

PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT

District Management: Metropolitan District Management
23005 Whispering Woods, Golden, CO 80401
303-704-9438
judy@metro-district.com

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 18, 2021 at 6:00 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 18, 2021 Meeting
 - b. PUBLIC COMMENTS: Taken in order on sign in sheet; limited to 3 minutes per person
 - c. Review and Approve the Minutes of the November 16, 2020
 - d. Golf website and G-Suite: VP Ford-Revisit
 - e. Rec Center Steering Committee and Master Plan: VP Ford and Asst VP Tomasulo report
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, 2020 and December 31, 2020.
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 15, 2021 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.