## 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, October 17, 2022 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.

Board of Directors:	<u>Office</u>	Term/Expires
Adam L. Ford	Vice President	2025
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 17, 2022 Meeting
  - b. Review and Approve the Minutes of the September 19, 2022 board meeting
  - c. District Manager, Finance Manager and DEO RFPs
  - 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 September 30, 2022
  - c. 2023 Draft Budget

## 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 21, 2022 at 5:30 p.m.</u> at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.