

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 **Monday, November 21, 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>Board of Directors:</u>	<u>Office</u>	<u>Term/Expires</u>
Adam L. Ford	Vice President	2025
Chuck Hall	President	2023
Amber Palcer	Secretary	2023 Via Zoom
Ken Seidel	Treasurer	2023
Vinnie Tomasulo	Asst. VP	2023
Judy Bertrand	MDM	District Manager via Zoom

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
 - a. Discuss and approve the Agenda for the November 21, 2022 Meeting
 - b. Review and Accept the Minutes of the October 17, 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 October 31, 2022
 - c. 2023 Budget Resolutions
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 **Monday, December 19, 2022 at 5:30 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.