

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
PARACHUTE/BATLEMENT MESA PARK AND RECREATION DISTRICT  
Tuesday, March 12, 2019 6:00 p.m.**

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

**ATTENDEES**

Directors present: Chuck Hall, Vice President  
Jerry Mohrlang, President  
Ken Seidel, Treasurer

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

Employees present: Doug Choate, Director-Golf Superintendent & Parks  
Chuck Curtis, Director Golf Course

Public present: None

**ADMINISTRATIVE  
MATTERS**

Attendance and Agenda: The Regular meeting was called to order by President Mohrlang at 6:00 p.m. and a quorum was noted.

Treasurer Seidel made a Motion to excuse Asst. VP Shore and Secretary Ford. VP Hall seconded, and they were unanimously excused.

Public Comments: N/A

Minutes: The Manager provided the Minutes from the February 12, 2019 Board Meeting. VP Hall made a Motion to approve subject to a spelling correction, with President Mohrlang seconding said Motion. They were unanimously approved with the change.

Fiber Optics discussion: Tabled until April 13, 2019 due to Secretary Ford not being present.

Disclosure of Conflicts of Interest: The Board had previously been informed of the Colorado Revised Statutes to disclose potential conflicts of interest to the Board of Directors and Secretary of State. No Board member stated they had a conflict of interest in any discussion.

**FINANCIAL MATTERS**

Claims/Accounts Payable: The District Manager presented the claims paid outside of the Board meeting. Treasurer Seidel made a Motion to approve the payments; with VP Hall seconding said Motion. These payments were unanimously approved.

The Manager presented the Check Detail. VP Hall made a Motion to approve these payments; with Treasurer Seidel seconding said Motion. They were unanimously approved.

Financial Reports: The District Manager presented the Statement of Revenue, Expenditures & Net and Statement of Net Position. The Manager noted that she had submitted the final

invoices to Garfield County for the PBM Trail and they should receive the remaining \$25,000 soon.

The Manager also noted that property taxes were being distributed and she requested authorization to move \$500,000 from the Alpine Bank General Fund to the ColoTrust General Fund in order to get better rates of return. Treasurer Seidel made a Motion to allow the transfer with VP Hall seconding. The \$500,000 transfer was unanimously approved.

VP Hall made a Motion to accept the financials; with Treasurer Seidel seconding. The Financial Reports were unanimously accepted.

The District Manager had the bank statements and reconciliations for the bank accounts available for review.

## **OPERATIONS- DIRECTORS REPORTS**

Golf Course and Parks: The Board asked Director Choate about the size of the pond now that BMLI is not storing water. He stated it would hold 6 times more water than the current pond and that the course uses 100,000,000 gallons per year.

Director Curtis had provided the Manager with information about Cedaredge golf course having to allow their course to go dry due to lack of adequate storage. Director Curtis stated if they lose grass the cost is often too great to recover and may effect property values.

Director Choate stated that Chris Manera with Colorado River would be coming out in April to do a walk through on the Daisy Ditch meters/cisterns.

Director Curtis stated that the kegerator that holds beer was failing and may need to be replaced. VP Hall suggested obtaining bids to repair.

Rec Center & Programs: President Mohrlang asked about flag football and the Manager said that Director Smith had found that there was not enough interest.

## **MANAGER'S REPORT**

LED Sign: The Manager asked for clarification on the LED sign. The Board stated it would not be next to the road, but near the front entrance to the Rec Center. The Manager stated that Director Smith and Bob Reed were researching vendors and manufacturers to obtain prices.

Capital Improvement Plans: The Manager provided the updated CIPs that were approved last month.

Pond Relocation Update: The Manager stated that they were still awaiting updates from Western Heritage and there were some concerns about them no longer being in the area and thus not knowledgeable about water rights. The Manager stated she was also concerned that the downsize design for the pond was taking longer than expected. The General Counsel is awaiting this information prior to finalizing the Easement and Operations Agreement in order to provide to BMLI.

Open House: The Manager stated the brochure was at Jean’s Printing, but they were awaiting thicker paper prior to printing. The Manager also stated that she was obtaining a bid from Tee’d Off for food. Director Smith will obtain the drinks. The Manager asked if the Board would be willing to meet at noon, an hour before the Open House and they all agreed.

Website and Email Update: Secretary Ford will present information at the April 13<sup>th</sup> board meeting. The Manager mentioned that they received two SIPA grants for the website design totaling \$4,000. Ms. Bertrand will attend the SIPA conference on April 16th to thank them for their donation.

PBM Trail Update: Director Choate stated he had visited the PBM Trail section that had been effected by the flooding and said he believes a culvert should be installed. He recommended tearing out 30-40 feet and rebase as well. Director Choate will speak with Steve Rippy about this repair.

**NEW BUSINESS**

There was brief discussion about the cost to refurbish the Skate and Dog park into a ballfield.

**ADJOURNMENT**

There being no further business to come before the Board at this time, President Mohrlang adjourned the meeting at 7:07 p.m.

The next Regular Meeting is scheduled for **Saturday April 13, 2019 at 3:30 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 MARCH 12, 2019 MINUTES OF PARACHUTE BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF DIRECTORS.**

**(Signed copy in possession of the District Oversight Manager)**

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Adam L. Ford, Secretary

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Chuck Hall, Vice President

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Jerry Mohrlang, President

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Ken Seidel, Treasurer

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Lynn J. Shore, Asst. VP