

PARACHUTE/BATTELEMENT 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, January 8, 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 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 January 8, 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 December 8, 2018 District Board Meeting
- d. Officers and Director Compensation
- e. Water Attorney: Ryan Jarvis discussion on water rights and responsibilities
- f. Discussion of Open House/Public Meeting regarding PBMPRD capital and expenses
- g. Financial targets & Guidelines: Asst. VP Shore

3. FINANCIAL MATTERS

- a. Review and approve the payment of claims through the period ending January 5, 2019.
- b. Review and accept the unaudited financial statements and cash position schedules for the period ending December 31, 2018.

4. OPERATIONS

- a. Battlement Mesa Golf Course and Parks
- b. Grand Valley Recreation Center and Programs

5. MANAGER'S REPORT

6. NEW BUSINESS

7. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Tuesday, February 12, 2019 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.