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 Monday, June 17, 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.

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

REGULAR MEETING:

- 1. ADMINISTRATIVE MATTERS
 - a. Discuss and approve the Agenda for the June 17, 2024, Board Meeting
 - b. Review and Approve the Minutes of the May 20, 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 May 31, 2024
- 3. CURRENT BUSINESS
 - a. Master Plan Update
 - b. Callahan's Update Megan Braby
 - c. Butler Building Update Secretary Tomasulo
 - d. Capital Improvement Discussion
- 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. ADJOURNMENT

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