# 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, April 21, 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 April 21, 2025, Board Meeting
- b. Review and Approve Minutes of March 17, 2025, Board Meeting
- c. Review and Approve Minutes of March 25, 2025, Special Meeting
- 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 March 31, 2025

## 3. CURRENT BUSINESS

- a. Master Plan Discussion and Approval (Action)
- b. Advertising/Marketing Discussion
- c. Skate and Dog Park Names (Action)

#### 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. Board Policy Manual - For Review Only

#### 7. EXECUTIVE SESSION

- a. 24-6-402(4)(f) C.R.S. Personnel matters, District Manager.
- b. 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators.
- 8. PUBLIC COMMENTS: 3 minutes per person

## 9. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING** WILL BE HELD ON Monday, May 19, 2025, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.