



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, June 25, 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 Update:**
 - a. Anniversaries: Matt Imus (8), Julie Laube (8), Josh Pace (2)
- IV. 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: Jeremy, Justin, Mike)
 - e. **Finance** (Board: Paul, Christina. Staff: Jeremy)
 - f. **MURA** (Board: Ken)
- V. Approval of BOD Meeting Minutes**
 - a. Regular meeting of the Board: April 23, 2026 and May 28, 2026
 - b. Growth Committee meeting: May 11, 2026
 - c. Special meeting of the Board: June 15, 2026
- VI. Election of Board Officers**
 - a. Present, and approve slate of officers & Board Committee assignments
- VII. Board Proclamation: July is Recreation and Parks Month**
- VIII. Capital Project Updates**
 - a. Aquatics painting and design
 - b. Ute and McNeil Fields
 - c. Parks and Facilities Maintenance buildings
 - d. Montrose Field House
 - i. Approval to enter negotiations with selected design firm
 - ii. Review of process, public engagement, and project timeline
- IX. Flex Rec Decision**
 - a. **Next steps**

- X.** Executive Director's Update
- XI.** Review of Acting ED's Temporary Compensation Package
- XII.** Executive Session pursuant to C.R.S. 24-6-402(4) (e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators regarding a temporary compensation package for the Acting Executive Director and other District employees during the period of interim governance.
- XIII.** Adjourn

Next BOD Regular Meeting
July 23rd at 11:30am
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