Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, November 19th, 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:**
4. **Approval of BOD Meeting Minutes (3 min) ACTION NEEDED**
    a. Regular Meeting of the Board 10.29.2026
5. **Presentation to the Board by Sara Judkins on the proposed climbing gym partnership (15 min)**
6. **Revised MRD Employee Handbook (10 min) ACTION NEEDED**
7. **Updated Agreement with Montrose Regional Health for Mountain View Therapy (5 min) ACTION NEEDED**
8. **Update on the 2nd Draft of the 2027 MRD Budget (15 min)**
    a. Changes from the first draft
    b. Proposal within the budget
9. **Staff Presentation on Youth Programs by Betsey Hubbard and Mason McCord (15 min)**
10. **Executive Director's Update (15 min)**
    a. General Items
    b. Major Project Update
        i. Maintenance Shop
        ii. Field House
    c. Define the process to appoint new BOD member
11. **Committee Updates (10 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)
        i. Meeting Date for December Growth Meeting
    e. **Finance** (Board: Christina, Suzi. Staff: Justin, Melissa, Jeremy)
    f. **MURA** (Board: Ken)
12. **Executive Session Pursuant to C.R.S. § 24-6-402(4)(a), for the purpose of discussing the purchase or acquisition of real property by the District (15 min) AND**
13. **Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) for the purpose of discussing the performance evaluation of the Executive Director (15 min)**
14. **Site walk through of the New Maintenance Shop to follow the Board Meeting**

Adjourn
Next Regular Board of Directors Meeting Thursday, December 10, 11:30 am at the Montrose Rec Center