

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
PARACHUTE/BATTELEMENT MESA PARK AND RECREATION DISTRICT  
Tuesday, June 25, 2019 6:00 p.m.**

Grand Valley Recreation Center, 398 Arroyo Drive  
Battlement Mesa, CO 81635

**ATTENDEES**

Directors present:	Chuck Hall, Vice President Jerry Mohrlang, President Ken Seidel, Treasurer
Others present:	None
Employees present:	None
Public present:	N/A

**ADMINISTRATIVE  
MATTERS**

Attendance and Agenda: The Regular meeting was called to order by President Mohrlang at 6:04 p.m. and a quorum was noted.

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.

President Mohrlang asked for a motion to approve the Agenda for Tuesday, June 25<sup>th</sup>. VP Hall motioned to approve the Agenda with Treasurer Seidel seconding. The Agenda was approved unanimously. President Mohrlang noted that one member (Adam Ford) was absent and asked the Board to approve his absence by voice vote. It was unanimous to approve.

President Mohrlang asked the Board to approve adjourning to Executive Session according to CRS 24-6-402 (4)(e). Motion was approved and the Board entered into Executive Session.

The Board came out of Executive Session at 7:20. VP Hall made the motion to extend Judy Bertrand's (Metropolitan District Management) contract from September 30, 2019 to October 1, 2020 with an 11% salary increase. Treasurer Seidel seconded said motion. The motion was passed unanimously. VP Hall then made the motion that the Board ask that Secretary Ford continue working on necessary documents to be available to the Board in the event a future Board elects to bid the OM position. The motion was seconded by Treasurer Seidel and passed unanimously.

**ADJOURNMENT**

There being no further business to come before the Board at this time, President Mohrlang adjourned the meeting at 7:35 p.m.

The next Regular Meeting is scheduled for **Tuesday, July 9, 2019 at 6:00 p.m.** at the **Grand Valley Recreation Center, 398 Arroyo, Battlement Mesa, CO.**

Respectfully submitted,  
Jerry Mohrlang, President

**THESE MINUTES APPROVED AS THE OFFICIAL JUNE 25, 2019 MINUTES OF PARACHUTE BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF DIRECTORS.**

\_\_\_\_\_  
Not in attendance  
Adam L. Ford, Secretary

\_\_\_\_\_  
Chuck Hall, Vice President

\_\_\_\_\_  
Jerry Mohrlang, President

\_\_\_\_\_  
Ken Seidel, Treasurer