

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, has been scheduled to take place in Edwards Field House, 450 Miller Ranch Road, Edwards CO, on Wednesday, March 2, 2022, beginning at 9:00 a.m.

The agenda for the meeting follows.

The Mountain Recreation Board welcomes everyone to its meetings. A hybrid of an in-person meeting with an online platform is employed. Members of the public are invited to attend either in person or via online platform. Please <u>register in advance</u> to join the online meeting. After registering, you will receive a confirmation email containing information on accessing the meeting.

#### **SPECIAL MEETING AGENDA**

- 1. Call to Order
- 2. Consideration of Changes to Agenda
- 3. Public Input
- 4. Business

### a. 2022 Election Resolution

A resolution has been prepared by legal counsel that would place a General Obligation Bond question asking voters to consider funding the All Access Rec program on the May ballot.

## 5. Adjournment.

The next regular meeting of the Mountain Recreation Metropolitan District Board will be held Wednesday, March 16, 2022, at 6:00pm in the Gypsum Recreation Center.

## YOUR BOARD MEMBERSHIP

## **Mountain Recreation Metropolitan District Board**

Liz Jones, President and Chair

Mike McCormack, Vice-President

Mikayla Curtis, Secretary/Treasurer

Chris Pryor, Asst. Secretary/Asst. Treasurer

Term Expires, May 2022

Term Expires, May 2023

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Phone: 970-777-8888 Email: <a href="mailto:info@MountainRec.org">info@MountainRec.org</a> MountainRec.org

## ACCESSIBILITY INFORMATION

An accessible entrance is available on the right side of the main entrance to the facility. Persons with disabilities needing auxiliary aids may request assistance by contacting Janet Bartnik at the Gypsum Recreation Center, 52 Lundgren Blvd. PO Box 375, Gypsum, Colorado 81637, or by calling (970) 777-8888 x865 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

Phone: 970-777-8888 Email: info@MountainRec.org MountainRec.org

# **Posting Certification:**

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted to the Mountain Recreation Website at least twenty-four (24) hours prior to the meeting to meet the open records meeting law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S..

/s/ Eddie Camp	oos

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