



**Notice of Regular Meeting of the Montrose Recreation District (MRD) Board of Directors
Thursday, September 26, 2024 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**

- I. Call to Order, Roll Call**
- II. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
- III. Staff Recognition:**
 - a. **Introductions:**
 - b. **Certifications:**
 - c. **Anniversaries:** Wade Ploussard 17 years, Astro Ball 2 years
 - d. **Awards:**
 - i. PT Staff of the Month: July 2024
 - ii. Core Staff of the Month: July 2024
- IV. School District Presentation High School Ballot Initiative – Dr. Carrie Stephenson**
- V. Executive Director Report**
- VI. Program Report**
 - a. **Enrichment Program** – Justin Mashburn, Miller Bowles
- VII. Receipt of Annual Audit**
 - a. Don Moreland, CPA presentation
- VIII. Resolution 2024 – 07 authorizing Executive Director to execute contract documents for Flex Rec**
- IX. Committee Updates and Assignments** (*soon working to develop new goals for 2025*)
 - a. **Exec. Committee of Board** (Board: Alli, Suzi. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: Barb, Christina. Staff: Mari, Jeremy, Lisa, Debby) *No meeting scheduled*
 - c. **Foundation** (Board: Megan, Barb. Staff: Mari, Astro, Debby)
 - d. **Growth** (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Miguel) *Meeting Sept 17th*
 - e. **Finance** (Board: Paul, Alli. Staff: Mari, Jeremy)
 - f. **MURA** (Board: Alli)
- X. Approval of BOD Meeting Minutes**
 - a. Regular Meeting of the Board August 22nd, 2024
- XI. Adjourn**

**Next BOD Regular Meeting
October 24, 11:30am
Field House, 25 Colorado Ave. Montrose CO 81401**