



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, November 20, 2025 at 11:30am
Montrose Community Recreation Center (CRC)
16350 Woodgate Road, Montrose CO 81401**

AGENDA

- I. Call to Order, Roll Call**
- II. Open Forum:** Call for Public Comment (limit of 3 minutes per person)
- III. Staff Recognition:**
 - a. **Introductions:** Nicole Sedgeley, Admin Assistant; Curtis Ross, Maintenance Supervisor-Facilities; Nayeli Romero, Head Guard
- IV. Executive Director's Update**
- V. Bullock Power Plant**
 - a. Involvement by the BOD as key stakeholders in development – stakeholder engagement session
- VI. Intergovernmental agreement with the City of Montrose for Shared Services, 2026**
 - a. Discuss revisions, approve
- VII. 2026 Budget and Capital Improvement Plan, 2nd Review**
- VIII. Enterprise Zone Tax Credit**
 - a. Review concept, discuss, note timeline
- 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. **Growth Committee Meetings:** 8/11/2025, 8/21/2025 and 10/13/2025
 - b. **Regular Meetings of the Board:** 09/25/2025 and 10/23/2025
 - c. **Special Meetings:** 10/28/2025 and 11/05/2025
- XI. Adjourn**

**Next BOD Regular Meeting
December 11, 2025 at the CRC at 11:30am
Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401**