

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, October 16th, 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 October 16th, 2023 Board Meeting
 - b. Review and Approve the Minutes of the September 18th, 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 September 30th, 2023

3. CURRENT BUSINESS
 - a. Bylaws
 - b. Budget Presentation

4. OPERATIONS
 - a. Battlement Mesa Golf Course and Parks
 - b. Grand Valley Recreation Center and Programs

5. MANAGER'S REPORT

6. NEW BUSINESS

7. PUBLIC COMMENTS: 3 minutes per person

8. EXECUTIVE SESSION

9. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON [Monday, November 20th, 2023 at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.