

APPROVED

8-23-18

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, July 26, 2018 at 401 Arroyo Drive,
Battlement Mesa, Colorado

Call to Order

Director Deussen called the meeting to order at 9:08 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:

Jane Chapman
Dick Deussen
Denise Gallegos

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

Conflict/Disclosures

None

Public Comments

None

June 28, 2018
Regular Meeting
Minutes

A motion was made by Director Gallegos and seconded by Director Chapman to approve the June 28, 2018 regular meeting minutes. The motion carried unanimously.

June 2018
Financial Statements

A motion was made by Director Chapman and seconded by Director Gallegos to approve the June 2018 financial statements; subject to audit. The motion carried unanimously.

Accounting Manager
Report

See attached report.

Manager Report

See attached report.

New Business

None

Other Business

District Manager, Steve Rippy mentioned that he spoke with the Battlement Mesa Metropolitan District's legal team and there is no legal concern involving the water tap at the Daniel Gardner property located at 656 CR 308 Road. He also spoke with Mr. Eric Schmela and Mr. Schmela is going to put together a consent agreement for the one water tap that Mr. Daniel Gardner is going to install.

Mr. Rippy is also going to organize a time for the Battlement Mesa Metropolitan District Board to take a tour of the water and sewer treatment facilities.

Adjournment

There being no further business to come before the Board, a motion was made by Director Chapman and seconded by Director Gallegos to adjourn the meeting the motion passed unanimously. The meeting adjourned at 9:40 AM



Secretary