

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, January 15, 2024 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 January 15, 2024, Board Meeting
 - b. Review and Approve the Minutes of the December 11, 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 December 31, 2023
3. CURRENT BUSINESS
 - a. Restaurant Discussion
 - i. Restaurant Proforma and Industry Trends (K. Frye)
 - ii. District Operation of the Golf Course Restaurant
 - iii. Approval to Hire Director of Food and Beverage
 - b. Master Plan Discussion
 - i. Set Goals and Objectives
 - c. District Mailings and Emails
 - d. Set Official Posting Place
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)(1), C.R.S.***, Personnel Matters, District Manager
9. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON [Monday, February 19, 2024 at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.