

**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, August 27, 2026, at 11:30am
Montrose Field House 25 Colorado Ave , Montrose CO 81401**

- 1. Call to Order, Roll Call**
- 2. Open Forum:** Call for public comment (limit of 3 minutes per person)
- 3. Staff Recognition Update:** (3 minutes)
 - a. Core Staff Anniversaries: Laysa Quijano (3 years), Melissa Lords (17 years), Justin Mashburn (21 years)
 - b. Certifications: None
 - c. Quarterly Awards: None
- 4. Approval of BOD Meeting Minutes ACTION NEEDED** (3 minute)
 - a. Regular meeting of the Board: July 23, 2026
- 5. Staff Presentation on Adult Programs by Matt Imus:** Report (15 minutes)
- 6. Executive Director's Update:** Report (10 minutes)
- 7. Major Capital Project Updates:** Report (15 minute)
- 8. Ratify Contract with Stryker for CMGC Services:** Discussion & ACTION NEEDED (10 minutes)
- 9. Discussion Items: Report & Discussion** (15 minutes)
 - a. Naming Rights & Sponsorship Discussion for the New Montrose Field House
 - b. Employee Retention Tax Credit (ERTC) Reimbursement
- 10. Committee Updates** (10 min)
 - a. Exec. Committee of Board (Board: Barb, Suzi. Staff: Jeremy, Justin)
 - b. Administrative (Board: Christina, Megan. Staff: Lisa, Justin)
 - c. Foundation (Board: Megan, Michelle. Staff: Astro)
 - d. Growth (Board: Ken, Paul. Staff: Jeremy, Justin, Mike)
 - e. Finance (Board: Suzi, Christina. Staff: Jeremy, Justin, Melissa)
 - f. MURA (Board: Ken)
- 11. Adjourn**

Next BOD Regular Meeting

**September 24 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road, Montrose CO 81401**