

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
PARACHUTE BATTLEMENT MESA PARK AND RECREATION DISTRICT  
Monday, October 16th, 2023 @ 5:30 p.m.**

Grand Valley Recreation Center, 398 Arroyo Drive  
Battlement Mesa, CO 81635

**ATTENDEES**

Directors present: Adam Ford, President  
Amber Palcer, Vice President  
Wendell Goad, Asst Vice President  
Vincent Tomasulo, Secretary  
Karen Hamick, Treasurer

Others present: Doug Choate, District Manager, Director: Golf Course  
Superintendent & Parks  
Mary Ochs, Director: Head Golf Professional

Public present: See sign in sheet.

**ADMINISTRATIVE MATTERS**

Attendance and Agenda: The meeting was called to order by President Ford at 5:30 p.m. and a quorum was noted. Asst. VP Goad made a Motion to approve the agenda, with Vice President Palcer seconding. The agenda was unanimously approved.

Minutes: The Manager provided the Minutes from the September 18th, Board meeting. Treasurer Hamick made a Motion to accept the Minutes with Secretary Tomasulo seconding said Motion. The Minutes were unanimously approved and signed.

Public Comment: No Public Comment.

Disclosure of Conflicts of Interest: The Board had previously been informed of the Colorado Revised Statutes to disclose potential conflicts of interest to the Board of Directors and Secretary of State. No Board member stated they had a conflict of interest.

**FINANCIAL MATTERS - Consent Agenda**

Finance Manager's Report  
Payment of Claims/Accounts Payable  
Statement of Net Position  
Statement of Activities Budget to Actual

The District Manager had the bank statements and reconciliations for the bank accounts available for review.

Secretary Tomasulo made a Motion to approve the Consent Agenda with Asst. VP Goad seconding. The Consent Agenda was unanimously approved.

**CURRENT BUSINESS**

Bylaws: District Manager Choate presented the bylaws to the board. Treasurer Hamick initiated one change to section 4. a. of the by-laws. Asst. VP Goad made a motion to approve the bylaws with,

Treasurer Hamick's change to section 4. a. Treasurer Hamick seconded the motion, and the bylaws were approved unanimously.

## **BUDGET PRESENTATION**

District Manager Choate noted the budget had been presented to the board before October 15, 2023. District Manager Choate stated the budget discussion would take place at the November meeting and appropriate notifications are in place. District Manager Choate stated the budget will be available on the website as well.

## **OPERATIONS – DIRECTORS' REPORTS**

Golf Course and Parks: Director Ochs presented her report to the board. Director Ochs provided the round count for the month and stated the rounds are up, and the memberships are now at 157. Director Ochs noted she had another successful Callaway demo day. Director Ochs mentioned the break-in at the golf shop and the golf course had received payment on the insurance claim. Director Ochs stated she will change the amount of hard goods in the pro shop next year. Director Ochs also stated she attended the trade show and is beginning orders for 2024. Director Ochs stated the two-man was a success and generated \$19,500 in pro shop sales from the two-man tournament. Director Ochs stated the final tournament is next Sunday and she has even more teams than last year. Secretary Tomasulo initiated discussion about providing more security cameras for the golf course. The board discussed applying for a FMLD mini grant for more cameras and possibly solar cameras. Director Choate stated he would investigate more security for the course. Director Choate stated Frontier Paving had repaired the cart path on holes 8 and 9. Director Choate stated the scoreboards should still be installed this fall. Director Choate stated the plans for the restaurant are very close to being complete. Director Choate also noted Beachside is picking up another 10 carts which only leaves 9 to get picked up. Director Choate noted he is still attempting to have Lush Green bury the sprinklers in the native area at the Community Park.

Rec Center & Programs: District Manager Choate presented Director Matzl's report to the board. District Manager Choate noted the addition of the Cupola areas to the roofing project. District Manager Choate stated the cost should still be under the previously estimated total for the project. Secretary Tomasulo complimented Director Matzl on his rising attendance numbers.

## **MANAGER'S REPORT**

District Manager Choate presented the Managers report to the Board. District Manager Choate stated the District had received the two fall FMLD grants for the sewer (\$58k) and the pool filtration upgrades (\$13k). District Manager Choate stated he will be meeting with the Rough to discuss a lease for 2024. District Manager Choate noted that \$5,000 was transferred from the general fund to the community park fund. District Manager Choate stated there was information for the patrons regarding Proposition HH on the website. District Manager Choate also provided the Board a link to access additional information regarding Proposition HH on the SDA website. District Manager Choate stated the Christmas party would be at the bowling alley in Rifle this year on December 17<sup>th</sup>.

## **NEW BUSINESS**

Secretary Tomasulo asked the Board for a discussion about the potential for PBMPRD to accept a land donation from the Battlement Mesa Metro District. The proposed land swap would include Monument Gulch. Secretary Tomasulo noted the potential to construct a pond on this parcel and the potential to provide non-potable water to the property associated with the skate and dog parks.

Secretary Tomasulo also noted the Metro District owns a water right that flows through Monument Gulch. The Board discussed future uses of the property, and the possibility of accepting this land from the Metro District. After discussion the Board opted to pursue the idea of this land acquisition.

## **PUBLIC COMMENTS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

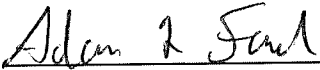
There being no further business to come before the Board at this time, President Ford adjourned the meeting at 6:22 p.m.

The next Regular Meeting is scheduled for **Monday, November 20th, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo, Battlement Mesa, Colorado.**

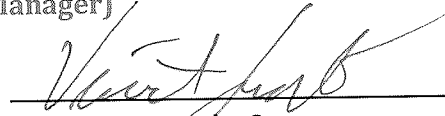
Respectfully submitted,  
Doug Choate, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 18TH, 2023, MINUTES OF PARACHUTE  
BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF DIRECTORS.**

Noted (Signed copy in possession of the District Manager)

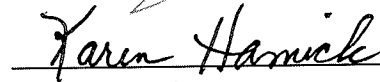


Adam L. Ford, President



Vincent Tomasulo, Secretary

Amber Palcer, Vice President



Karen Hamick, Treasurer



Wendell Goad, Asst. Vice President