

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT
Tuesday, June 23, 2020 @ 1:00 p.m.**

Grand Valley Recreation Center, 398 Arroyo Drive
Battlement Mesa, CO 81635

ATTENDEES

Directors present: Adam Ford, Vice President
Chuck Hall, President
Ken Seidel, Treasurer
Vinnie Tomasulo, Asst. VP

Others present: Judy Bertrand, MDM (PBMPRD District Manager)

Public present: N/A

**ADMINISTRATIVE
MATTERS**

Attendance and Agenda: The meeting was called to order by President Hall at 1:00 p.m. and a quorum was noted.

Executive Session: Asst VP Tomasulo made a Motion to move into Executive Session at 1:02 p.m. per CRS 24-6-402(4)(f) "Personnel matters, identifying the person or position to be discussed". Grand Valley Recreation Center Director. Treasurer Seidel seconded said Motion and the Board unanimously moved into Executive Session.

Treasurer Seidel made a Motion to adjourn the Executive Session at 3:48 p.m.; with VP Ford seconding. The Board unanimously adjourned the meeting.

The Board reopened the public meeting and VP Ford made a Motion to offer Steve Matzl the position of Rec Center Director, with Asst VP Tomasulo seconding. It was unanimously approved.

ADJOURNMENT

There being no further business to come before the Board at this time, President Hall adjourned the meeting at 4:16 p.m.

The next Regular Meeting is scheduled for **Monday, July 20, 2020 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo, Battlement Mesa, CO.**

Respectfully submitted,
Judy Bertrand, District Oversight Manager

THESE MINUTES APPROVED AS THE OFFICIAL JUNE 23, 2020 MINUTES OF PARACHUTE BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF DIRECTORS.

(Signed copy in possession of the District Oversight Manager)

Adam L. Ford, VP

Chuck Hall, President

Amber Palcer, Secretary

Ken Seidel, Treasurer

Vinnie Tomasulo, Asst VP