

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, March 13, 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 March 13, 2018 Meeting
 - b. Review and Approve the Minutes of the January 9, 2018 District Board Meeting
 - c. Review and Approve the Minutes of the January 25, 2018 Special Meeting with Town Trustees
 - d. **EXECUTIVE SESSION:** CRS 24-6-402 (4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Jason Downie, General Counsel calling in.
 - e. PBM Trail Project Management & Garfield County IGA
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 February 5, 2018 and March 8, 2018.
 - b. Review and accept the unaudited financial statements and cash position schedules for the period ending January 31, 2018 and February 28, 2018.
4. OPERATIONS
 - a. Battlement Mesa Golf Course and Parks: Director Choate will present Pond Relocation CIP in April
 - 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, April 10, 2018 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.