

## PARACHUTE/BATLEMENT 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, June 15, 2020 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	Secretary	2022
Chuck Hall	Vice President	2023
Amber Palcer	Asst. VP	2023
Ken Seidel	Treasurer	2023
Vinnie Tomasulo	Board Member	2023
Judy Bertrand	MDM	District Manager

### AGENDA

#### REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
  - a. Discuss and Approve the Agenda for the June 15, 2020 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 May 6, 2020 Board Meeting
  - d. Election of Officers
  - e. **EXECUTIVE SESSION:** CRS 24-6-402(4)(f) "Personnel matters, identifying the person or position to be discussed". Grand Valley Recreation Center Director position.
2. FINANCIAL MATTERS
  - a. Review and approve the payment of claims.
  - b. Review and accept the unaudited financial statements for the period ending May 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, July 20, 2020 at 6:00 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.