

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, October 21, 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 October 21, 2024, Board Meeting
 - b. Review and Approve the Minutes of the September 16, 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 September 30, 2024
3. CURRENT BUSINESS
 - a. Maggie Tiscornia – CECE (Confluence Early Childhood Education)
 - b. Elaine Alberding – Precision Employment Approve HR Forms (Action)
 - c. 2025 Budget Discussion
 - d. Karen Hamick – Summary of Annual SDA Conference
 - e. Butler Building - Update
 - f. Master Plan - Update
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.
8. PUBLIC COMMENTS: 3 minutes per person
9. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON **Monday, November 18, 2024, at 5:30 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.