



**Notice of Special Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, February 5, 2026 at 11:15am
Montrose Community Recreation Center,
16350 Woodgate Road, Montrose CO 81401**

- I.** Call to Order, Roll Call

- II.** Resolution 26-01 to Purchase and acquire 1227 and 1233 Mayfly Drive, Montrose for uses as a replacement Field House and accompanying park space

- III.** Resolution 26-02 to Sell 25 Colorado Avenue, Montrose, known commonly as the Montrose Field House, and to remove it from the Montrose Recreation District community public parks and recreation properties inventory

- IV.** **Executive Session:** pursuant to C.R.S. 24-6-402(2)(f) to discuss the contract of the executive director, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

- V.** Adjourn

**Next BOD Regular Meeting
February 26th at 11:30am
Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**