PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT

Doug Choate: District Manager 3930 N. Battlement Parkway Parachute, CO 81635

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of Parachute/Battlement Mesa Park and Recreation District, Garfield County, Colorado has been scheduled for <u>Tuesday</u>, <u>December 19th</u>, <u>2023 at 6:00 p.m.</u> 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.

Board of Directors:	<u>Office</u>	Term/Expires
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

SPECIAL MEETING:

- 1. **EXECUTIVE SESSION:** §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions. Advice regarding District Lease Agreements.
- 2. **CONCLUSION**
- 3. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Monday, January 15th, 2024 at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.