401 Arroyo Drive / Battlement Mesa, CO 81635 Tel: (970) 285-9050 / Fax: (970) 285-9631

Battlement Mesa Metropolitan District Board of Directors August 26, 2021 Battlement Mesa Metropolitan District

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

**Public Comments** 

July 22, 2021 Regular Meeting Minutes

July 2021 Financial Statements and Accounting Manager Report

District Manager Report - August

## **New Business**

- Approval of filing Notice of Intent to Redeem
- Wastewater Plant SCADA Upgrade
- Presentation of VertiComm Proposal for IT Support

## **Old Business**

- 2020 Financial Audit
- Battlement Mesa Company Easement Request

## Other Business

• Further discussion of water rates

Adjournment