

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, August 21st, 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 August 21, 2023 Board Meeting
 - b. Review and Approve the Minutes of the July 10, 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 July 31, 2023

3. CURRENT BUSINESS
 - a. By-Laws (In Progress)
 - b. 2024 Updated Capital Improvements
 - c. Director Hamick – RHP properties discussion update

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, September 18th, 2023 at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.