# 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, July 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.

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

#### **AGENDA**

**BOARD WORKSHOP:** 5:00 Grand Valley Park Association

### **REGULAR MEETING:**

### 1. ADMINISTRATIVE MATTERS

- a. Discuss and Approve the Agenda for the July 21, 2025, Board Meeting
- b. Review and Approve Minutes of June 16, 2025, Board Meeting
- c. Excuse Absence: Amber Palcer, Discuss August Meeting (Action)
- 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 June 30, 2025

### 3. CURRENT BUSINESS

- a. Board Policy Manual (action)
- b. Chamber Membership Discussion
- c. Butler Building
- d. Monument Gulch 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
- 7. PUBLIC COMMENTS: 3 minutes per person
- 8. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING** WILL BE HELD ON Monday, August 18, 2025, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.