## PARACHUTE/BATTLEMENT 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 <u>Monday, May 20, 2024, at 5:30 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.

<b>Board of Directors:</b>	<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 May 20, 2024, Board Meeting
  - b. Review and Approve the Minutes of the April 15, 2024, 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 April 31, 2024
- 3. CURRENT BUSINESS
  - a. Travis Elliott-Town of Parachute-Urban Renewal Authority
  - b. Master Plan Update
  - c. Restaurant Update
  - d. FMLD Resolution
- 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, June 17, 2024, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.