

APPROVED

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Friday, the 3rd of December 2012 at 401 Arroyo Drive, Battlement Mesa, Colorado.

Attendance

A special 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:

Michelle Foster
Sara McCurdy
Bruce Richards
Jason Fletcher

District Manager Steve Rippy was also in attendance.

Call to Order

Director Foster called the meeting to order at 10:00 am.

Excuse Absent Board Members

Director Foster excused absent Board member Lynn Shore.

DOLA Grant Application

Manager Rippy presented the completed Department of Local Affairs (DOLA) grant application to replace seven manholes and the Parachute Force Main metering Vault.

A motion was made by Director McCurdy and seconded by Director Richards to authorize the submittal of the DOLA grant application in the amount of \$69,734. The motion carried unanimously.

Other Business

Manager Rippy explained that he had received the Financial Agreement for acquiring 500 acre feet of water of the Round III Reudi water capacity.

The price of the water would be \$36,000 annually for eight years, substantially more expensive than originally thought. In addition there would be annual maintenance and operations charges that would push the total cost of the water to approximately \$320,000 over the course of the eight years.

A motion was made by Director Richards and seconded by Director McCurdy to withdraw BMMD's request to purchase the 500 acre feet of water. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 10:20 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 the 20th day of December, 2012.


Secretary