



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, January 22, 2026 at 11:30am
Montrose Community Recreation Center, 16350 Woodgate Road, Montrose CO 81401**

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Staff Recognition:
 - a. New Staff to Welcome: Betsey Hubbard – Recreation Leader - Youth Programs
 - b. Anniversaries: Jeremy Master – 7years
Amy Smith – 1year
 - c. Certifications:
- IV.** Executive Director’s Update
- V.** Committee Structure of the Board
 - a. Action not required; this is only for questions and discussion only
- VI.** Operations Report – Recreation Services Division
 - a. Aquatics
- VII.** Resolution 26-01 to Purchase and acquire 1227 and 1233 Mayfly Drive, Montrose for uses as a replacement Field House and accompanying park space – **for discussion only**
- VIII.** 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 – **for discussion only**
- IX.** 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, Christina. Staff: Mari, Jeremy)
 - f. MURA (Board: Ken)
- X.** Approval of BOD Meeting Minutes
 - a. Regular Meeting of the Board December 11, 2025
 - b. Special Meeting of the Board January 15, 2026
- XI.** Adjourn

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