

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT
Monday, August 5th @ 5:30 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

Public present: See sign in sheet.

ADMINISTRATIVE MATTERS

Attendance and Agenda: The meeting was called to order by President Ford at 5:30 p.m. and a quorum was noted. Secretary Tomasulo made a motion to approve the Agenda with Asst. VP Goad seconding. The agenda was unanimously approved.

BUTLER BUILDING

The Board had an open discussion regarding the purchase of the Butler Building. Purchase of the Butler Building involves a proposed project with Garfield School District 16. The School District would occupy approximately 80% of the building and provide an early childcare facility. Dr. Jennifer Baugh was at the meeting to represent the School District. Dr. Baugh discussed the need for early childcare in this area. The Board discussed preliminary construction numbers provided by FCI Construction. The Board and Dr. Baugh also discussed ideas regarding how the arrangement would work. The Board agreed that PBMPRD would be responsible for initial improvements to the building to get the project started. The Board discussed replacing the roof, replacing the windows, and building administrative space for the PBMPRD in the building at an estimated cost of 1.6-1.8 million. FCI estimated the total cost of the project at 6.5 million. Dr. Baugh stated the school District would pursue grant funding for construction of the early childcare portion of the building. The Board and Dr. Baugh discussed working on an IGA that would define the details of the arrangement including the School District renting this space from PBMPRD.

CONCLUSION

President Ford made a motion to approve the purchase of the Butler Building at a price of \$405,000, and to make the repairs to the roof and windows. Asst. VP Goad seconded the motion. The motion was approved 4-0 with Secretary Tomasulo abstaining.

ADJOURNMENT

There being no further business to come before the Board at this time, President Ford adjourned the meeting at 6:47 p.m.

The next Regular Meeting is scheduled for **Monday, August 19, 2024, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo, Battlement Mesa, Colorado.**

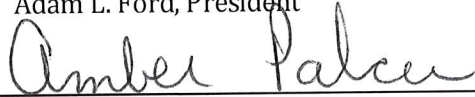
Respectfully submitted,
Doug Choate, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL AUGUST 5, 2024, MINUTES OF PARACHUTE
BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF DIRECTORS.**

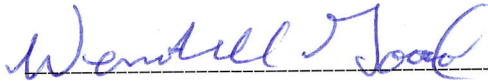
Noted (Signed copy in possession of the District Manager)



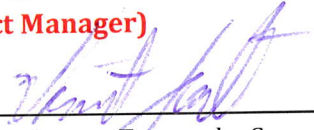
Adam L. Ford, President



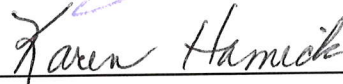
Amber Palcer, Vice President



Wendell Goad, Asst. Vice President



Vincent Tomasulo, Secretary



Karen Hamick, Treasurer