

**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, October 29th, 2026, at 11:30 AM
Montrose Community Recreation Center
16350 Woodgate Road, Montrose**

- 1. Call to Order, Roll Call**
- 2. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
- 3. Staff Recognition: (12 min)**
 - a. Staff Anniversaries:
 - b. Staff & Patron Recognition:
 - i. Patron of the Quarter:
 - ii. Part Time Staff of the Quarter:
 - iii. Core Staff of the Quarter:
 - iv. Volunteer of the Quarter:
- 4. Approval of BOD Meeting Minutes (3 min) ACTION NEEDED**
 - a. Regular Meeting of the Board 09.24.2026
- 5. Receipt of Annual Audit (20 min) ACTION NEEDED**
 - a. Jim Hinkle, CPA/ABV, CVA, CFF, MAFF, CM&AA, Hinkle & Company, PC.
- 6. Presentation of the 1st Draft of the 2027 MRD Budget (30 min)**
- 7. Executive Director's Update (10 min)**
 - a. General items
 - b. Organizational Structure, Staffing & Compensation Plan
 - c. Major Project Updates
 - i. Ute & McNeil
 - ii. Maintenance Shop
 - iii. Field House
- 8. Committee Updates (15 min)**
 - a. **Exec. Committee of Board** (Board: Barb, Suzi. Staff: Justin, Jeremy)
 - b. **Administrative** (Board: Christina, Megan. Staff: Justin, Jeremy, Lisa)
 - c. **Foundation** (Board: Megan, Michelle. Staff: Justin, Astro)
 - d. **Growth** (Board: Ken, Paul. Staff: Jeremy, Justin, Mike)
 - e. **Finance** (Board: Christina, Suzi. Staff: Justin, Melissa, Jeremy)
 - f. **MURA** (Board: Ken)
- 9. Discussion of 90 day review of Executive Director (5 min)**

Adjourn

Next BOD Regular Meeting November 19, 11:30am at Montrose Community Rec Center