

**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, July 10th, 2023 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 Ford	President	2025
Amber Palcer	Vice President	2027
Wendell Goad	Asst. VP	2027
Vincent Tomasulo	Secretary	2025
Karen Hamick	Treasurer	2025
Doug Choate	District Manager	

**AGENDA**

**REGULAR MEETING:**

1. ADMINISTRATIVE MATTERS
  - a. Discuss and approve the Agenda for the July 10, 2023 Board Meeting
  - b. Review and Approve the Minutes of the June 19, 2023 Board meeting
  - c. Public Comments: Limited to 3 minutes per person
  
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 June 30, 2023
  
3. CURRENT BUSINESS
  - a. Audit Presentation (Karen Frye)
  - b. Choose Board Member Delegates
  - c. 2024 Capital Improvement Discussion
  - d. District By-Laws
  - e. District Vision
  
4. OPERATIONS
  - a. Battlement Mesa Golf Course and Parks
  
  - b. Grand Valley Recreation Center and Programs
  
4. MANAGER’S REPORT
  
5. NEW BUSINESS

6. PUBLIC COMMENTS: 3 minutes per person

7. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON [Monday, August 21st, 2023 at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.**