

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, September 8, 2025, at 5:30 p.m.** at the Grand Valley Recreation Center, 398 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	

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS

- a. Discuss and Approve the Agenda for September 8, 2025, Board Meeting
- b. Review and Approve the Minutes of the August 18, 2025, Board Meeting
- c. Sign the Resolution for the FMLD submitted applications
- d. Public Comments: Limited to 3 minutes per person

2. FINANCIAL MATTERS - Consent Agenda

- a. Financial Mangers Report
- b. Accept the Payment of Claims
- c. Accept the unaudited Financial Statements for the Period ending August 31,2025

3. CURRENT BUSINESS

- a. Boad Policy Manual
- b. Butler Building Update
- c. NetSuite Update
- d. Tax Certification Discussion

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, October 20, 2025, at 5:30 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.