

APPROVED

1-24-19

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, December 20, 2018 at 401 Arroyo Drive,
Battlement Mesa, Colorado

Call to Order	Director Bill Nelson called the meeting to order at 9:04 am.
Attendance	<p>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:</p> <p style="text-align: center;">Bill Nelson Dick Deussen Denise Gallegos Jane Chapman</p> <p>Steve Rippy, Brenda Locker, and Sherry Loschke were also in attendance.</p>
Notice	Was posted for the meeting
Quorum	Was established
Conflict/Disclosures	None
Public Comments	None
November 15, 2018 Regular Meeting Minutes	A motion was made by Director Deussen and seconded by Director Chapman to approve the November 15, 2018 regular meeting minutes, with corrections. The motion carried unanimously.

November 2018
Financial Statements and
the Accounting Manager's
Report

A motion was made by Director Gallegos and seconded by
Director Deussen to approve the November 2018 Financials
subject to audit. The motion carried unanimously.

Manager's Report

See attached report.

New Business

District Manager Steve Rippy has asked the BMMD legal Counsel
the process necessary to place a ballot question to voters of the
Battlement Mesa Metropolitan District to eliminate term limits for
board members. There are four calendar dates available to conduct
and election: the first Tuesday after the first Monday in February,
May, October and December in any year, plus the general election
date in November of even numbered years. This type of election is
eligible to be conducted by mail- in- ballot. The Board thought a
May election would be an appropriate date.

Other Business

A motion was made by Director Deussen and seconded by Director
Chapman to adopt Resolution 2018-02 for Inclusion 656 Co Rd
308 for inclusion in the Battlement Mesa Metropolitan District.
The motion passed unanimously.

A motion was made by President Nelson and seconded by Director
Deussen to Adopt the Resolution 2018-01 To Adopt 2019 Budget
and Appropriate Sums of Money. The motion passed
unanimously.

Meeting Adjourned at 9:57 a.m.


Secretary