



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, June 26, 2025, at 10:15 AM
Montrose City Department of Public Works
1221 6450 Road, Montrose CO 81401**

- I.** Call to Order, Roll Call
- II.** Montrose Public Works Facility Tour, 10:15-11:15 a.m.: Jim Scheid, Public Works Director, City of Montrose
- III.** Travel time, 11:15-11:30 a.m.: Board and Staff travel to Montrose Field House, 25 Colorado Avenue, Montrose CO 81401
- IV.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- V.** Staff Recognition:
 - a. Introductions:
 - b. Anniversaries - June: Matt Imus-7yrs, Julie Laube-7years, Josh Pace-1year,
 - c. Awards:
 - i. PT Staff of the Month – May:
 - ii. Core Staff of the Month – May:
- VI.** Board Proclamation: July is Recreation and Parks Month
- VII.** Executive Director’s Update
- VIII.** Anderson Road Resolution 2025-06 Resolution Approving the Purchase of 1275 and 1279 Anderson Road, Montrose CO 81401
- IX.** CORA Fee Increase Resolution 2025-07 Resolution Approving Increase of Fees for Public Records Request
- X.** Land Acquisition Policy
 - a. Discussion of draft land acquisition policy: Mari Steinbach, Astro Ball
 - b. Presentation by Colorado Land Trust: Julia Jacobson, Regional Program Manager, Nick Jacobson, Conservation Specialist
- XI.** 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)
- XII.** Approval of BOD Meeting Minutes
 - a. Regular Meeting of the Board 05.22.2025

XIII. Adjourn

Next BOD Regular Meeting July 24, 11:30am Field House: 25 Colorado Avenue