

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 22nd of January 2015 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
Lynn Shore
Michelle Foster

Keith Lammey, 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.

Conflict/Disclosures

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

Public Comments

None

**December 18, 2014
Regular Minutes**

A motion was made by Director Nelson and seconded by Director Tomasulo to approve the December 18, 2014 regular meeting minutes as presented. The motion carried unanimously.

Financial Statements

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

GVRC Report

See attached report.

District Manager
Report

See attached report.

Mr. Rippy reported that the home at 98 Cedar Circle received water damage from a broken line inside the house that had frozen. The house was vacant as the owner is now living in Texas and had requested that the water be turned off earlier in the year. Due to a communication error, the request to turn off the water was not forwarded to field staff and the cold winter temperatures caused the toilet inside the bathroom to freeze and break flooding the interior of the home.

Mr. Rippy has been in contact with the owner of the property concerning the matter as well as Travelers Insurance the insurance provider for the BMMD. An insurance claim has been filed with Travelers and a Restoration Company has been hired to begin work to repair the damages at the home.

Letter of Intent: P/BM
Park & Rec District

A motion was made by Director Shore and seconded by Director Nelson to authorize BMMD President Sara McCurdy to sign the letter of intent between the BMMD and Parachute/Battlement Mesa Park & Recreation District for the prospective purchase of the Grand Valley Recreation Center. The motion carried unanimously.

Economic
Development

Director Shore stated that he participates with a local economic development committee that is working on ways to bring new business into the Battlement Mesa/Parachute area. Director Shore stated that he had discussed the issue at the BMSA Board of Directors meeting earlier in the week and they appeared to be open to the idea of working on relieving the cost of commercial assessments. Director Shore asked if there is something BMMD might be able to do to assist in the effort.

Director McCurdy commented that providing discounted tap fees may be an incentive the BMMD could consider. Director McCurdy stated that we may need to purchase the tap fees currently owned by Battlement Mesa Company since they have the first right to sell their taps to any potential business development.

Director Shore will discuss the potential tap purchase with Eric Schmela and Director Tomasulo will discuss the Town of Parachute sewer tap fees with Stuart McArthur.

Other Business

Director Tomasulo handed out a flyer regarding the Town of Parachute's vision for the future.

Mr. Rippy reported that the installation of the solar system for the water treatment plant is scheduled to begin on March 1, 2015.

Director Discussion

Director Shore stated that he has been a Board member for the Garfield County School District 16 for a year and all meetings are paperless. The Board packets are anywhere from 150-400 pages. Director Shore stated that the GVFPD has also gone to paperless Board packets. He asked the BMMD Board if they would consider going to paperless Board packets.

Director Nelson stated that he serves on the GVFPD Board and the paperless packets are very efficient. Director McCurdy and Foster stated that they are satisfied with the current system of emailing the packet as well as hard copies for the meetings.

The Board of Directors asked staff to get a price on getting wifi installed in the office and prices on portable computer equipment.


Mr. Rippy handed out a letter from Suzy Brehmer requesting a refund on an activation fee her brother was charged at the GVRC in November 2014.

The Board of Directors took no action on the request and asked Mr. Rippy to handle the matter as necessary.

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 26th day of February 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 January 15, 2015

Pool Complex

An odor developed in the pool complex the week of January 5th. The problem was a drain leaking into the space underneath the spa. Water from the pool deck collected and became stagnant. Two quotes were obtained for the repair. Roberts Plumbing repaired the drain the evening of January 8th. The pool complex closed early at 4 pm on that day and the repair was done by 9:30 pm.

A heat exchanger that heats water going into the swimming pool has degraded enough to need replacement. A new exchanger has been ordered and will be installed later this month. By heating the water more efficiently, the boiler should cycle on and off more often.

Denie Noble has added evening water aerobics to her duties of teaching swim lessons and lifeguarding. Debbie Wolchek resigned after teaching the evening class for eight years. A second preschool level swim class was added for this session to accommodate children who wanted to enroll.

Classes

January is a good month for aerobics classes. Indoor cycling, Zumba, morning and evening water aerobics, cardio sculpt and Kung Fu are continuing. Parks and Recreation Winter Volleyball League play is underway on Tuesday evenings. Adult pick-up basketball is popular Wednesday nights. And pickleball is played most mornings from 10 am – 12 noon. Ballroom Dance will return January 22, 2015.

Activations

As of 1/15/2015, staff has activated 598 in and out of district members. On 1/15/2014, 537 people had activated.

Arroyo Saloon

The Arroyo Saloon will be on vacation during the month of June. Events needing alcohol service will be rescheduled.

A Healthy Life Choice

Georgiann McDaniel, certified ACST, Reiki Master will offer Reiki, Reflexology and Herbal Facial Treatments beginning February 3, 2015. Ms. McDaniel is bringing these treatments back to the Center after a break of several years.

Battlement Mesa Metropolitan District

Manager Report

Date: January 22, 2015
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Collection & Distribution Maintenance: Water service lines were repaired at 164 Silverton Court and 271 Ponderosa Circle. The flocculate gear box on the south clarifier at the water plant stopped operating and needed repair. Roger Bulla and David Beecraft were able to get the gear box operating again but it needs to be replaced. Roger has ordered a new one and will have it installed when it arrives. The old gear box will be rebuilt and kept as a backup. The cost of the new gear box is \$5,100, additional costs to install will include the need of a crane to remove the old one and set the new one.

2014 BMMD Operations Recap: The overall financial condition of the water and sewer departments improved in 2014 primarily due to bulk water sales to Ursa Resources for development of their oil & gas wells. A total of \$644,000 in bulk water sales occurred during the year increasing the year end cash assets of the District to \$2,469,000. The 2014 year end assets reflect the highest amount for the District since 2008.

During 2014 the replacement of 7 manholes and the Parachute vault was completed. The replacement of piping, electrical components and SCADA system on the water booster pump station at Mesa Ridge was also completed.

The overall financial condition of the Grand Valley Recreation Center remained relatively unchanged. GVRC Director, Anne Huber, once again did a good job of holding operating expenses in line. Total operation costs for 2014 were limited to \$592,000 while total revenues were at \$647,000.

A new Ford 150 pickup truck equipped with a snow plow was acquired by the GVRC through a mini-grant from the Garfield County Federal Mineral Lease District. A second mini-grant from GCFMLD was used to repair the concrete at the upper entrance of the Center.

In 2014 the GVRC also received \$159,096 in grant funds from the GCFMLD for capital repairs to the recreation center. Those repairs included the repaving of three parking lots, exterior painting of the recreation center, new automatic doors at the lower entry, new handrails to the stairs at the upper entry, new carpet in the activity wing of the building and the construction of a new maintenance building.