

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, January 20, 2025, 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 January 20, 2025, Board Meeting
 - b. Review and Approve Minutes of December 16, 2024, Board Meeting
 - c. Excuse Absence: Amber Palcer
 - 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 December 31, 2024
3. CURRENT BUSINESS
 - a. Election of Officers (action)
 - b. Director Compensation
 - c. Annual Administrative Resolution (action)
 - d. Election Resolution (action)
 - e. Transparency Notice
 - f. Butler Building Update
 - g. 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. PUBLIC COMMENTS: 3 minutes per person
8. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON [Monday, February 17, 2025, at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.