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, June 16, 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.

Board of Directors:	<u>Office</u>	Term/Expires
Amber Palcer	President	2027
Wendell Goad	Vice President	2027
Vincent Tomasulo	Treasurer	2029
Shandice Churchill	Secretary	2029
Anne Kellerby	Asst VP	2029

Doug Choate District Manager

<u>AGENDA</u>

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS

- a. Discuss and Approve the Agenda for the June 16, 2025, Board Meeting
- b. Review and Approve Minutes of May 19, 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 May 31, 2025

3. CURRENT BUSINESS

- a. Introduction Executive Assistant Diane Schneider
- b. Master Plan
- c. Butler Building
- d. Monument Gulch Update
- e. September Meeting (action)
- f. SDA Annual Conference 9/16-9/18
- g. Tanker Trail Update

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. Chamber Membership Discussion
- 7. PUBLIC COMMENTS: 3 minutes per person

8. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Monday, July 14, 2025, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.