



**Notice of Regular Meeting of the Montrose Recreation District (MRD) Board of Directors
Thursday, October 23, 2025 at 11:30am
Field House
25 Colorado Ave
Montrose CO 81401**

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Receipt of 2025 Audit
 - a. Jim Hinkle, CPA/ABV, CVA, CFF, MAFF, CM&AA, Hinkle & Company, PC.
- IV.** Executive Director's Update
- V.** 2026 Budget and Capital Improvement Plan
 - a. Overview and first review
- VI.** Committee Updates and Assignments
 - a. Exec. Committee of Board (Board: Barb, Suzi. Staff: Mari, Jeremy)
 - b. Administrative (Board: Christina, Megan. Staff: Mari, Jeremy, Lisa)
 - c. Foundation (Board: Megan, Michelle. Staff: Mari, Astro)
 - d. Growth (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Mike)
 - e. Finance (Board: Paul. Staff: Mari, Jeremy)
 - f. MURA (Board: Ken)
- VII.** Executive Session: Related to the Purchase, acquisition, lease, transfer, or sale of any property interest, pursuant to 24-6-402(4)(a), C.R.S.
- VIII.** 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 an employment contract for the Executive Director of the District
- IX.** Approval of BOD Meeting Minutes
 - a. Regular Meeting of the Board September 26, 2024
 - b. Growth Committee minutes, 8/21/2025, 10/13/2025
- X.** Adjourn

**Next BOD Regular Meeting
November 21, 2024 at the CRC at 11:30am
Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**