

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 18th of December 2014 at 401 Arroyo Drive, Battlement Mesa, Colorado.

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:

Sara McCurdy
Bill Nelson
Vinnie Tomasulo

Keith Lammey, Mary Anderson, Steve Rippey, Anne Huber and Amie Martin were also in attendance.

Call to Order

Director McCurdy called the meeting to order at 9:00 am.

Excuse Absent Board Members

A motion was made by Director Nelson and seconded by Director Tomasulo to excuse absent Board members Michelle Foster and Lynn Shore. The motion carried unanimously.

Conflict/Disclosures

Director McCurdy disclosed that she is a Board member of the Battlement Mesa Service Association.

Public Comments

None

November 20, 2014 Regular Minutes

A motion was made by Director Nelson and seconded by Director Tomasulo to approve the November 20, 2014 regular meeting minutes as presented. The motion carried unanimously.

Financial Statements

A motion was made by Director Nelson and seconded by Director Tomasulo to approve the November 2014 financial statements; subject to audit. The motion carried unanimously.

GVRC Report

See attached report.

District Manager
Report

See attached report.

Resolution 2014-06
To Appropriate Sums
of Money

A motion was made by Director Nelson and seconded by Director Tomasulo to approve Resolution 2014-06 To Appropriate Sums of Money. The motion carried unanimously.

2015 Board Meeting
Schedule

A motion was made by Director Tomasulo and seconded by Director Nelson to adopt the 2015 Board Meeting Schedule. The motion carried unanimously.

Memorandum of
Intent

The Board of Directors discussed the Memorandum of Intent to Parachute/Battlement Mesa Park & Recreation District with Mary Anderson from the Parachute/Battlement Mesa Park & Recreation District. Ms. Anderson will take the MOI back to her Board of Directors in January for approval.

Other Business

None

Director Discussions

None

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 10:03 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 22nd day of January 2015.



Secretary

Grand Valley Recreation Center

398 Arroyo Drive
Battlement Mesa, CO 81635



Memo: Battlement Mesa Metropolitan District Board of Directors
From: Anne Huber
Subject: Monthly Report December 12, 2014

Federal Mineral Lease

Two final reports were submitted on December 10th. A mini-grant in the amount of \$21,662.00 funded the full amount to complete concrete work at the upper entry and the northeast side of the building.

The traditional grant will reimburse \$159,096.00 or 70% of the total cost of \$227,280.00. The GVRC match is \$68,184.00. The traditional grant included the following:

- 1a) Exterior prep and paint
- 1b) Asphalt overlay for the first three tiers of the parking lot
- 2a) Automatic proximity sensor lower entry doors
- 2b) Interior handrail replacement
- 3) Maintenance building for storage of the truck and snow plow
- 4) Activity Wing carpet

Recent Events

Santa Claus' visit went very well. My observation was that not as many children visited this year compared to last year; but there was a nice-sized crowd.

About 85 guests attended the KSUN Gala. As always, the food prepared by Alain Senac, Margaret Cooke and Laurel Koning was delicious.

N'Balance

Dates and time for this new offering are Tuesdays and Thursdays, March 12 – April 9 at 11 AM. Jennifer Holton is certified by the Consortium for Older Adult Wellness. A full class would be 10-12 participants. This session will be free to all participants so that Ms. Holton can fulfill her obligation to the Consortium.

Holiday Schedule

Christmas Eve, Wednesday, December 24, 2014 8 AM – 3 PM
Christmas Day, Thursday, December 25, 2014 Closed
Reopen Friday, December 26, 2014 at 8 AM

New Year's Eve, Wednesday, December 31, 2014 8 AM – 3 PM
New Year's Day, Thursday, January 1, 2015 Closed
Reopen Friday, January 2, 2015 at 8 AM

Activations

As of 12/9/2014, 1574 activations have been recorded since January 1, 2014.

Battlement Mesa Metropolitan District

Manager Report

Date: December 18, 2014
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Parachute Vault Project: The Parachute Vault project was completed this past month. The temporary bypass sewer lines from the Town of Parachute and Battlement Mesa have been disconnected and all sewer flows are now passing through the new vault. Final report documents have been completed and sent to the Department of Local Affairs (DOLA) to finalize the grant project. As you may recall, the overall project also included the replacement of seven (7) sewer manholes in the Tamarisk Meadows and Saddleback Village areas.

Manhole Replacement: During the construction of the Parachute Vault the sewer flows had to be bypassed to allow for construction. The bypass was connected to a manhole directly uphill from the vault project. This manhole is identified as a drop manhole in that the flows drop from an elevation point higher than the flow channel at the bottom of the manhole. These types of manholes are more susceptible to corrosion due to the gases created from aeration caused from splashing sewer flows. During the bypass connection to the manhole staff noted that the manhole is in poor condition, similar to the manholes replaced in the spring of 2014, and should be replaced incorporating some design changes and epoxy coating to mitigate corrosion gases. A new manhole has been ordered and replacement is scheduled to occur in the spring when weather conditions improve.

Collection & Distribution Maintenance: BMMD staff repaired a broken water service line at 233 Willow Creek Trail. The concrete curb damaged by the 12" water main break last month, on N. Battlement Parkway, has been replaced. We have received several complaints about the dust on N. Battlement Parkway due to the gravel surface. I contacted a private contractor, GMCO, about the possibility of applying magnesium chloride to the surface to control the dust. However, after talking with the Garfield County District Foreman, he advised not to apply the chloride due to the cold temperatures. Garfield County crews have been occasionally applying water on the road to help with the dust until weather conditions change and the ground becomes frozen.

Garfield Recreation Center: The final report for the two grants received from the GCFMLD have been submitted which will close out all of the grants received for the recreation center. The two grants totaled \$180,758.42.