

**APPROVED**

9-26-19

**RECORD OF PROCEEDINGS**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS**

**OF**

**BATTLEMENT MESA METROPOLITAN DISTRICT**

**Held, Thursday, August 22, 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  
Dick Deussen  
Vinnie Tomasulo

Steve Rippy, Sherry Loschke and Brenda Locker were also in attendance.

**Notice**

Was posted for the meeting

**Quorum**

Was established

**Conflict/Disclosures**

None

**Public Comments**

None

**July 25, 2019  
Regular Meeting Minutes**

A motion was made by Director Chapman and seconded by Director Deussen to approve the July 25, 2019 regular meeting minutes. The motion carried unanimously.

**July 2019  
Financial Statements and  
the Accounting Manager's  
Report**

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

Manager's Report

See attached report.

New Business

A motion was made by Director Deussen and seconded by Director Tomasulo to modify the agenda regards to Resolution 2019-05 and to approve the Resoulution for a grant request of \$51,860 from the Garfield County Federal Mineral Lease District for Replacement of Water Service Lines in Monument Creek Village. The motion carried unanimously.

Other Business

President Nelson mentioned the need for a list of equipment priorities and associated cost from the engineers (SGM) in order to be better able to budget for the items in the future.

The Board authorized Mr. Rippy to move forward with the installation of security fencing at the Zone A and Zone B water tanks.

Director Deussen asked how the process of hiring a new operator for water/wastewater was progressing. Mr. Rippy explained that He and W/WW Superintendent, Roger Bulla have been extremely busy with other projects and unable to dedicate the time necessary to begin the advertisement and interview process. He expects to begin the process hopefully in the fall as the summer schedule slows and allows the necessary time to complete the process

President Nelson expressed his concerns about Mr. Rippy's work load as a result of the increasing job duties associated with the management of the BMSA. Mr. Rippy stated that over the past several years the service requests, number of projects and additional job duties have become overwhelming. Mr. Rippy explained that it was difficult to delegate many of the duties due to the limited number of staff members as well as the experience level required for many of those duties. His suggestion was to consider hiring an assistant manager that could share the duties as well as become experienced in what is required to manage the BMMD as well as the duties associated with managing the BMSA. Mr. Nelson stated that Mr. Rippy should include the cost of the position in the 2020 budget for the Board to review.

Meeting adjourned at 9:34 a.m.

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 September 26, 2019

  
Secretary