



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, December 11, 2025 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Rd, 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. Anniversaries: Miller Bowles – 3 years;
- b. Certifications: Miller Bowles – Wilderness First Aid; Abby Glaysher – National Alliance for Youth Sports

IV. Executive Director’s Update

V. Resolution 2025-08 Board Meeting Dates, Times and Public Places Posting

- a. Related: Dates that Facilities will have adjusted hours or be closed to the public, and Dates that Administrative and Recreation Offices will be closed

VI. Weehawken Lease and Service agreement – Field House & Flex Rec

VII. Budget 2026 Recommended

- a. Introduction / Overview
- b. Public Hearing
- c. MRD Board Resolution 2025 - 10, Approving the Budget Fiscal Year 2026
- d. MRD Board Resolution 2025 - 11, Setting the Mill Levy Fiscal Year 2026
- e. MRD Board Resolution 2025 - 12, Appropriating the Budget Fiscal Year 2026
- f. Lease-Purchase Supplemental Schedule to the Adopted Budget 2026 / Form of Lease Renewal

VIII. Enterprise Zone Tax Credit

- a. Review concept, approve application to OEDIT

IX. MRD Board Resolution 2025-04 Accepting Grant Award and MRD Board Resolution 2025-09 Renaming Resolution 2025-03 to 2025-04

X. 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.

XI. Committee Updates and Assignments

- a. **Exec. Committee of Board** (Board: Barb, Suzi. Staff: Mari, Jeremy)
- b. **Administrative** (Board: Christina, Megan. Staff: Mari, Jeremy, Lisa, Nicole)
- c. **Foundation** (Board: Megan, Michelle. Staff: Mari, Astro)
- d. **Growth** (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Mike)
 - i. Update on PFM Shop
- e. **Finance** (Board: Paul, Christina. Staff: Mari, Jeremy)
- f. **MURA** (Board: Ken)

XII. Approval of BOD Meeting Minutes

- a. Regular Meeting of the Board November 20, 2025

XIII. Adjourn

**Next BOD Regular Meeting
January 22, 2026 at 11:30am**

Montrose Community Recreation Center, 16350 Woodgate Avenue, Montrose CO 81401