



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, July 23, 2026, at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road, Montrose CO 81401**

- I.** **Call to Order, Roll Call**
- II.** **Open Forum:** Call for Public Comment (limit of 3 minutes per person)
- III.** **Staff Recognition**
 - a. Certifications: None
 - b. Anniversaries: Gene Stollsteimer (5)
 - c. Awards
 - i. Volunteer of the Quarter: Lauren Martin
 - ii. Patron of the Quarter (Q1): Mike Bussing
 - iii. Patron of the Quarter (Q2): Angela Drown
 - iv. Part-Time Staff of the Month: Brandon Pratt
 - v. Core Staff of the Month: Miller Bowles
- IV.** **Capital Improvement Plan**
 - a. Quarter 2: Mid Year Report
 - b. Major Project Updates
- V.** **Acting Executive Director's Update**
- VI.** **Ratification of Contract for Incoming Executive Director**
- VII.** **2027 Budget and Capital Improvement Plan Process, Preparation Overview**
 - a. Timeline
 - b. Board directed strategies
- VIII.** **Committee Updates**
 - a. **Exec. Committee of Board** (Board: Barb, Suzi. Staff: Jeremy)
 - b. **Administrative** (Board: Christina, Megan. Staff: Jeremy, Lisa)
 - c. **Foundation** (Board: Megan, Michelle. Staff: Astro)
 - d. **Growth** (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Mike)
 - e. **Finance** (Board: Paul, Christina. Staff: Jeremy)
 - f. **MURA** (Board: Ken)
- IX.** **Approval of BOD Meeting Minutes**
 - a. Regular Meeting of the Board: June 25, 2026
 - b. Special Meeting of the Board
 - c. Growth Committee Meeting
- X.** **Adjourn**

**Next BOD Regular Meeting
August 27th at 11:30am
Montrose Field House, 25 Colorado Avenue, Montrose CO 81401**