



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, August 22, 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:** Jeremy Master (renewed CPRP)
  - c. **Anniversaries:** Melissa Lords 15 years, Justin Mashburn 19 years, Quentin Timmerman 1 year, Laysa Quijano 1 year
  - d. **Awards:**
    - i. PT Staff of the Month: July 2024
    - ii. Core Staff of the Month: July 2024
- IV. Executive Director Report**
- i. Includes CRC closure update
- V. Committee Updates and Assignments**  
*Soon working to develop new goals 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) *Next meeting date Sept 10<sup>th</sup>*
  - d. **Growth** (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Miguel) *meeting August 27<sup>th</sup>, 6-8pm*
  - e. **Finance** (Board: Paul, Alli. Staff: Mari, Jeremy) *No monthly report, report not generated in time*
  - f. **MURA** (Board: Alli)
- VI. Property Tax Updates**
- a. Legal Counsel Bo James Nerlin
- VII. Approval of BOD Meeting Minutes**
- a. Regular Meeting of the Board July 25, 2024
- VIII. Executive Session: pursuant to C.R.S. 24-6-402(4)(a) Purchase, acquisition, lease, transfer, or sale of any property interest**
- IX. Adjourn**

**Next BOD Regular Meeting  
September 26, 11:30am  
Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**