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 <u>Monday</u>, July 18, 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>Office</u>	Term/Expires
Vice President	2025
President	2023
Secretary	2023
Treasurer	2023
Asst. VP	2023
MDM	District Manager
	Vice President President Secretary Treasurer Asst. VP

AGENDA

REGULAR MEETING:

- 1. ADMINISTRATIVE MATTERS
 - a. Discuss and approve the Agenda for the July 18, 2022 Meeting
 - b. Review and Approve the Minutes of the June 20, 2022 board meeting
 - c. Town Manager Travis Elliott, Town of Parachute: Update on activities, projects & events in the Town.
 - d. Public Comments: Limited to 3 minutes
- 2. FINANCIAL MATTERS
 - a. Review and approve the payment of claims
 - b. Review and accept the unaudited financial statements for the period ending June 30, 2022
 - c. 2021 Audit: Update

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 <u>Monday, August 15, 2022 at 5:30 p.m.</u> at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.