

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 26th day of May 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
Lynn Shore

Steve Rippy, Sandy, Yeager, Brenda Locker, Nita Smith 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.

**New Board Members
Oath of Office**

Ms. Yeager swore in new Board member Brenda Locker and re-elected Board member Vinnie Tomasulo.

Election of Officers

A motion was made by Director McCurdy and seconded by Director Tomasulo to elect Bill Nelson for President, Michelle Foster for Vice President and Vinnie Tomasulo as Secretary/Treasurer. The motion carried unanimously.

Nita Smith-
Community Counts

Ms. Smith stated that Community Counts is a small member group which was started by operators in the oil & gas industry to assist residents with concerns related to the oil & gas industry. The group was expanded to include additional members from municipalities, contractors, businesses and individuals. Community Counts is currently comprised of 78 members with a 10 member Board of Directors. Funding for the organization is based solely upon memberships, contributions and grants. Ms. Smith asked the BMMD, Board of Directors, if they would consider becoming a member.

Call to Order: Public
Hearing to Amend
2015 Budget

Director Nelson called to order the public hearing to amend the 2015 budget at 9:18am.

No public comments.

Adjournment of
Public Hearing

The public hearing adjourned at 9:19am.

Adoption of
Resolution 2016-02 to
Amend 2015 Budget

A motion was made by Director McCurdy and seconded by Director Tomasulo to adopt Resolution 2016-02 to amend the 2015 budget. The motion carried unanimously.

Public Comments

None

April 28, 2016
Regular Meeting
Minutes

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

April 2016 Financials

A motion was made by Director McCurdy and seconded by Director Foster to approve the April 2016 financial statements; subject to audit. The motion carried unanimously.

District Manager
Report

See attached report.

Town of Parachute
Water Protection Plan

The Board of Directors decided to not hire the Colorado Rural Water Association for a source water protection plan.

Other Business

Director Tomasulo stated that he would like to see the annual monies the BMMD receives from the Great Outdoors Colorado Lottery (GOCO) funds be provided to local organizations for worthwhile projects in the area.

The Board of Directors agreed to add the GOCO lottery funds to the June 2016 agenda for discussion.

A motion was made by Director McCurdy and seconded by Director Tomasulo to donate \$250 to Community Counts. The motion carried unanimously.

Director Foster asked if the BMMD is still doing random drug testing.

Mr. Rippy stated that the testing is now being done by Ms. Yeager since Anne Huber has retired and the Recreation Center is no longer a part of the BMMD.

The Board of Directors thanked Lynn Shore for all the years of volunteering for the BMMD.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 9:45 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 23rd day of June 2016.


Secretary

Battlement Mesa Metropolitan District

Manager Report

Date: May 26, 2016
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Wastewater Plant Operations: As I reported to you a couple of weeks ago the wastewater plant was impacted by some unknown source, through the collection system, that severely upset the biological operation of the plant. The impact to the plant was that treatment was unable to meet the CDPHE mandated treatment requirements and therefore was in violation. Water/Wastewater Superintendent, Roger Bulla, has notified the CDPHE of the violation and has submitted a report identifying the impacts experienced by the plant facility. Sampling of different collection areas has been done to try and determine the location and/or source of the material(s) without any definitive results. The plant biological operations have improved in the past couple of weeks and the plant is now in compliance. Roger is also in the process of installing two auto samplers in the event another impact source occurs.

Fire Hydrant Flushing: BMMD staff has been flushing hydrants in Battlement Mesa as part of their annual system maintenance. The process of flushing the hydrants serves several important aspects in the system by removing sediment or stagnant water in the lines, exercising the hydrants to insure they are fully operational, exercising valves to ensure they are also functional as well as identify damaged or broken hydrants and valves.

Bulk Water Operations: Last week BMMD staff worked with URSA personnel to install backflow and metering devices at the Zone B tank to provide bulk water to the temporary waterline for completion of wells at the Monument Ridge B pad. URSA plans to start delivering water to the pad on May 23rd.

Water Plant Fencing: The fencing and gates have been ordered for the fence project along the boundary of the water plant property adjoining the BMC Service Center. Taylor Fence out of Grand Junction has indicated installation should occur in approximately 6 weeks.

Distribution System Maintenance: This past month BMMD staff repaired broken water service lines at 32 Spruce Court and 51 Hackberry Lane. Staff also rebuilt four pressure reducing valves (PRV) in Willow Creek Village and Fairways Villas.