

PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT

Doug Choate: District Manager
3930 N. Battlement Parkway
Parachute, CO 81635

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, April 17, 2023 at 5:30 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, Colorado 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>
Chuck Hall	President	2023
Adam L. Ford	Vice President	2025
Amber Palcer	Secretary	2023
Ken Seidel	Treasurer	2023
Vinnie Tomasulo	Asst. VP	2023
Doug Choate	District Manager	

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
 - a. Discuss and approve the Agenda for the April 17, 2023 Board Meeting
 - b. Review and accept the Minutes of the March 20, 2023 Board meeting
 - c. Public Comments: Limited to 3 minutes
 - d. Preliminary Master Plan discussion
2. FINANCIAL MATTERS
 - a. Review and approve the payment of claims
 - b. Review and accept the unaudited financial statements for the period ending March 31, 2023
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, May 15, 2023 at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.