

## PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT

District Management: Metropolitan District Management  
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**NOTICE IS HEREBY GIVEN** that a Public Meeting of the Board of Directors of Parachute/Battlement Mesa Park and Recreation District, Garfield County, Colorado has been scheduled for **Monday, January 17, 2022 at 5:30 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635 for the purpose of addressing those matters in the Agenda set forth below.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expires</u>
Adam L. Ford	Vice President	2022
Chuck Hall	President	2023
Amber Palcer	Secretary	2023
Ken Seidel	Treasurer	2023
Vinnie Tomasulo	Asst. VP	2023
Judy Bertrand	MDM	District Manager

### **AGENDA**

#### **REGULAR MEETING:**

1. ADMINISTRATIVE MATTERS
  - a. Discuss and approve the Agenda for the January 17, 2022 Meeting
  - b. Review and Approve the Minutes of the November 15, 2021 board meeting
  - c. Public Comments: Limited to 3 minutes
  - d. Mary Ochs: Assistant Golf Pro
  - e. Annual Administrative Resolution
  - f. Master Plan Discussion: VP Ford
2. FINANCIAL MATTERS
  - a. Review and approve the payment of claims
  - b. Review and accept the unaudited financial statements for the period ending November 30 and December 31, 2021
3. OPERATIONS
  - a. Battlement Mesa Golf Course and Parks
  - b. Grand Valley Recreation Center and Programs
4. MANAGER'S REPORT
5. NEW BUSINESS
6. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING** WILL BE HELD ON **Monday, February 21, 2022 at 5:30 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.