

APPROVED

8/25/16

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 28th day of July 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:

Bill Nelson
Sara McCurdy
Michelle Foster

Steve Rippey, Sandy Yeager, 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

Public Comments

None

June 23, 2016 Regular Minutes

A motion was made by Director McCurdy and seconded by Director Foster to approve June 23, 2016 meeting minutes as presented. The motion carried unanimously.

Financial Statements

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

District Manager Report

See attached report.

Water Supply Agreement-BMC

A motion was made by Director McCurdy and seconded by Director Foster to approve the water supply agreement with Battlement Mesa Company; subject to attorney review. The motion carried unanimously.

Other Business

A motion was made by Director McCurdy and seconded by Director Foster to approve the 2015 preliminary audit. The motion carried unanimously.

Director McCurdy stated that in the latest SDA magazine there is a section that talks about weapons in the workplace. Director McCurdy would like to see a policy about weapons in the workplace.

Director Foster stated that we may want to discuss this issue directly with employees. Director Foster is more concerned about employees being called out after hours than the office staff.

Mr. Rippy will discuss weapons in the workplace with the employees and review the SDA article concerning policies

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 9:39 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 25th day of August 2016.


Secretary

Battlement Mesa Metropolitan District

Manager Report

Date: July 28, 2016
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

GVFPD Emergency Operations Plan: On July 21st David Beecraft and I along with BMMD, Director Michelle Foster, attended an Emergency Operations Plan workshop sponsored by the Grand Valley Fire Protection District. As you may recall, the Battlement Mesa Metropolitan District, Board of Directors, approved funds to assist with the development of the plan. The contractor, Ecology and Environment, Inc., will be drafting the plan through the direction of the GVFPD and other organizations in the Parachute, Battlement Mesa area. I will continue to participate and provide requested information throughout the process of developing the plan.

Wastewater Plant: The operations at the wastewater plant have improved significantly since my report last month. Plant treatment has improved to the point that sampling indicates compliance with all state required regulations with the exception of ammonia levels which are very close to reaching compliance standards. Per the recommendations of wastewater operation consultant, Ron Skyler, who reviewed facility operation's last month, a suspended solids meter and dissolved oxygen meter were purchased to assist with daily sampling/monitoring of the treatment process.

Distribution Maintenance: This past month BMMD staff repaired residential water service lines at 151 Battlement Creek Trail and 44 Locust Way. Pressure reducing valves were rebuilt in Willow Creek Village, Fairway Villas, The Reserve and 1st Eagles Point. Fire hydrants were rebuilt/repared at the Willow Ridge Apartments, Battlement Creek Village and Morrisanna Road. In addition Utility Foreman, David Beecraft, assisted with waterline locates and monitored water and gas line installation by Ursa contractors at BMMD waterline crossings along Battlement Creek Trail.

Water Plant Fencing: I contacted the representative for Taylor Fence on the installation schedule for fencing the water plant property boundary as we have reached their original installation time frame. The representative indicated they were behind schedule on a couple of projects and that he would provide me with an updated schedule. I have not been notified of the new schedule as of the date of this report.