

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 the Edwards Field House, 450 Miller Ranch Road, Edwards, CO, and via electronic means on Tuesday, March 11, 2025, beginning at 5:00 p.m.

The agenda for the meeting follows.

## **MEETING AGENDA**

- 1. Call to Order
- 2. Executive Session

  Executive Session pursuant to CRS 24-6-402(4)(f) concerning personnel matters Executive

  Director Position Discussion.
- 3. Adjournment

The next regular meeting of the Mountain Recreation Metropolitan District Board will be held Wednesday, March 19, 2025, at 6:00pm in the Gypsum Recreation Center.

## YOUR BOARD MEMBERSHIP

#### Mountain Recreation Metropolitan District Board

Tracy Erickson, President

Jason Cowles, Vice President

Term Expires, May 2025

Tom Pohl, Secretary/Treasurer

Joanna Kerwin, Assistant Secretary/Treasurer

Term Expires, May 2027

# **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 Ture Nycum 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: <a href="mailto:info@MountainRec.org">info@MountainRec.org</a> 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/ Zyanya Rodriguez

 $Phone: \ 970\text{-}777\text{-}8888 \\ Email: \ \underline{info@MountainRec.org} \\ MountainRec.org$