

## **RECORD OF PROCEEDINGS**

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

**APPROVED**  
5-24-18

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, April 26, 2018 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:

Bill Nelson  
Sara McCurdy  
Dick Deussen  
Michelle Foster  
Vinnie Tomasulo

Steve Rippy, Brenda Locker, Sherry Loschke, were also in attendance.

#### Call to Order

Director Nelson called the meeting to order at 9:02 am.

#### Conflict/Disclosures

None

#### Public Comments

None

#### March 22, 2018 Regular Meeting Minutes

A motion was made by Director McCurdy and seconded by Director Tomasulo to approve the March, 2018 regular meeting minutes. The motion carried unanimously.

#### March 2018 Financial Statements

A motion was made by Director McCurdy and seconded by Director Tomasulo to approve the March 2018 financial statements; subject to audit. The motion carried unanimously.

Accounting Manager  
Report

See attached report.

Manager Report

See attached report.

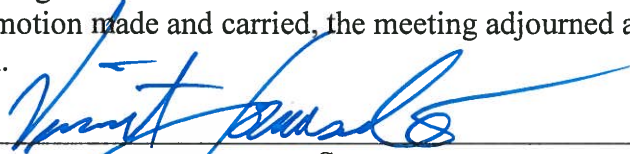
Steve Rippy is going to do more research on the Sewer Jetting Equipment and report back to the board during next month's meeting.

New Business

Director Foster requested an update on our Drug policy. Brenda Locker explained to the Board that the drug policy was in force and drug tests are being administered to all employees as per the policy.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 9:35 am.



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Secretary

## Battlement Mesa Metropolitan District

### Manager Report

Date: April 26, 2018  
To: Board of Directors, Battlement Mesa Metro District  
From: Steve Rippy, District Manager

**Water Main Break:** A 12" water main line ruptured on Saturday morning, April 14th. The location of the break was along E. Battlement Parkway approximately 1,400 feet uphill of the intersection of County Road 301 (Morrisanna). The break was identified fairly early by former BMMD employee, Ted Anderson, as he was driving by the location. Ted reported the break to BMMD Utility Technician, Sean Ryder. BMMD staff was able to isolate the break and shut down the line while maintaining water service to all residents. There was no damage to the county road and no other damage from the water flow has been reported. The line was repaired and put back into service on Monday, April 16<sup>th</sup>.

**BMMD Utility Master Plan:** As part of the master plan process, Jeff Simonson, with SGM was on site this past week at the water plant facilities to meet with Roger Bulla and copy all of the plans for the water and wastewater plants, lift stations and pump stations to evaluate design capacities. As part of the process Jeff will convert the hard copy plans into electronic documents for easier use of the plans for SGM and BMMD staff.

**Sewer Jetting Equipment:** Utility Foreman, David Beecraft received a quote from Faris Machinery for a 2018 Vactor sewer jetting equipment system mounted on a 2018 108 SD Freightliner Truck. The equipment does not include a vacuum system. The quote provided for the truck is \$243,500. A copy of the quote is included in your packet.

**Street Sweeping:** The first sweeping of the Battlement Mesa residential streets, as defined in the contract with BMSA, was completed the week of March 26<sup>th</sup>. The sweeping of the County's 4-lane streets was started immediately thereafter. During the sweeping of the County streets the starter went out on the sweeper motor and the machine was taken to Grand Junction for repairs. The sweeper was repaired and sweeping of the County streets has resumed with an anticipated completion of April 27<sup>th</sup>. The second sweeping of the residential streets will begin at the completion of the County streets.