

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held Thursday, the 28th Day of July 2011 at 398 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:

Michelle Foster
Sara McCurdy
Bruce Richards
Lynn Shore
Fred Inman

Keith Lammey, Jason Fletcher, Anne Huber, Sandy Yeager, Steve Rippy and Amie Martin were also in attendance.

Call to Order

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

Seating of new Board President

Director Shore transferred the gavel to the new president of the Board, Michelle Foster.

Director Foster established that a notice of the meeting had been posted as required by statute. Director Foster noted that a quorum was in attendance.

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

Public Comments

None

June 2011 Regular Meeting Minutes

A motion was made by Director McCurdy and seconded by Director Shore to accept the June 23, 2011 regular meeting minutes as presented. The motion carried unanimously.

Accounting Manager Report

A motion was made by Director Shore and seconded by Director Inman to accept the June 30, 2011 financial statements; subject to audit. The motion carried unanimously.

Activity Center Report

Mrs. Huber reported that the third swim lesson session is underway. The next session is scheduled for September.

Mrs. Huber reported that the "Anything Goes" art show is scheduled for August 1st through the 6th.

Mrs. Huber reported that the "Dance of the Decades" is scheduled for August 13th.

Mrs. Huber reported that the National Night Out is scheduled for August 2nd from 4-8 pm. This is the second year that BMAC has co-sponsored the event with the Garfield County Sheriff's Department.

Mrs. Huber stated that the activations are down this month from a year ago.

Mrs. Huber reported that the "Movies Under the Stars" events seem to be going fairly well.

Director Shore stated that the Grand Valley Fire Protection District is in the processes of installing an electrical sign at the new fire station. If the sign is approved by the Architectural Committee, there is a potential to have community events listed on that sign.

District Manager Report

Mr. Rippy reported that we are in the process of doing the second street sweeping.

Mr. Rippy reported that the District is putting an invoice together to send to Garfield County for the extra hours of sweeping the chip and seal that did not adhere at the end of 2010.

Mr. Rippe reported that SGM is working on BMMD's infrastructure master plan. Mr. Rippe reported that since SGM produced the maps for Battlement Mesa, he hopes to get a decent price on the infrastructure master plan.

Mr. Rippe reported that the main line pressure reducing valve (PRV) servicing the Battlement Creek Village subdivision had a failure on July 12th. Mr. Rippe reported that in mountainous regions PRVs are necessary where elevations change dramatically. Mr. Rippe reported that BMMD's rules and regulations require PRV's installed in structures. The lack of PRV's may be a result of the building inspections being done by Garfield County and the installation of a PRV was not a building code requirement when the majority of homes were built.

Director Shore stated that we should notify the public regarding the pressure reducing valves.

Mr. Rippe will draft a document that could be included in the water bills for August.

Mr. Rippe reported that the drying bed project has progressed well in the last month. The 24 hour of continuous work only occurred for three days and the days were spaced over a couple of weeks.

Mr. Rippe reported that the exterior of the new office building has been painted and drywall has been installed and textured in the interior. A new patio will be poured to replace the old one in the next week and the front sidewalks are scheduled to be replaced the following week.

Mr. Rippe reported that Bill Nelson has taken pictures of the drying beds and they will be posted on the BMMD website.

The Board agreed to leave the term limits as they are.

Director Discussions

Director Richards stated that about 11 months ago he discussed with the Board the fact that 2 people could potentially make a decision for the entire Board. Director Richards stated that he would like, for a major decision, there to be at least 3 people voting for or against the issue.

Mr. Rippy stated that the Board of Directors can agree that when there is a vote on an important issue that there needs to be at least 3 people voting for or against the issue.

Director Shore stated that he has been on Boards for many years and the Board of Directors have put off voting on issues because they were more important than leaving the decision up to just 2 or 3 people. Director Shore stated that we can also poll the Board via phone if the issue can not wait.

Director Foster asked all Board members to notify the president of the Board of their absence and to give any input on the issues that may need voted on.

Jason Fletcher stated that he feels the Movie Night is a good outing for the community. He would like the Board to continue them.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting was adjourned at 9.46 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 25th day of August, 2011.


Secretary