

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 July 9, 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
Judy Bertrand	MDM	District Manager

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
 - a. Discuss and Approve the Agenda for the July 9, 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 June 11, 2019 District Board Meeting
 - d. Vacancy on Board & potential change of BOD meeting dates
 - e. Oil and Gas Audit
 - f. Water Attorney update
 - g. Management Contract
2. FINANCIAL MATTERS
 - a. Review and approve the payment of claims through the period ending July 5, 2019.
 - b. Review and accept the unaudited financial statements and cash position schedules for the period ending June 30, 2019.
3. OPERATIONS
 - a. Battlement Mesa Golf Course and Parks
 - b. Grand Valley Recreation Center and Programs
4. MANAGER'S REPORT
5. NEW BUSINESS
6. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Tuesday, August 13, 2019 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.