

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, January 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>
Dylan Lindauer	Secretary	2018
Danny Medina	Vice President	2018
Jerry Mohrlang	Asst. Vice President	2020
Ron Palmer	President	2018
Ken Seidel	Treasurer	2020
Judy Bertrand	MDM	District Manager

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
 - a. Discuss and Approve the Agenda for the January 9, 2018 Meeting
 - b. Review and Approve the Minutes of the December 12, 2017 District Board Meeting
 - c. Annual Administrative Resolution for 2018 revision to Director fees
 - d. Town of Parachute Joint Board meeting availability – Thursday, January 25, 2018 at 6:30 p.m.
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 January 5, 2018.
 - b. Review and accept the unaudited financial statements and cash position schedules for the period ending December 31, 2017.
4. OPERATIONS
 - a. Battlement Mesa Golf Course and Parks
 - b. Park and Recreation Programs
 - c. Grand Valley Recreation Center
5. MANAGER’S REPORT
6. NEW BUSINESS
7. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Tuesday, February 13, 2018 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.