



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 at the Edwards Field House, 450 Miller Ranch Road, Edwards, Colorado on Monday, February 11, 2019 beginning at 4:00 p.m. The agenda for the meeting follows.

WORK SESSION AGENDA

1. Call to order
2. Consideration of Changes to Agenda
3. Work Session
 - a. Revenue Policy
 - b. Community Partnership Grant Program
4. Adjourn

The next regular meeting of the Mountain Recreation Metropolitan District Board will be held Wednesday, February 20, 2019 at 6:00pm in the Edwards Field House.

YOUR BOARD MEMBERSHIP

Mountain Recreation Metropolitan District Board

Liz Jones, President and Chair	Term Expires, May 2020
Mike McCormack, Vice-President	Term Expires, May 2022
Mikayla Curtis, Secretary/Treasurer	Term Expires, May 2020
Chris Pryor Asst. Secretary/Asst. Treasurer	Term Expires, May 2020
Tom Pohl, Asst. Secretary/Asst. Treasurer	Term Expires, May 2022

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.

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted in the Eagle Pool and Ice Rink Facility which is within the boundaries of the District at least seventy-two (72) hours prior to the meeting.

/s/ Sheryl Staten

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted in the Gypsum Recreation Center which is within the boundaries of the District at least seventy-two (72) hours prior to the meeting.

/s/ Lexxa Kever

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted in the Edwards Field House which is within the boundaries of the District at least seventy-two (72) hours prior to the meeting.

/s/ Brad Johnson

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office at least seventy-two (72) hours prior to the meeting for posting on the public bulletin board at the Eagle County Building which is within the boundaries of the District.

/s/ Janet Bartnik