# 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, May 19, 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>	Term/Expires
Amber Palcer	Vice President	2027
Wendell Goad	Asst. VP	2027
Vincent Tomasulo	Secretary	2029
Shandice Churchill	Director	2029
Anne Kellerby	Director	2029

Doug Choate District Manager

### <u>AGENDA</u>

### **REGULAR MEETING:**

### 1. ADMINISTRATIVE MATTERS

- a. Discuss and Approve the Agenda for the May 19, 2025, Board Meeting
- b. Review and Approve Minutes of April 21, 2025, Board Meeting
- c. 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 April 30, 2025

## 3. CURRENT BUSINESS

- a. Oaths of Office (Action)
- b. Election of Officers (Action)
- c. Master Plan
- d. Skate and Dog Park Names (Action)
- e. SDA Liability Pool IGA and Resolution (Action)
- f. Netsuite Accounting Software Discussion/Approval

## 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
- 7. PUBLIC COMMENTS: 3 minutes per person
- 8. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Monday, June 16, 2025, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.