

APPROVED

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held Thursday, the 25th day of February 2010 at 398 Arroyo Drive, Battlement Mesa, Colorado.

Attendance

A regular meeting of the Board of Directors of the Battlement Mesa Metropolitan District, Garfield County, Colorado was called and held as show above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Ray Barbour
Frank Lancaster
Fred Inman
Bill Nelson

Sara McCurdy, Keith Lammey, Michelle Foster, Anne Huber, Sandy Yeager, Steve Rippy and Amie Martin were also in attendance.

Call to Order

Director Nelson called the meeting to order at 9:00 a.m. and established that a notice of the meeting had been posted as required by statute. Director Nelson noted that a quorum was in attendance.

January 2010 Regular Meeting Minutes

Director Barbour moved to accept the January 28, 2010 regular meeting minutes as presented; Director Lancaster seconded the motion and the motion carried unanimously.

Accounting Report

The January 2010 financial statements were reviewed. Director Inman moved to accept the January 31, 2010 financial statements as presented, subject to audit; Director Barbour seconded the motion and the motion carried unanimously.

BMAC Report

Mrs. Huber informed the Board that there have been several large group meetings in January. The children's dance classes have started. The classes are going over well. Mrs. Huber stated that the BMAC is in need of a front desk employee for the evening shift from 4 to 9 p.m. Academic Specialities did some service work on the motorized curtain and retractable backboards in the gym.

The curtain was installed about 27 years ago and this is the first time it has been serviced. The curtain and the backboards are operating more smoothly. Mrs. Huber explained to the Board that they should consider, for the future, to replace our boilers with high efficiency boilers that will improve the swimming pool and domestic water heating. The new boilers are smaller in size and are low in emissions. Our current boilers are over 20 years old. Director Nelson asked Mrs. Huber to check into pricing for the new boilers.

District Manager
Report

Mr. Rippy explained to the Board the progress that has been made on the management take over of the Battlement Mesa Service Association. He explained that the staff has devoted a significant amount of hours on the day to day operations of the BMSA. Mr. Rippy informed the Board that the take over is going well. Mr. Rippy met with staff to prioritize our Capital Improvement Plan. He will provide the Board with an update of the Plan. Mr. Rippy informed the Board that the engineering for the drying beds should be completed by June 1, 2010. At that time, the bid packets will be sent out. He explained that the construction of the drying beds should take about 3 months. Mr. Rippy informed the Board that we are working on a bulk water contract with Antero and another with Encana. We will be serving Antero from the Zone B pump station beginning about the first week of March. The contract with Encana will begin about the middle of March. We will be serving Encana water from the Zone B Tank area. Mr. Rippy informed the Board that the connections for Encana have begun. Director Barbour asked how the tractor will be used for the drying bed? Mr. Rippy explained that there is an attachment that goes onto the front of the tractor that will turn the bio-solids to quicken the drying time. Mr. Rippy stated that DOLA has not hired anyone to take over Jack Kirtland's position in the Grand Junction office. They are in the hiring process. Mr. Rippy spoke to Dennis Graham from Garfield County about the signs and posts. They have been ordered and are scheduled to be installed in April or May. The four lane road areas will be completed this year. Mr. Rippy informed the Board that the fire hydrant near the intersection of West Battlement Parkway and Stone Quarry Road will either be repaired or eliminated this spring.

March 2010 Board
Meeting

Director Nelson would like there to be an Executive Session added to the agenda for the March 25, 2010 board meeting. In the Executive Session the Board will conduct an employee evaluation of District Manager, Mr. Rippy.


Painting of Fire
Hydrants

Keith Lammey asked the Board if BMMD will be painting the fire hydrants this year? Mr. Rippe explained that we have a map of all the locations of the fire hydrants. There are so many that a contractor would need to be hired to do the painting. Mr. Rippe will work on a cost estimate to paint the hydrants.

Adjourn

There being no further business to come before the Board and upon motion made and carried the meeting was adjourned at 9:37 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 the 25 day of March, 2010.


Secretary