

## PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT

District Management: Metropolitan District Management  
23005 Whispering Woods, Golden, CO 80401  
303-704-9438  
judy@metro-district.com

**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, August 20, 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 August 19, 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 July 9, 2019 and June 25, 2019 District Board Meetings
  - d. Stuart McArthur: Land Exchange with Town of Parachute
  - e. 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.
  - f. Vacancy on Board
  - g. Fiber Optics Update
2. FINANCIAL MATTERS
  - a. Review and approve the payment of claims through the period ending August 15, 2019.
  - b. Review and accept the unaudited financial statements and cash position schedules for the period ending July 31, 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 **Monday, September 16, 2019 at 6:00 p.m.** at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.