

**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**

- 1. Call to Order, Roll Call**
- 2. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
- 3. Staff Recognition: (7 min)**
 - a. Anniversaries:
 - b. Staff Recognition:
- 4. Approval of BOD Meeting Minutes (3 min) ACTION NEEDED**
 - a. Regular Meeting of the Board 08.27.2026
 - b. Growth Meeting 09.17.2026
- 5. Confirm Date and Time of October's regular BOD meeting (3 min) ACTION NEEDED**
 - a. Consideration of moving meeting to Oct. 29 at 11:30 am
- 6. Receipt of Annual Audit (20 min) ACTION NEEDED**
 - a. Jim Hinkle, CPA/ABV, CVA, CFF, MAFF, CM&AA, Hinkle & Company, PC.
- 7. Program Area Report: [Miller Bowles](#) Enrichment and Outdoor Programs (20 min)**
- 8. Executive Director's Update (10 min)**
 - a. General items
 - b. Review recommended capital improvement plan for 2027
 - c. 2027 - 2028 Review recommended fee schedule
- 9. Project updates (15 min)**
 - a. **Parks & Facilities Maintenance Building**
 - b. **Ute & McNeil Renovation**
 - c. **Field House**
 - i. Discussion regarding project scope and pricing **ACTION NEEDED**
- 10. Enter into Executive Session ACTION NEEDED (15 min)**
 - a. Executive session pursuant to C.R.S. § 24-6-402(4)(a) **Property Transactions:** Discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
- 11. Motion Following Executive Session ACTION NEEDED**
- 12. 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: Mari, Jeremy)
 - f. **MURA** (Board: Ken)

Adjourn

Next BOD Regular Meeting October TBA, 11:30am at Montrose Community Rec Center