

# 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, September 16, 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 September 16, 2024, Board Meeting
  - b. Review and Approve the Minutes of the August 19, 2024 Board Meeting
  - c. Review and Approve the Minutes of the August 5, 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 August 31, 2024
3. CURRENT BUSINESS
  - a. Elaine Alberding- Precision Employment
  - b. Butler Building
  - c. Master Plan
4. Operations
  - a. Battlement Mesa Golf Club
  - b. Grand Valley Recreation Center and Programs
  - c. Parks and Trails
  - d. Callahan's
5. MANAGER'S REPORT
6. NEW BUSINESS
7. EXECUTIVE SESSION
  - a. **§24-6-402(4)(f), C.R.S.**, Personnel matters, District Manager job description and contract.
  - b. **§24-6-402(4)(d), C.R.S.**, Specialized details of security arrangements or investigations.
8. PUBLIC COMMENTS: 3 minutes per person
9. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING** WILL BE HELD ON [Monday, October 21, 2024, at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.