

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT**

Monday, February 16, 2026, 5:30 p.m.

Grand Valley Recreation Center, 398 Arroyo Drive

Battlement Mesa, CO 81635

ATTENDEES:

Directors Present: Amber Palcer, President
Wendell Goad, Vice President
Anne Kellerby, Asst. Vice President
Shandice Churchill, Secretary
Vincent Tomasulo, Treasurer (Absent)

Others Present: Doug Choate, District Manager
Mary Ochs, Director: Head Golf Pro
Steve Matzl, Director: Rec. Ctr. and Programs
Rachel Miles, Director: Food and Beverage
Ken Overmyer, Director: Parks and Trails
Ashley Rothe, Director: Golf Course Maintenance
Diane Schneider, Executive Assistant

Public Present: Connor Wall

ADMINISTRATIVE MATTERS:

Attendance and Agenda: The meeting was called to order by President Palcer at 5:30 p.m., a quorum was noted. V.P Goad made a motion to approve of the absence of Vincent Tomasulo. The motion was seconded by Asst. V.P. Kellerby and received unanimous approval. At the request of President Palcer, a motion was brought forward to place Resolution 260216(a) Hot Tub Replacement and Resolution 260216(b) Dog Agility Park on the agenda. Asst. V.P. Kellerby made the motion to add the Resolutions, which was promptly seconded by V.P. Goad. The motion was carried out unanimously, and both resolutions were formally added to the agenda. V.P. Goad made a motion to approve the Agenda presented for February 16, 2026. Asst. V.P. Kellerby seconded the motion, which was approved unanimously. Secretary Churchill made a motion to approve January 19, 2026, Minutes, V.P Goad supported the motion, and received unanimous approval. President Palcer abstained from the vote, due to her absence of that meeting.

Disclosure of Conflicts of Interest: The Board has previously been informed of the Colorado Revised Statutes to disclose conflicts of interest to the Board of Directors and Secretary of State.

Public Comment: Connor Wall approached the Board of Directors at the meeting to request forgiveness for his conduct during the previous year and asked to be reinstated within the District's entities. President Palcer informed Mr. Wall that the Code of Conduct Committee would need to schedule a meeting consisting of two entity Directors and two Board of Directors to discuss the matter, after which District Manager Choate would follow up with him.

FINANCIAL MATTERS: – Consent Agenda

Finance Manager’s Report

Accept Payment of Claims/Accounts Payable

Accept the unaudited financial statements for the period ending January 31, 2026.

V.P. Goad made a motion to approve the Consent Agenda. The motion was seconded by Secretary Churchill and received unanimous approval.

The District Manager had the bank statements and reconciliations for the bank accounts available for review.

CURRENT BUSINESS:

Resolutions: After a brief discussion of the Resolutions, Asst. V.P. Kellerby made a motion to accept Resolution 260216(a) Hot Tub Replacement; VP Goad seconded the motion and received unanimous approval. Asst. V.P. Kellerby made a motion to accept Resolution 260216(b) Dog Agility Park; VP Goad seconded the motion and received unanimous approval.

Annual Report: District Manager Choate presented the 2025 Annual Report. After a brief discussion, it was noted that the goal is to release the report by the beginning of March. Distribution plans include posting the report on the District’s Website, displaying it on the electric sign, adding it to our Facebook page, and providing 50 printed copies to share between the Golf Club and the Recreation Center. V.P Goad made a motion to accept the 2025 Annual Report, with Asst. V.P. Kellerby seconding the motion. The motion received unanimous approval.

Butler Building Update: District Manager Choate reported that the project is continuing as planned. Arrangements have been made with the School District, and Dr. Jen Baugh will attend next months meeting to further insight us into the District’s planning efforts. The School District has prepared a proforma outlining projected operations for the Child Care Center, including anticipated enrollment, staffing levels and overall operations. A workshop format was proposed before the next Board Meeting. V.P. Goad mentioned he had a conflict with the March meeting. Choate said the timeline is not urgent and April would be fine pending Board availability. A slideshow will be presented and a review of the design concepts, including the exterior appearance of the building, and the layout of the classrooms. Choate said he would check the new date with Dr. Baugh and let everyone know.

OPERATIONS – DIRECTORS’ REPORTS:

Golf Course: Director Ochs updated the board that the golf course has already opened for the year, making it the earliest opening on the calendar since her employment with 212 Rounds thus far. Carts will now be offered 7 days a week. The club has sold 47 Memberships to date. Ochs shared the Tournament and Event Schedule, the newly hired staff, she wants to add more seasonal employees. She reported we have 11 Gold sponsors, 2 Silver Sponsors and gave credit to Director Overmyer for selling 3 sponsorships, and to Secretary Churchill for suggesting using FB as a Medium.

Golf Maintenance: Director Rothe updated the Board that the snow guards have been installed and completed above the pro shop, restaurant and main entrance. JC Excavating will be replacing the water line for the front nine restroom. The RFP for the patio and outdoor Event Center was completed on January 28, 2026, and on February 4, 2026, a

contract was signed with J Martinez and Company for the project. Director Rothe also reported that the course has held up well over the winter months and is ready to play with the elk damage being consistent with prior years.

Callahan's: Director Miles reported on the Callahan team's use of the temporary closure to complete extensive deep cleaning throughout the restaurant, including installation of a new kitchen/bar floor. They also used this time productively to plan the 2026 schedule and gather quotes for new patio tables and chairs as well as to prepare for the upcoming Spring and Summer seasons, in the hospitality area. Miles met with the beverage cart employee and plans to add additional team members so the beverage cart can operate during the week, in addition to just weekends. New drink offerings will be introduced in preparation for Spring and Summer. Looking ahead, the team will be hiring additional seasonal staff to work both indoors and outdoor events, as well as the restaurant. The team is happy to reopen 7 days a week again as they move into the 2026 Season with a strong and successful plan. Additionally, the operation transitioned from Coke products to Pepsi products to enable the use of a margarita machine.

Recreation Center and Programs: Director Matzl reported as is typical at the start of a new year, the attendance count is up for January totaling 6,122. Winter sports, Boys Basketball (36), Registration for Wrestling begins March 9th, Soccer Registration is Open, and Pickleball is steady. Activities including Book Club, Hiking Club (ski/snowshoe), swim lessons are ongoing. Basketball Tournament was hosted on 2/14/26, the Boxing event scheduled for 2/21/26 has been postponed to a later date. Fitness classes are well attended. A brief discussion was held regarding interest in a Bungee Fitness Class, Matzl said research will have to be done on that, but he liked the idea of it. Building updates included new fitness equipment ordered, KSUN is out, remodel is going on, Flex II remodel is complete, adding internet ports from KSUN into building, and the hot tub install is out for bids.

Parks and Trails: Manager Overmyer reported Battlement Trail received its utility permit, reaching final resolution with the county. An RFP is currently being drafted to send out for bidding. The SMG survey for Sunset Park and Monument Gulch has been completed as part of the trail planning process, and cost estimates for the planning phase are being finalized. Overmyer completed AllOne Health online training courses, including *How to Facilitate Effective Meetings* and an *AllOne Health EAP Overview for Leadership and Supervisors*. Registration has also been completed for the Certified Playground Safety Inspector (CPSI) course and exam offered through the CPR Association in May. Additionally, Overmyer attended a virtual CPR Park Section Roundtable Meeting. This monthly Zoom meeting allows park directors from across Colorado to collaborate and discuss park related topics such as new equipment, safety concerns and available resources.

MANAGER'S REPORT:

District Manager Choate reported that three RFP's are about to go out on BidNet and in the papers for publication for the Cart Path at the Golf Course, the Hot Tub replacement for the Recreation Center and the Battlement Pkwy trail. The Town Planner has responded to the boundary line adjustment application, noting that minor adjustments are required. The plat has been sent back to the surveyor for clarification and revision. At this time, no response has been received from NG Squared regarding the documents required for the Tanker Trail or the Battlement Parkway Trail easements. As a result, Choate began to modify the FMLD Grant Agreement to remove the short section of trail (220') that crosses NG Squared

property. The exact location is from the Bridge on Spencer to Battlement Pkwy. Charla and Choate will be working with the CSD Liability Pool to establish the required safety program for the district. Additionally, Diane and Choate are organizing the District's permanent files and evaluating communication and work platforms for the District. A Director's Calendar has been created so events can be posted each year, such as the FMLD Grants, budgets and information meetings, can keep everyone on the same page.

NEW BUSINESS N/A

PUBLIC COMMENTS N/A

ADJOURNMENT:

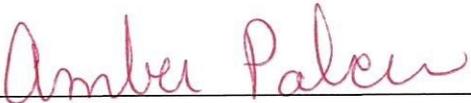
There being no further business to come before the Board at this time, Vice President Goad adjourned the meeting at 6:06 p.m.

The next Regular Meeting is scheduled for Monday, March 16, 2026, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo, Battlement Mesa, Colorado.

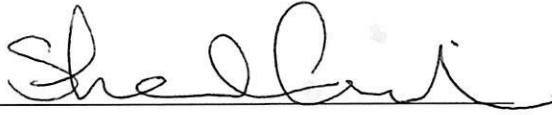
Respectfully submitted by Diane Schneider, Executive Assistant

THESE MINUTES APPROVED AS THE OFFICIAL FEBRUARY 16, 2026, 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

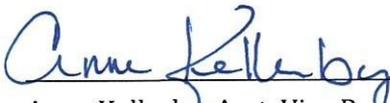


Shandice Churchill, Secretary

Wendell Goad, Vice President



Vincent Tomasulo, Treasurer



Anne Kellerby, Asst. Vice President