

## PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT

District Management: Metropolitan District Management  
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**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 **Tuesday May 14, 2019 at 6:00 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>
Adam L. Ford	Secretary	2022
Chuck Hall	Vice President	2020
Jerry Mohrlang	President	2020
Ken Seidel	Treasurer	2020
Lynn J. Shore	Asst. VP	2022
Judy Bertrand	MDM	District Manager

### **AGENDA**

#### **REGULAR MEETING:**

1. ADMINISTRATIVE MATTERS
  - a. Discuss and Approve the Agenda for the May 14, 2019 Meeting
  - b. PUBLIC COMMENTS: Taken in order on sign in sheet; limited to 3 minutes per person
  - c. Review and Approve the Minutes of the April 13, 2019 District Board Meeting
2. **EXECUTIVE SESSION:** Per CRS 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
3. FINANCIAL MATTERS
  - a. Review and approve the payment of claims through the period ending May 10, 2019.
  - b. Review and accept the unaudited financial statements and cash position schedules for the period ending April 30, 2019.
4. OPERATIONS
  - a. Battlement Mesa Golf Course and Parks
  - b. Grand Valley Recreation Center and Programs
5. MANAGER'S REPORT
6. NEW BUSINESS
  - a. Run, Raft and Ride Discussion: President Mohrlang
7. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Tuesday, June 11, 2019 at 6:00 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.