

RECORD OF PROCEEDINGS

MINUTES OF A WORKSHOP OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 21st of June 2012 at 401 Arroyo Drive, Battlement Mesa, Colorado.

Attendance

A workshop 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:

Michelle Foster
Sara McCurdy
Jason Fletcher

Steve Rippy, Anne Huber, Larry Huber and Amie Martin were also in attendance.

Call to Order

Director Foster called the workshop to order at 9:04 am.

Anne Huber distributed handouts to all attendees. Mrs. Huber stated that the workshop agenda is to discuss long-range solutions to the operation, management and maintenance of the Battlement Mesa Activity Center and to prioritize projects that will improve the facility and programming.

Larry Huber gave a tour of the boiler room, heat exchangers (pump room), pool pump room, pool and air handler room.

The Board agreed that the pool roof is the 1st priority in the list of necessary projects that need to be completed. If the Activity Center is awarded the grant from the Garfield County Federal Mineral Lease Committee this project will be completed.

The Board also discussed ways of possible funding for the Activity Center. There was discussion of the Parachute/Battlement Mesa Park and Recreation District taking over the center.

The Board discussed changing the name of the Activity Center to a more broad name, such as Grand Valley Recreation District. This would give new members of the surrounding area a feeling that the center is not just for Battlement Mesa residents.

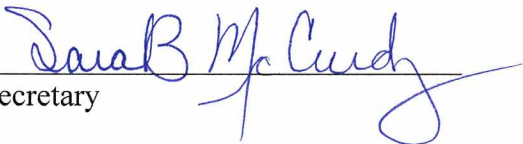
The Board of Directors agreed to add the name change to the agenda for the June 28, 2012 regular meeting.

Steve Rippy and Mrs. Huber will continue to work on the items discussed above.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 11:55am.

The forgoing constitutes the true and correct minutes of the above referenced workshop and was approved by the Board of Directors of the Battlement Mesa Metropolitan District on the 26th day of July, 2012.


Secretary