

APPROVED

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 26th of July 2012 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:

Michelle Foster
Sara McCurdy
Bruce Richards
Lynn Shore

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

Absent Board Members

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

Call to Order

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

Conflict/Disclosures

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

Middle Colorado Watershed Partnership

Mr. Rippy reported that John Lavey from the Middle Colorado River Watershed Partnership could not attend this meeting. He would like to reschedule for the August meeting. The Board agreed.

Public Comments

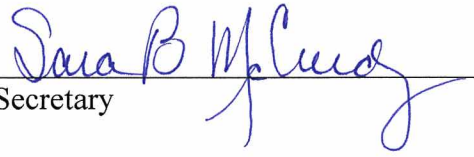
Keith Lammey gave Mr. Rippy information regarding the Colorado Rural Water Association which helps communities obtain grants to evaluate source water protection.

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| June 21, 2012 Workshop Minutes | A motion was made by Director McCurdy and seconded by Director Foster to approve the June 21, 2012 workshop minutes as presented. The motion carried unanimously. |
| June 28, 2012 Regular Meeting Minutes | A motion was made by Director McCurdy and seconded by Director Shore to approve the June 28, 2012 regular meeting minutes with corrections. The motion carried unanimously. |
| Accounting Manager Report | A motion was made by Director Shore and seconded by Director McCurdy to accept the June 2012 financial statements; subject to audit. The motion carried unanimously. |
| Activity Center Report | See attached report. |
| District Manager Report | See attached report. |
| | Mr. Rippy reported that with the high water run off in 2011 one of the gravel bars in the Colorado River has moved, which has changed the water flow to our intake. We will need to obtain a permit from the Army Corp of Engineers to gain approval to work within the water way. Mr. Rippy stated that this could be very expensive and we will need an engineer to assess the work required. |
| | The Board of Directors approved Mr. Rippy to move forward with the engineering process to move the gravel bar. |
| Resolution 2012-04: Authorizing the Filing of Liens for Unpaid Billings | A motion was made by Director Shore and seconded by Director Richards to approve Resolution 2012-04. The motion carried unanimously. |
| Resolution 2012-05: Grant Agreement for Federal Mineral Lease | A motion was made by Director McCurdy and seconded by Director Richards to approve Resolution 2012-05. The motion carried unanimously. |
| Other Business | Director Richards reported that the Investment Policy Committee met and agreed that a change is necessary. The committee will meet again in August. |

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 10:10 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 23rd day of August, 2012.


Secretary

**Battlement Mesa Activity Center
Parachute, CO 81635**

Memo: Battlement Mesa Metropolitan District Board of Directors
From: Anne Huber
Subject: Monthly Report July 20, 2012

Swim Lessons

As suggested at the June meeting, a 6:00 PM class will be offered this fall. Swim lessons have been successful this summer with extra sessions added for the pre-school level. Grace Bible Church scheduled two special sessions in addition to the regular BMAC schedule. Michelle Bargas and I will continue to seek a means for the school district to provide an opportunity for a single grade level to have access to swim lessons. We envision the 501c3 as a possible source of providing scholarships for activities such as swim lessons in the future.

American Red Cross Lifeguard Requirements

Red Cross has upgraded the lifeguard program with new manuals and enhanced practical testing. The changes will strengthen lifeguard skills and is viewed as a positive action by staff. Michelle Bargas will be re-certifying all lifeguards on August 3 and 6, 2012. Each lifeguard will be required to swim 300 meters or 10 laps in the BMAC pool, perform rescue techniques and pass a written test. Red Cross has also increased their fees to certify a lifeguard.

Federal Mineral Lease Grant

On June 29th, we learned that our request for funds from the Garfield County Federal Mineral Lease District was granted. The proposal included three projects:

1. Replacement and modifications to the pool complex exterior roof
2. Plan development for water conservation and no-fuss landscaping for the lawn surrounding the Activity Center
3. Replacement of high wattage halogen lighting with energy-saving LED bulbs throughout the building and parking lot.

Following purchasing policy for the district, a request for bids for the pool roof and lighting project will be published. A minimum of three competitive bids will be sought for the landscape project.

Grand Valley Recreation Center

The domain name gvrc.net has been reserved. Other considerations such as telephone directory listings must be planned. We would appreciate suggestions of other changes that we may not have considered.

501c3

Phillip Quatrochi, lawyer with Grimshaw and Harring has the application ready to file with the IRS.

Emergency Call Box for Pool Complex

Larry Huber installed a Ritron (brand) Wireless Solutions Call Box for the pool complex. The bright yellow, specially marked box is located next to the first aid kit adjacent to the aquatic coordinator's office. It has a dedicated frequency that will ring at the front desk when activated by a lifeguard. The purpose is to expedite communication between the pool and front desk in the event of a pool emergency.

Licensed Kitchen

The BMAC kitchen underwent its annual inspection by the Colorado Department of Public Health and Environment on Tuesday, July 17, 2012. No corrections were required this year with the exception of diluting the Clorox sanitizing solution.

2012 Top Health Club Trends

The International Health, Racquet & Sportsclub Association (IHRSA) announced its annual list of Health Club Trends for 2012.

The ten trends listed are worth noting as BMAC tries to keep pace with the desired activities of its patrons: 1) Club enrollment is up in spite of the recession and more people are working out in clubs; 2) Baby boomers are becoming club employees and fitness professionals as a second career; 3) club membership for young people (under age 18) is growing; 4) Group exercise participation, also called social exercise is increasing; 5) Small group personal training is growing; 6) portable technology is providing more information for exercisers (there are many apps available); 7) Shorter workouts and more available gym hours make working out more convenient; 8) Corporate contributions to wellness are increasing; 9) Suspension and body-weight –leverage equipment are the new must-haves for gyms; 10) more doctors are writing prescriptions for exercise, ‘the real wonder drug’.

The top ten health club activities as reported by 3024 North American Clubs are: 1) free weights; 2) treadmills; 3) resistance machines; 4) elliptical trainers; 5) stretching; 6) abdominal machines; 7) stationary cycling; 8) low impact aerobics; 9) yoga; 10) stair-climbing machines. BMAC has equipment for all of the 10 activities except stretching. There are some interesting stretching mechanisms available that might be worth a look.

Battlement Mesa Metropolitan District Manager Report

Date: July 26, 2012

To: Board of Directors, Battlement Mesa Metro District

From: Steve Rippy, District Manager

Water Main Break: As I notified Board Members last week, a 12” water main broke within the Willow Ridge apartment complex. The break occurred sometime around 10:00 pm on July 18th and released approximately 1,000,000 gallons of water causing significant damage to the street.

BMMD staff and Cook Excavating began repairing the line on the morning of July 19th. In addition, BMMD staff worked with Battlement Mesa Company staff members to provide temporary water service to those apartment units that had their water turned off due to the break. Temporary water service was restored to the apartment at approximately 10:00 am on the 19th.

Work crews completed repairs on the water main on July 20th. Approximately 100’ of asphalt on the street will need to be repaved. We are in the process of scheduling a contractor to complete the paving.

De-chlorination Project: Construction of the de-chlorination project has been delayed because the BMMD has not yet received permits from the Colorado Department of Public Health and Environment. We submitted the permit application several months ago but were informed that the application had been overlooked and that they would process it quickly. We recently received notification that the CDPHE is requesting additional design work be included in the application. The District’s engineer is completing the additional work and is submitting the information to the CDPHE. We are hopeful that the permit will be issued in the next few of weeks.

Chip & Seal of Streets: I have been coordinating with Garfield County and United Companies on the chip and seal of streets in Battlement Mesa. The County is applying chip and seal to streets in Saddleback Village, Monument Creek Village, Battlement Creek Village and the Reserve.

BMSA Management: See attached BMSA Manager’s report.