

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 **Monday, August 18, 2025, at 5:30 p.m.** at the Grand Valley Recreation Center, 39 Arroyo Drive, Parachute, CO 81635 for the purpose of addressing those matters in the agenda set forth below

| <u>Board of Directors:</u> | <u>Office</u> | <u>Term/Expires</u> |
|----------------------------|--------------------------|---------------------|
| Amber Palcer | President | 2027 |
| Wendell Goad | Vice President | 2027 |
| Vincent Tomasulo | Treasurer | 2029 |
| Shandice Churchill | Secretary | 2029 |
| Anne Kellerby | Assistant Vice President | 2029 |
| Doug Choate | District Manager | |

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS

- a. Discuss and Approve the Agenda for the August 18, 2025, Board Meeting
- b. Review and Approve Minutes of the July 21, 2025, Board Meeting
- c. Excuse Absence: Amber Palcer
- d. Public Comments: Limited to 3 minutes per person

2. FINANCIAL MATTERS - Consent Agenda (Action)

- a. Financial Managers Report
- b. Accept the Payment of Claims
- c. Accept the unaudited Financial Statements for the Period Ending July 31, 2025

3. CURRENT BUSINESS

- a. Board Policy Manual (action)
- b. Butler Building Update
- c. 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, September 8, 2025, at 5:30 p.m.](#) at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.