

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, February 19, 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 February 19, 2024, Board Meeting
 - b. Review and Approve the Minutes of the January 15, 2024, Board Meeting
 - c. Review and Approve the Minutes of the January 22, 2024 Special Meeting
 - d. 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 January 31, 2024
3. CURRENT BUSINESS
 - a. Restaurant Update
 - b. Master Plan Update
 - c. Options for Community Park Cameras (Ken Overmyer)
- a. OPERATIONS
 - b. Battlement Mesa Golf Course and Parks
 - c. Grand Valley Recreation Center and Programs
4. MANAGER'S REPORT
5. NEW BUSINESS
6. PUBLIC COMMENTS: 3 minutes per person
7. EXECUTIVE SESSION:
8. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON [Monday, March 18, 2024 at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.