Staff: Mari, Cindy)
 - d. **Growth** (Board: Christina, Amy. Staff: Mari, Liz, Justin, Miguel)
 - e. **Finance** (Board: Mark, Paul. Staff: Mari, Jeremy)
- X. Executive Director's Update**
- XI. Approval of BOD Meeting Minutes: 01.28.21**
- XII. ADJOURN**

**Next BOD Meeting
March 25, 2021 at 11:30am
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