

## 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, July 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 July 15, 2024, Board Meeting
  - b. Review and Approve the Minutes of the June 17, 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 June 30, 2024
3. CURRENT BUSINESS
  - a. Master Plan Update
  - b. Master Plan – Additional Work at Callahan Area with Town of Parachute
  - c. Butler Building Update – Secretary Tomasulo
  - d. Callahan's Update
  - e. Tanker Trail Easement Discussion
  - f. Audit Approval (action)
  - g. Code of Conduct Approval (action)
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, August 19, 2024, at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.