## 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 <u>Monday, May 15th, 2023 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 |
|----------------------------|----------------|--------------|
| Chuck Hall                 | President      | 2023         |
| Ken Seidel                 | Treasurer      | 2023         |
| Adam L. Ford               | Vice President | 2025         |
| Vincent Tomasulo           | Asst. VP       | 2025         |
| Amber Palcer               | Secretary      | 2027         |
| Wendell Goad               | New            | 2027         |
| Karen Hamick               | New            | 2025         |
|                            |                |              |

Doug Choate District Manager

#### **AGENDA**

## **REGULAR MEETING:**

## 1. ADMINISTRATIVE MATTERS

- a. Discuss and approve the Agenda for the May 15, 2023 Board Meeting
- b. Review and Approve the Minutes of the April 17, 2023 Board meeting
- c. Oaths of Office
- d. Selection of Officers
- e. Public Comments: Limited to 3 minutes
- f. Resolution to Accept Spring Traditional FMLD Grant
- 2. FINANCIAL MATTERS Consent Agenda
  - a. Financial Manager's Report
  - b. Accept the payment of claims
  - c. Accept the unaudited financial statements for the period ending May 1, 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, June 19th, 2023 at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.