

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, November 15, 2021 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 November 15, 2021 Meeting
 - b. Review and Approve the Minutes of the October 18, 2021 board meeting
 - c. Public Comments: Limited to 3 minutes
 - d. Grant Applications: Asst VP Tomasulo
2. FINANCIAL MATTERS
 - a. Review and approve the payment of claims
 - b. Review and accept the unaudited financial statements for the period ending October 31, 2021
 - c. Discussion of format of Capital Improvement Plan
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, January 17, 2022 at 5:30 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635. (The December 2021 Board meeting is cancelled.)