



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, September 25th, 2025, at 11:30 AM
Montrose Community Recreation Center
16350 Woodgate Road, Montrose**

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Staff Recognition:
 - a. Introduction/new hires: Roy Mulleneaux, Maintenance Technician, Facilities
 - b. Anniversaries: Wade Ploussard 18 years, Mari Steinbach, 6 years, Astro Ball 3 years
- IV.** Executive Director's Update
 - a. General items
- V.** Receipt of Annual Audit
 - a. Jim Hinkle, CPA/ABV, CVA, CFF, MAFF, CM&AA, Hinkle & Company, PC.
- VI.** Status Reports
 - a. Parks & Facilities Maintenance Building
 - b. Open Space discussion
 - c. Boldly Baldrige
- VII.** Field House
 - a. Discussion regarding steps to analyze suitability of potential property
- VIII.** Committee Updates
 - a. Exec. Committee of Board (Board: Barb, Suzi. Staff: Mari, Jeremy)
 - b. Administrative (Board: Christina, Megan. Staff: Mari, Jeremy, Lisa)
 - c. Foundation (Board: Megan, Barb. Staff: Mari, Astro)
 - d. Growth (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Mike)
 - e. Finance (Board: Paul, Michelle. Staff: Mari, Jeremy)
 - f. MURA (Board: Ken)
- IX.** Approval of BOD Meeting Minutes
 - a. Regular Meeting of the Board 08.28.2025

Adjourn

Next BOD Regular Meeting October 23rd, 11:30am Field House, 25 Colorado Avenue