



**Notice of Regular Meeting of the Montrose Recreation District (MRD) Board of Directors
Thursday, October 24, 2024 at 11:30am
Field House
25 Colorado Ave
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:** Malachi one year, Casie 2 years, Mari 5 years
 - d. **Awards:**
 - i. Volunteer of the Quarter:
 - ii. Patron of the Quarter:
 - iii. PT Staff of the Month:
 - iv. Core Staff of the Month:
- IV. Quarterly Reports**
 - a. **ADA Improvements**
 - b. **Capital Improvement Plan**
- V. 2025 Budget and Capital Improvement Plan Process, Preparation Overview**
- VI. Committee Updates and Assignments**
 - a. **Exec. Committee of Board** (Board: Alli, Suzi. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: Barb, Christina. Staff: Mari, Jeremy, Lisa, Debby)
 - c. **Foundation** (Board: Megan, Barb. Staff: Mari, Astro, Debby)
 - d. **Growth** (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Miguel)
 - e. **Finance** (Board: Paul, Alli. Staff: Mari, Jeremy)
 - f. **MURA** (Board: Alli)
 - i. **Development Proposals**
- VII. Executive Director's Update**
- VIII. Approval of BOD Meeting Minutes**
 - a. Regular Meeting of the Board September 26, 2024
- IX. Adjourn**

**Next BOD Regular Meeting
November 21, 2024 at the CRC at 11:30am
Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**