



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, July 25, 2024 at 11:30am
Flex Rec
1309 Mayfly Dr.
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:** Joseph Owens: Maintenance Technician - Facilities
- b. **Certifications:**
- c. **Anniversaries:** Abby Glaysheer 3 years. Gene Stollsteimer, 3 years. Bryce Carroll, 1 year.
- d. **Awards:**
 - i. City of Montrose – “Make A Difference Award”: Justin Mashburn
 - ii. Volunteer of the Quarter: Q1 2024
 - iii. Patron of the Quarter: Q1 2024
 - iv. PT Staff of the Month: March, April 2024
 - v. Core Staff of the Month: March, April 2024

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 06.27.2024

IX. Adjourn

**Next BOD Regular Meeting
August 22nd at 11:30am
Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**