



**Notice of Regular Meeting of the  
Montrose Recreation District (MRD) Board of Directors  
Thursday, July 24, 2025, at 11:30 AM  
Montrose Community Recreation Center  
16350 Woodgate Road, Montrose**

**I. Call to Order, Roll Call**

**II. Open Forum: Call for Public Comment (limit of 3 minutes per person)**

**III. Staff Recognition: Admin staff in process of adjusting approach to this topic**

**a. Introductions:**

**b. Anniversaries - June:** Abby Glaysher 4 years, Gene Stollsteimer, 4 years

**c. Awards:**

- i. Volunteer of the Quarter
- ii. Patron of the Quarter
- iii. PT Staff of the Month (May, June)
- iv. Core Staff of the Month (May, June)

STAFF RECOGNITIONS WILL OCCUR DURING THE PARKS & RECREATION PROFESSIONALS DAY CELEBRATION, OUTSIDE AT THE 'EAT, CHILL, PLAY FOOD TRUCK FUN' OUTSIDE THE CRC

**IV. Executive Director's Update**

- a. General items
- b. ADA Improvements
- c. Capital Improvement Plan

**V. Report on the Anderson Road parcel acquisition, including final purchase and lease agreement**

**VI. 2026 Budget and Capital Improvement Plan Process, Preparation Overview**

- a. Timeline
- b. Board directed strategies

**VII. 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.**

**VIII. Committee Updates**

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

**IX. Approval of BOD Meeting Minutes**

- a. Regular Meeting of the Board 06.26.2025
- b. Special Meeting of the Board 07.17.2025A

**Adjourn**

**Next BOD Regular Meeting August 28, 11:30am MCRC: 16350 Woodgate Road**