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## RECORD OF PROCEEDINGS

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Mountain Recreation Metropolitan District – February 23, 2022 Special Meeting Minutes

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**Minutes of the Special Meeting  
Of the Board of Directors  
Mountain Recreation Metropolitan District  
February 23, 2022**

A special meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on February 23, 2022, at 6:00pm, in the Gypsum Recreation Center, 52 Lundgren Blvd, Gypsum, Colorado, and via Zoom platform, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Liz Jones
- Mike McCormack
- Tom Pohl
- Chris Pryor (attending remotely)

Mikayla Curtis was absent.

**1. Call to Order**

The special meeting of the Board of Directors of Mountain Recreation Metropolitan District was called to order by Chairperson Jones on February 23, 2022, at 6:01pm. This was an Open House event intended to collect public input on the All Access Rec initiative.

**2. Public Input**

Director Jones asked for those from the public in attendance wishing to share comments with the board to do so at this time. She asked members of the public to limit their comments to three minutes or less.

Members of the public were called in the order in which they registered for the event to share feedback on the All Access Rec initiative or to ask questions of the Board or staff.

**3. Adjournment**

Director Jones moved to adjourn. Director McCormack seconded the motion. It was unanimously

RESOLVED to adjourn the meeting at 8:02pm.