



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 via online platform on Tuesday, November 17, 2020 beginning at 5:00 p.m. The agenda for the meeting follows.

In light of the COVID-19 pandemic and recommendations of public health officials, the Mountain Recreation Board has determined that it is in the interest of public health and welfare to host the Board of Directors meeting using an online platform for community engagement. Members of the public are invited to attend via online platform.

In order to provide the best viewing experience, members of the public wishing to attend are asked to email Janet Bartnik, Executive Director, at [JBartnik@MountainRec.org](mailto:JBartnik@MountainRec.org) in advance of the meeting to receive a link and/or call in instructions for the public meeting.

#### MEETING AGENDA

1. Call to order
2. Executive Session pursuant to CRS 24-6-402(4)(e) relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators and CRS 24-6-402(4)(f) concerning personnel matters.
3. Adjourn  
*The next regular meeting of the Mountain Recreation Metropolitan District Board will be held Wednesday, November 18, 2020 at 6:00pm in the Gypsum Recreation Center.*

#### YOUR BOARD MEMBERSHIP

##### **Mountain Recreation Metropolitan District Board**

Liz Jones, President and Chair	Term Expires, May 2023
Mike McCormack, Vice-President	Term Expires, May 2022
Mikayla Curtis, Secretary/Treasurer	Term Expires, May 2023
Chris Pryor Asst. Secretary/Asst. Treasurer	Term Expires, May 2023
Tom Pohl, Asst. Secretary/Asst. Treasurer	Term Expires, May 2022

#### ACCESSIBILITY INFORMATION

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 Special 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 Campos