

## PARACHUTE/BATLEMENT 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, January 19, 2026, 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

### AGENDA

#### REGULAR MEETING:

##### **1. ADMINISTRATIVE MATTERS**

- a. Discuss and Approve the Agenda for January 19, 2026, Board Meeting
- b. Review and Approve the Minutes of December 15, 2025, Board Meeting
- c. Excuse Director Palcer's Absence
- d. Public Comments: Limited to 3 Minutes per person

##### **2. FINANCIAL MATTERS - Consent Agenda**

- a. Financial Managers Report
- b. Accept the Payment of Claims
- c. Accept the Financial Statement for the period ending December 31, 2025

##### **3. CURRENT BUSINESS**

- a. Annual Administrative Resolution 2026 (Action)
- b. Butler Building Update
- c. Discussion of Officers

##### **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 BUSINESS7.PUBLIC COMMENTS: 3 minutes per person**

##### **7. ADJOURNMENT**

**THE NEXT REGULARLY SCHEDULED MEETING** WILL BE HELD ON **Monday, February 16, 2026, at 5:30 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.