

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 29th day of June 2017 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
Vinnie Tomasulo

Steve Rippy, Brenda Locker and Amie Martin were also in attendance.

Call to Order

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

Conflict/Disclosures

None

**Resolution 2017-03
To Amend 2016
Budget**

A motion was made by Director McCurdy and seconded by Director Nelson to approve Resolution 2017-03 to Amend the 2016 Budget. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 9:06 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 27th day of July 2017.


Secretary