## 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>, <u>October 18</u>, <u>2021 at 5:30 p.m.</u> 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.

| <b>Board of Directors:</b> | <u>Office</u>  | Term/Expires     |
|----------------------------|----------------|------------------|
| 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 October 18, 2021 Meeting
  - b. Review and Approve the Minutes of the September 27, 2021 board meeting
- 2. FINANCIAL MATTERS
  - a. Review and approve the payment of claims
  - b. Review and accept the unaudited financial statements for the period ending September 30, 2021
  - c. 2022 Draft budget discussion
  - d. PUBLIC COMMENTS: Taken in order on sign in sheet; limited to 3 minutes per person
- 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, November 15, 2021 at 5:30 p.m.</u> at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.