

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, 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.