

**PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT**

District Management: Metropolitan District Management  
23005 Whispering Woods, Golden, CO 80401  
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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 **Saturday, December 8, 2018 at 2:00 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
Chuck Hall	Director	2020
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 December 8, 2018 Meeting
  - b. Review and Approve the Minutes of the November 13, 2018 District Board Meeting
  - c. Officers
  - d. Annual Administrative Resolution for 2019
  - e. Website Discussion
  - f. Review Pond Relocation Easement and Operational Agreement
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 December 5, 2018.
  - b. Review and accept the unaudited financial statements and cash position schedules for the period ending November 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, January 8, 2019 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.