



# Battlement Mesa Metropolitan District

401 Arroyo Drive / Battlement Mesa, CO 81635

Tel: (970) 285-9050 / Fax: (970) 285-9631

## **NOTICE OF REGULAR MEETING**

Notice is hereby given that the Board of Directors of the Battlement Mesa Metropolitan District, of the County of Garfield, State of Colorado will hold its regular meeting on the below-listed date and time at the Battlement Mesa Metropolitan District Office, 401 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday, May 23, 2019 at 9:00 a.m.

This meeting is open to the public.

By Order of the Board of Directors  
Battlement Mesa Metropolitan District  
Dick Deussen, Secretary



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Battlement Mesa Metropolitan District  
Board of Directors  
May 23, 2019  
Battlement Mesa Metropolitan District

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comments

April 25, 2019 Regular Meeting Minutes

Financial Statements and Accounting Manager Report

District Manager Report

New Business

- Resolution 2019-03 – Approve Grant Agreement with Garfield County Federal Mineral Lease District

Old Business

Other Business

Adjournment

*\* SERVING THE COMMUNITY \**

*WATER & WASTE WATER OPERATIONS \* ACTIVITY CENTER \* ASSOCIATION MANAGEMENT*