

APPROVED

5-25-19

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, April 25, 2019 at 0401 Arroyo Drive,
Battlement Mesa, Colorado

Call to Order

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

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
Jane Chapman
Vinnie Tomasulo
Denise Gallegos
Dick Deussen

Steve Rippy, and Sherry Loschke were also in attendance.

Notice

Was posted for the meeting

Quorum

Was established

Conflict/Disclosures

None

Public Comments

None

NewBusiness

SGM gave their presentation on the draft master plan for BMMD water and sewer facilities.

March 28, 2019
Regular Meeting Minutes

A motion was made by Director Deussen and seconded by Director Chapman to approve the March 28, 2019 regular meeting minutes as corrected. The motion carried unanimously.

March 2019
Financial Statements and
the Accounting Manager's
Report

A motion was made by Director Gallegos and seconded by Director Deussen to approve the March 2019 Financials subject to audit. The motion carried unanimously.

Manager's Report

See attached report.

New Business

The Garfield County Federal Mineral Lease District awarded a \$50,000 grant to the BMMD to provide for a 2" asphalt overlay of Arroyo Drive. The estimated cost of the overlay is \$75,000 so the award is for 67% of the costs associated with the project. Mr. Rippy will contact four contractors in our area (Garfield & Mesa County) to review the project and provide bids. Once the bids have been received Mr. Rippy will bring them before the Board of Directors for approval of a contractor to complete the project.

Other Business

BMMD President, Bill Nelson, reported that a request for comment had been received from the Garfield County Planning Department in regard to the land use text amendment submitted by Battlement Mesa Land Investment (BMLI). The text amendment would allow for agricultural uses on lands within Battlement Mesa currently owned by BMLI. After additional discussion the board directed Mr. Rippy to draft a letter commenting on the text amendment and email to board members for further comments and/ or changes.

Meeting adjourned at 11:20 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 April 25, 2019


Secretary