

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT
Monday, May 19th, 2025 @ 5:30 p.m.**

Grand Valley Recreation Center, 398 Arroyo Drive
Battlement Mesa, CO 81635

ATTENDEES

Directors present: Adam Ford, President
Amber Palcer, Vice President
Wendell Goad, Asst. Vice President
Vincent Tomasulo, Secretary
Shandice Churchhill, Director
Anne Kellerby, Director

Others present: Doug Choate, District Manager
Ashely Rothe, Director of Golf Maintenance
Ken Overmeyer, Director of Parks and Trails
Mary Ochs, Director of Golf
Steve Matzl, Director Recreation Center and Programs
Rachel Miles, Director of Food and Beverage
Karen Frye, Director of Finance

Public present: None present

ADMINISTRATIVE MATTERS

Attendance and Agenda: The meeting was called to order by President Ford at 5:30 pm, and a quorum was noted. Asst. Vice President Goad made a motion to approve the agenda presented for May 19, 2025, and Secretary Tomasulo seconded. The agenda was unanimously approved.

Minutes: Vice President Palcer made a motion to approve the April 21, 2025, minutes and Asst. Vice President Goad seconded. The Minutes were unanimously approved, and no corrections were made.

Public Comment: None

FINANCIAL MATTERS – Consent Agenda

Finance Manager's Report
Accept the Payment of Claims/Accounts Payable
Accept the unaudited financial statements for the period ending April 30, 2025

Asst. Vice President Goad made a motion to approve the Financial Matters. Secretary Tomasulo seconded the motion. It was unanimously approved.

CURRENT BUSINESS

Oath of Offices: All Newly elected board members took the oath of office and were sworn in.

Election of Officers: Asst. Vice President Goad made a motion to elect Vice President Palcer to be the new President. Secretary Tomasulo seconded the motion. The motion passed unanimously. President Palcer made a motion to make Asst. Vice President Goad the new Vice President. Secretary Tomasulo seconded the motion. The motion passed unanimously. Secretary Tomasulo made a motion to elect Anne Kellerby the new Asst. Vice President. President Palcer seconded the motion. The motion passed unanimously. Vice President Goad made a motion to make Secretary Tomasulo the new Secretary. President Palcer seconded the motion. The motion passed. Secretary Tomasulo asked if he could be Treasurer vs. Secretary. President Palcer made the motion to make Secretary Tomasulo the Treasurer and Shandice Churchill the Secretary. The motion was passed unanimously.

District Manager Choate stated officers are eligible for \$100 per meeting up to \$2,400 per year. Director Choate asked if any of the Directors would like to be compensated. All Directors declined compensation. New signature cards will need to be signed with Alpine Bank for the newly elected officers/positions.

New Board of Directors:
President: Amber Placer
Vice President: Wendell Goad
Asst. Vice President: Anne Kellerby
Treasurer: Vinny Tomasulo
Secretary: Shandice Churchill

Master Plan Update: Director Choate said he is working with Director Matzl for pricing and trying to find contractors to install the new elevator and work on the hot tub. Plexi glass or glass is in the works for the track railing as it is a priority safety issue.

New Skate and Dog Park name: Sunset Park had the most votes by the public. Vice President Goad made a motion to approve Sunset Park as the new name, Treasurer Tomasulo seconded the motion. The motion passed unanimously.

SDA Liability Pool - IGA and Resolution: Director Choate stated that all the insurance will be transferred to the SDA liability pool including workman's comp. It will be more cost effective to transfer it now vs waiting to the end of the year. Treasurer Tomasulo made a motion to sign the resolution and Vice President Goad seconded. The motion passed unanimously.

NetSuite Accounting software: Director Frye stated the current software is out of date and can no longer support the District. NetSuite is an Oracle product and is a more robust software and lives in the cloud entirely. NetSuite is offering a 55% discount on the implementation and it's a one-time fee to get everything converted and set up. NetSuite is giving a 7-year price lock so the cost for 7 years will not increase. Treasurer Tomasulo made a motion to purchase NetSuite and Vice President Goad seconded the motion. The motion passed unanimously.

OPERATIONS – DIRECTORS' REPORTS

Battlement Mesa Golf Club: Director Ochs stated that April is ahead of the last 3 years for rounds played. We are up over 2100 rounds from this time last year. There are about 130 members currently. Altitude with Attitude is a media outlet that go out and play golf and highlight the course, it will be on social media, radio and in their digital magazine. The only cost to the course is to let their four players play for free. Kiwanis held their annual tournament last Saturday and it went very well. Director Ochs stated Cobra and Callaway had

demo days, and it was nonstop with players coming out to get fitted. This Saturday is the two man and a Lady, and we have a really good turnout for that.

Director of Golf Maintenance: Director Rothe stated they did aeration on April 27th and finished April 30th. It went very well with no issues. Director Rothe met with Adcock to adjust some of the square footage to get closer to the budget for concrete cart paths. Adcock will work in sections so play at the course is not affected. Jesus Torres will add more vents in the storage units so that they don't overheat. Director Rothe met Neal and Kyle from Core and Main to get a demonstration on how to fuse pipe. Still waiting for a new bid for the outdoor patio area.

Callahan's: Director Miles stated the weather held out for the May 18th event and it went well, they had a lot of foot traffic for the event. There were 7 events last week and they went very well. There is one graduation party coming up. Director Miles stated hours of operation have been adjusted to 7:30 am except for Mondays, they will continue with the current hours. There is a wine and nine group on Monday nights. All 17 spots for "paint a pot" were filled. Mother's Day was busy all day long. Treasurer Tomasulo suggested that beer prices be lowered so that people quit bringing their own alcohol to the course. He stated that people have told him that they will not pay that much for a beer. Treasurer Tomasulo suggested a one-year anniversary celebration for Callahan's.

Grand Valley Recreation Center and Programs: Director Matzl reported 2,482 members and attendance was 5,300 with 260 day passes. They are up 205 members over last year. Baseball, softball, t-ball, coach pitch are all open. Director Matzl noted the ring is set up on the back patio for the 1st Friday night fight. Glow golf is set up with Director Ochs. Some people are getting cold feet for the movie "Wicked". Crack fill is scheduled for June 2nd for the tennis and pickleball courts. The elevator that is currently being discussed is a man lift that will come through the mezzanine floor behind the front desk.

Parks and Trails: Director Overmyer stated he had to have a Hydro Vac company come in and clean the sump down at the ball field. Director Overmyer met with the county about the trails they want to put in along battlement parkway. He tried to meet with the engineer, but he was not available. The field survey is complete, and he should have them next week. When everything is complete, he can send them into the zoning board.

MANAGER'S REPORT

District Manager Choate stated they are in the process of signing a contract with Ford/Land and Shelter for design work at the butler building. It will include design work through the construction process. SDA liability pool is taken care of. Monument Gulch is going to be donated to the PBMPRB by the Mesa Metro District. Board workshop will be June 20th.

NEW BUSINESS

Putting together a board policy manual to be discussed at the board workshop along with the new budget.

PUBLIC COMMENT: A member welcomed the new board members.

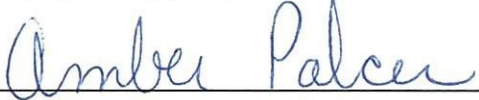
ADJOURNMENT

There being no further business to come before the Board at this time, President Palcer adjourned the meeting at 6:51 pm.

The next Regular Meeting is scheduled for Monday **June 16th, 2025, at 5:30 p.m.** at the **Grand Valley Recreation Center, 398 Arroyo, Battlement Mesa, Colorado.**

Respectfully submitted,
Doug Choate, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL May 19, 2025, MINUTES OF PARACHUTE
BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF DIRECTORS.
Noted (Signed copy in possession of the District Manager)**


Amber Palcer, President


Vincent Tomasulo, Treasurer


Wendell Goad, Vice President


Shandice Churchill, Secretary


Anne Kellerby, Asst. Vice President