

PARACHUTE/BATTELEMENT 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, November 20th, 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 November 20th, 2023 Board Meeting
 - b. Review and Approve the Minutes of the October 16th, 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 October 31st, 2023
3. CURRENT BUSINESS
 - a. The Rough (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: §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
9. BUDGET PRESENTATION
10. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON [Monday, December 11th, 2023 at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.