## 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 <u>Monday, March 17, 2025, at 5:30 p.m.</u> at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635 to address those matters in the Agenda set forth below.

<b>Board of Directors:</b>	<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

## <u>AGENDA</u>

## **REGULAR MEETING:**

- 1. ADMINISTRATIVE MATTERS
  - a. Discuss and Approve the Agenda for the March 17, 2025, Board Meeting
  - b. Review and Approve Minutes of February 17, 2025, Board Meeting
  - c. Excuse Absence Asst. VP Goad
  - d. Public Comments: Limited to 3 minutes per person
- 2. FINANCIAL MATTERS Consent Agenda (Action)
  - a. Financial Manager's Report
  - b. Accept the Payment of Claims
  - c. Accept the Unaudited Financial Statements for the Period Ending February 28, 2025
- 3. CURRENT BUSINESS
  - a. Master Plan Presentation
  - b. Monument Gulch
  - c. Board Workshop Schedule
- 4. OPERATIONS
  - a. Battlement Mesa Golf Club
    - i. Director of Golf
    - ii. Director of Golf Maintenance
    - iii. Director of Food and Beverage Callahan's
  - b. Grand Valley Recreation Center and Programs
  - c. Parks and Trails
- 5. MANAGER'S REPORT
- 6. NEW BUSINESS
  - a. Veregy Energy information for review
- 7. PUBLIC COMMENTS: 3 minutes per person
- 8. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Monday, April 21, 2025, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.