

# Notice of Regular Meeting of the Montrose Recreation District (MRD) Board of Directors

**Thursday, November 21, 2024 at 11:30am**

**Montrose Community Recreation Center**

**16350 Woodgate Rd, Montrose CO 81401**

1. **Call to Order, Roll Call**
2. **Open Forum:** Call for Public Comment (limit of 3 minutes per person)
3. **Staff Recognition:**
   1. **Introductions:** Shaiteria Grothe – Head Custodian; Amber Jacobson – Head Guard
   2. **Certifications:** None
   3. **Anniversaries:** None
   4. **Awards:**
      1. PT Staff of the Month:
      2. Core Staff of the Month:
4. **Executive Director’s Update:**
5. **City of Montrose discussion on joint maintenance building**
6. **Budget**
   1. **Follow-up questions, recommended revisions**
7. **Committee Updates and Assignments**
   1. **Exec. Committee of Board** (Board: Alli, Suzi. Staff: Mari, Jeremy)
   2. **Administrative** (Board: Barb, Christina. Staff Mari, Jeremy, Lisa, Debby)
   3. **Foundation** (Board: Megan, Barb. Staff: Mari, Astro, Debby)
   4. **Growth** (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Miguel)
   5. **Finance** (Board: Paul, Alli. Staff: Mari, Jeremy)
   6. **MURA** (Board: Alli)
      1. **Development Proposals**
8. **Approval of BOD Meeting Minutes** 
   1. Regular Meeting of the Board October 24, 2024
9. **Adjourn**

## Next BOD Regular Meeting

**December 12, 2024 at the CRC at 11:30am**

**Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**