

## **RECORD OF PROCEEDINGS**

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### **MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS**

OF

### **BATTLEMENT MESA METROPOLITAN DISTRICT**

Held, Thursday, the 27th of February 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  
Bruce Richards  
Lynn Shore  
Michelle Foster

Steve Rippy, Anne Huber, Keith Lammey and Amie Martin were also in attendance.

#### **Call to Order**

Director Foster called the meeting to order at 9:05 am.

#### **Excuse Absent Board Members**

A motion was made by Director Shore and seconded by Director McCurdy to excuse absent Board member Jason Fletcher.

#### **Conflict/Disclosures**

Director McCurdy disclosed that she is a Board member of the BMSA Board of Directors.

#### **Public Comments**

None

#### **December 12, 2013 Regular Meeting Minutes**

A motion was made by Director McCurdy and seconded by Director Shore to approve the January 23, 2014 regular meeting minutes as presented. The motion carried unanimously.

#### **Accounting Manager Report**

A motion was made by Director McCurdy and seconded by Director Shore to approve the January 2014 financial statements; subject to audit. The motion carried unanimously.

#### **Recreation Center Report**

See attached report.

District Manager  
Report

See attached report.

Resolution 2014-03

A motion was made by Director Shore and seconded by Director McCurdy to approve resolution 2014-03 grant agreement with the Garfield County Federal Mineral Lease District for a grant of \$23,600. The motion carried unanimously.

Street Sweeping  
Contract

A motion was made by Director Shore and seconded by Director Richards to approve the street sweeping contract with the Battlement Mesa Service Association. The motion carried with Director McCurdy abstaining.

Other Business

None

Director Discussion

Director Foster reported that the Grand Valley Fire Protection District will be hosting 4 meetings regarding the Emergency Evacuation Plan. They will all be held at the GVFPD in Battlement Mesa on March 12, April 2, April 9 and April 23 at 9:30 am.

Appoint Members to  
the GV Active  
Community Fund  
Board

A motion was made by Director Shore and seconded by Director Richards to appoint Fred Inman, Bruce Richards, Jason Fletcher, Michelle Foster and Lynn Shore to the Grand Valley Active Community Fund Board. The motion carried unanimously.

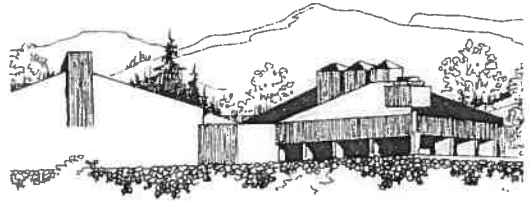
Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 10:08 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 27th day of March 2014.

  
Secretary

*Grand Valley Recreation Center*  
**398 Arroyo Drive**  
**Battlement Mesa, Colorado 81635**



Memo: Battlement Mesa Metropolitan District  
 From: Anne Huber  
 Subject: Monthly Report February 24, 2014

**Garfield County Federal Mineral Lease Summary of Projects**

Spring 2012 12 S 07 Traditional Grant (Lighting & Pool Roof)  
 Facility Improvement and Resource Conservation Project for Battlement Mesa Activity Center  
 GCFMLD \$185,780.00  
 BMAC/GVRC \$ 71,083.20  
Xcel Rebate \$ 16,010.00  
 Total Cost \$272,873.20

Fall 2012 12 FM 01 Mini-Grant [Handicapped Parking]  
 Improvements to the Accessible Parking Area at Battlement Mesa Activity Center  
 GCFMLD \$ 23,250.00  
BMAC/GVRC \$ 302.00  
 Total Cost \$ 23,552.00

Spring 2013 13 SM 01 Mini-Grant (Carpet and Tile)  
 Floor Coverings for Three Meeting Rooms at GVRC  
 GCFMLD \$ 24,489.91  
GVRC \$ 390.80  
 Total Cost \$ 24,880.71

Spring 2013 13 ST 01 Traditional Grant (Flat Roof and Gym Floor) \*\*  
 GVRC Flat Roof and Gymnasium Floor Maintenance Project  
 GCFMLD \$ 90,732.60  
GVRC \$ 38,885.40  
 Total Cost \$129,618.00

Fall 2013 13-FM-01 Mini-Grant (Truck & Snow Plow) \*\*  
 Maintenance Vehicle with Attachments for Multiple Uses at GVRC  
 GCFMLD \$ 25,000.00  
GVRC \$ 2,769.00\*  
 Total Cost \$ 27,769.00

\*Sale of Case Tractor will be applied to GVRC portion

Fall 201313-FT-01 Traditional Grant (Ext. Paint, Activity Wing Carpet, Handrails, Automatic doors  
 for lower entry)  
 GVRC Interior/Exterior Maintenance & Facility Upgrade Project \*\*  
 GCFMLD \$ 184,800.00  
GVRC \$ 79,200.00  
 Total Cost \$ 264,000.00 (estimate)

Total GCFMLD funds paid and/or pledged	\$534,052.51	72%)
Total GVRC Funds used for match	\$192,630.40	(26%)
<u>Total from other sources [Xcel]</u>	<u>\$ 16,010.00</u>	<u>(2%)</u>
Total of all projects to date	\$742,692.91	(100%)

\*\*Final Reports have not been submitted for reimbursement

For the Spring 2014 Grant Cycle Steve Rippey, Larry Huber and I have determined that the most important project is concrete work to repair the main entry sidewalk and repair concrete that is pulling away from the north wall [by the gymnasium] of the building. This project will be applied for under the mini-grant program.

No Traditional Grant application is planned for this cycle.

**Activations**

2/16/2011	944		
2/1/2012	804	[3/1/2012	991]
2/19/2013	861		
2/20/2014	896		

**Memberships**

Years ago, BMAC had a 3-month membership category which was eliminated at the request of the Board. I would like to request that we add this category. The summer 3-month special that was offered for the last two years was a popular and I believe that some people would opt for 3-months instead of a month at a time if it offered a 10% savings.

Youth	\$28	\$84	\$72	(\$24/mo)
Adult	\$39	\$117	\$99	(\$33/mo)
Dual	\$61	\$183	\$155	(\$51.85/mo)
Family	\$70	\$210	less 15%	\$178 (\$59.33/mo)

**Upcoming Events**

Tuesday, March 4	Republican Caucus
Saturday, March 15	P/BM Chamber of Commerce Annual Banquet & Auction
Thursday, March 20	Marathon
Tuesday, March 25	Mountain States
Saturday, March 29	Wedding Reception
Thursday, April 17	Marathon
Thursday, April 24	KSUN Annual Meeting
Saturday, April 26	Wedding Reception
Saturday, April 26	GRHD Annual Health Fair
Wednesday, April 30	Mountain States
Wednesday, April 30	Identity Theft Prevention Garfield County Sheriff Department
Saturday, May 3	Rita's Singers Concert
Saturday, May 24	Graduation Party

**Upcoming Event, Continued**

Saturday, June 7	Wedding Reception
Saturday, June 14	Quinceaneras
Saturday, July 12	Wedding Reception
Tuesday, August 12	Garfield County Commission
Saturday, Sept 13	Quinceaneras
Saturday, October 4	Mule Deer Annual Banquet and Auction

## Battlement Mesa Metropolitan District

### Manager Report

Date: February 27, 2014  
To: Board of Directors, Battlement Mesa Metro District  
From: Steve Rippy, District Manager

**Bulk Water Sales:** The BMMD sold 19,284,000 gallons of water to Ursa during the month of January.

**GVRC Pickup:** A new 2014 Ford F-150 pickup has been purchased and a snow plow has been mounted on the truck. This pickup will be used for snow plowing the parking lots and other maintenance needs at the Grand Valley Recreation Center. The funds used for the purchase were from the mini-grant awarded to the BMMD in the fall of 2013 by the Garfield County Federal Mineral Lease District. We will be completing the necessary GCFMLD final report forms to receive reimbursement.

**Water/Wastewater Maintenance Items:** This past month the BMMD staff rebuilt the motor control for Pump #3 at the Zone B pump station and rebuilt a PRV and butterfly valve at the Water Plant. There were no water service line repairs required.

**Job Performance Evaluations:** BMMD job performance evaluations were completed for all employees this past month.

**Recreation Center Grant Funds:** Since the 2012 spring cycle the Garfield Mineral Lease District has awarded the BMMD a total of \$628,620 in grants for capital repairs, improvements and equipment at the Recreation Center. The BMMD has committed \$238,230 in matching funds. The total accumulated funds committed toward improvements at the GVRC since 2012 is \$866,850.

**2013 Financial Audit:** McMahan & Associates completed the audit of the BMMD 2013 financials this past week. A final audit report will be presented at a future meeting.