

## **RECORD OF PROCEEDINGS**

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### **MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS**

OF

**BATTLEMENT MESA METROPOLITAN DISTRICT**

Held, Thursday, the 25th day of February 2016 at 401 Arroyo Drive, Battlement Mesa, Colorado.

**Attendance**

A regular meeting of the Board of Directors of Battlement Mesa Metropolitan District, Garfield County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Vinnie Tomasulo  
Bill Nelson  
Sara McCurdy  
Michelle Foster

Steve Rippy, Sandy Yeager and Amie Martin were also in attendance.

**Call to Order**

Director Nelson called the meeting to order at 9:00 am.

**Conflict/Disclosures**

Director McCurdy disclosed that she is a member of the Battlement Mesa Service Association Board of Directors.

**CO Rural Water  
Assoc Presentation**

Cancelled.

**Public Comments**

None

**January 28, 2016  
Regular Meeting  
Minutes**

A motion was made by Director McCurdy and seconded by Director Tomasulo to approve the January 28, 2016 regular meeting minutes as presented. The motion carried unanimously.

**January 2016  
Financials**

None

**District Manager  
Report**

See attached report.

BMSA Street Sweeping Contract

A motion was made by Director Foster and seconded by Director Tomasulo to approve the street sweeping contract with the BMSA. The motion carried with Director McCurdy abstaining.

Reudi Reservoir Water Rights Agreement-P/BMPRD

A motion was made by Director McCurdy and seconded by Director Tomasulo to authorize Board President Bill Nelson to sign the Reudi Reservoir water rights agreement with the Parachute/Battlement Mesa Park & Recreation District. The motion carried unanimously.

Director Shore entered the meeting at 9:25 am.

Executive Session

The meeting went into executive session at 9:31 am per Colorado Revised Statute CRS 24-6-402 (4)(f) to discuss District Manager Steve Rippy's evaluation.

The meeting reconvened into regular session at 10:00 am.

A motion was made by Director Foster and seconded by Director Tomasulo to increase District Manager Steve Rippy's salary by 4.5%. The motion carried with Director Nelson & Director McCurdy voting against the motion.

A motion was made by Director McCurdy and seconded by Director Shore to make the salary increase effective as of January 1, 2016. The motion carried unanimously.

The Board of Directors would like Mr. Rippy's evaluation added to the agenda in January of every year. They would also like a salary study completed every other year.

Director Discussion

None

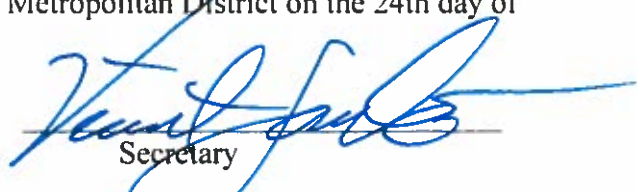
Other

None

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 10:28 am.

The foregoing constitutes the true and correct minutes of the above referenced meeting and was approved by the Board of Directors of the Battlement Mesa Metropolitan District on the 24th day of March 2016.

  
Secretary

## Battlement Mesa Metropolitan District

### Manager Report

Date: February 25, 2016  
To: Board of Directors, Battlement Mesa Metro District  
From: Steve Rippy, District Manager

**CDPHE Site Visit URSA BMP "B" Pad:** On February 11<sup>th</sup>, Roger Bulla and I met on site at the proposed BMP "B" oil and gas pad with representatives of the Colorado Department of Public Health & Environment (CDPHE), URSA, Colorado Oil & Gas Conservation Commission (COGCC), Colorado Division of Wildlife and Battlement Mesa Partners. The purpose of the site visit was for the CDPHE to review the site and make recommendations to the COGCC based upon their inspection. The Garfield County Commissioners had requested the COGCC ask the CDPHE to review URSA's plan and provide any comments or recommendations concerning URSA's present application before the COGCC.

**Water Quality Monitoring Equipment:** I have asked Roger Bulla to explore possible water quality monitoring equipment for utilization at the BMMD river pump station. This equipment would monitor water coming into the pump station and through a computerized system be designed to shut the pumps off in the event it identified any type of hazardous material in the water. The Town of Parachute installed this type of system for their water plant several years ago. Roger has contacted the Town of Parachute to gather information about the equipment and identify the company the provided and installed the equipment. I will provide additional information to the Board as Roger and I research further.

**Wastewater Automated Bar Screen:** BMMD staff has completed a repair of the automated bar screen at the wastewater plant this past week. The automated screen equipment is again functional but has exceeded its useful life and must be replaced. We allocated \$120,000 for replacement in the 2016 budget and Roger has requested a price quote from the company that manufactured the original equipment. Once the specs for the equipment have been established we will solicit bids from contractors to install the new equipment.

**Distribution/Collection Maintenance:** This past month BMMD staff repaired a water service line on Willow Creek trail and the 12" water main along County Road 308.