



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, March 23 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:** Miguel Lopez, 14 years; Debby Harrison-Zarkis, 2 years, David Morris, 1 yr FT, Present Liz Gracesun's 15 year award (from February)
 - b. **Awards:** Core Staff Award, February
- IV. MRD Appointments to the Montrose Recreation Foundation Board**
- V. Capital Projects and Purchases**
- a. **2023 CIP Update**
- VI. Committee Updates and Assignments**
- a. **Exec. Committee of Board** (Board: Christina, Amy. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: Alli, 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, Alli. Staff: Mari, Jeremy)
 - f. **MURA** (Alli)
- VII. Executive Director Update**
- VIII. Approval of BOD Meeting Minutes: 02.23.23**
- IX. ADJOURN**

**Next BOD Meeting
April 27, 2023 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**