

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PARACHUTE BATTLEMENT MESA PARK AND RECREATION DISTRICT
Tuesday, December 19th, 2023 @ 6:00 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
Steve Matzl, Director: Recreation Center and Programs
Jason Downie, General Counsel

Public present: See sign in sheet.

ADMINISTRATIVE MATTERS

Attendance and Agenda: The meeting was called to order by President Ford at 6:00 p.m. and a quorum was noted. Secretary Tomasulo made a motion to approve the Agenda with Vice President Palcer seconding. The agenda was unanimously approved.

EXECUTIVE SESSION

President Ford made a motion to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions. Advice regarding District lease agreements. Asst. VP Goad seconded the motion and the Board voted unanimously to enter Executive Session.

CONCLUSION

Following the Executive Session Secretary Tomasulo made a motion to allow Jason Downie to draft a demand letter to The Rough, to engage the Linden Law Group to pursue the liquor license and to authorize District Manager Choate to engage local legal counsel to assist with an FED. Asst. VP Goad seconded the motion and the Board unanimously approved.

ADJOURNMENT

There being no further business to come before the Board at this time, President Ford adjourned the meeting at 6:37 p.m.

The next Regular Meeting is scheduled for **Monday, January 15th, 2024 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 DECEMBER 19TH, 2023, MINUTES OF
PARACHUTE BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF
DIRECTORS.**



Adam L. Ford, President

Amber Palcer, Vice President



Wendell Goad, Asst. Vice President



Vincent Tomasulo, Secretary



Karen Hamick, Treasurer