



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, April 27 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:** Lisa Lopez 2 years, Amy Russell 4 years, James Tanner 1 year, Jessica Workman 5 years
  - b. **Awards:**
    - i. Patron of the Quarter
    - ii. Volunteer of the Quarter
    - iii. PT Staff of the Quarter
    - iv. Core Staff of the Month
- IV. Proclamation to celebrate Arbor Day, April 28<sup>th</sup> and to support and collaborate with the City of Montrose**
- V. 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)
- VI. Executive Director Update**
- VII. Approval of BOD Meeting Minutes: 03.23.23**
- VIII. ADJOURN**

**Next BOD Meeting  
May 25, 2023 at 11:30am  
Montrose Community Recreation Center  
16350 Woodgate Road  
Montrose CO 81401**