



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, February 26, 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.** Executive Director's Update
- IV.** Review and Approval of Lease Agreement of Field House by Weehawken Creative Arts
- V.** Resolution 26-03: Supporting DOLA Grant Application for Community Fieldhouse
- VI.** Executive Session: for the purpose of receiving legal advice from the District's attorney regarding the role of the District administrator (executive director) C.R.S. 24-6-402(4)(b)
- VII.** 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)
- VIII.** Approval of BOD Meeting Minutes
  - a. Regular Meeting of the Board: January 22<sup>nd</sup>, 2026
  - b. Special Meeting of the Board February 5, 2026
- IX.** Adjourn

**Next BOD Regular Meeting  
March 26<sup>th</sup> at 11:30am  
Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**