

## PARACHUTE/BATLEMENT 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, October 9, 2018 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
Jerry Mohrlang	President	2020
Ken Seidel	Treasurer	2020
Lynn J. Shore	Director	2022
Judy Bertrand	MDM	District Manager

### **AGENDA**

#### **REGULAR MEETING:**

##### 1. ADMINISTRATIVE MATTERS

- a. Discuss and Approve the Agenda for the October 9, 2018 Meeting
- b. Review and Approve the Minutes of the September 11, 2018 District Board Meeting
- c. Charles Hall Appointment and Oath of Office
- d. Officers & Director compensation
- e. PBM Trail – Steve Rippy

**EXECUTIVE SESSION: Per CRS 24-6-402(4)(e)** “Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.”

##### 2. PUBLIC COMMENTS:

- a. Comments and Questions from the Public: Taken in order on sign in sheet; limited to 3 minutes per person

##### 3. FINANCIAL MATTERS

- a. Review and approve the payment of claims through the period ending October 5, 2018.
- b. Review and accept the unaudited financial statements and cash position schedules for the period ending September 30, 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, November 13, 2018 at 6:00 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.