

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 May 14, 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
Lynn J. Shore	Asst. VP	2022
Judy Bertrand	MDM	District Manager

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
 - a. Discuss and Approve the Agenda for the May 14, 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 April 13, 2019 District Board Meeting
2. **EXECUTIVE SESSION:** Per CRS 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
3. FINANCIAL MATTERS
 - a. Review and approve the payment of claims through the period ending May 10, 2019.
 - b. Review and accept the unaudited financial statements and cash position schedules for the period ending April 30, 2019.
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, June 11, 2019 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.