

APPROVED
8/27/15

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 23rd of July 2015 at 401 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 shown above, and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Bill Nelson
Sara McCurdy
Lynn Shore
Michelle Foster
Vinnie Tomasulo

Steve Rippy, Anne Huber and Sandy Yeager were also in attendance.

Call to Order

Director Nelson called the meeting to order at 9:01 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.

Public Comments

None

June 25, 2015 Regular Meeting Minutes

A motion was made by Director McCurdy and seconded by Director Tomasulo to approve the June 25, 2015 regular meeting minutes as submitted. Motion carried unanimously.

June 2015 Financial Statements

A motion was made by Director Shore and seconded by Director McCurdy to approve the June 30, 2015 financial statements as submitted, subject to audit. Motion carried unanimously.

GVRC Report

See attached report.

District Manager's Report

See attached report.

Regarding the Solar Array Project, Director Shore suggested that we host an event to celebrate the completion of the project, inviting the news media. Manager Rippy reported that SunSense Solar is planning a ribbon cutting ceremony. Mr. Rippy will confirm this with SunSense.

Resolution 2015-03

A motion was made by Director McCurdy and seconded by Director Shore to approve Resolution 2015-03, Authorizing The Filing Of Liens For Unpaid Billings. Motion carried unanimously.

GVRC Purchase Agreement

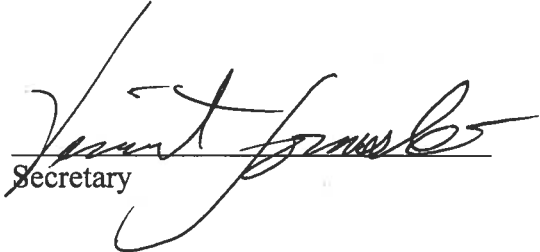
Discussion of the GVRC Purchase Agreement resulted in some questions. Director McCurdy voiced concern over how the transition will be made at year-end in regard to closing the Center on December 31 and reopening on January 2nd, and how this will affect staff, staff benefits and funding.

After discussion, it was decided that the Boards from BMMD and the Park & Rec District should have a joint meeting to discuss the agreement. Mr. Rippy will work with the Park & Rec District to set a date for the meeting.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting was adjourned at 10:00 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 27th day of August 2015.

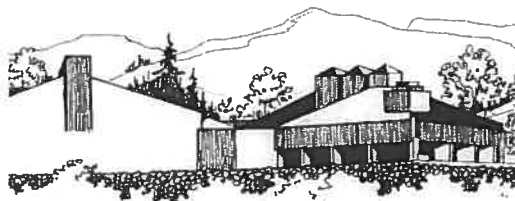

Secretary

Grand Valley Recreation Center

398 Arroyo Drive

Battlement Mesa, Colorado 81635

www.gvrc.net 970 285 9480



Memo: Battlement Mesa Metropolitan District Board of Directors
From: Anne Huber
Subject: Monthly Report July 16, 2015

Bartender

Susan Hoover received approval for a tavern license from the Garfield County Commissioners on July 6. Jean Alberico said that the State is behind in issuing licenses and the Clerk and Recorder's Office may have to issue an extension for the temporary permit. Ms. Hoover provided the beverage service for two large groups last weekend: a wedding on July 10 and Quinceañera on July 11.

Rural Philanthropy Days

I attended this workshop June 24 – 26. It was a busy 3 days. Our assignment was to learn to tell our “story” in 2 minutes and be able to pitch it successfully to representatives of five non-profit organizations. We were coached as to how to pare down the presentation to the bare facts but present it with conviction. Each participant identified the five roundtables to visit based on pre-workshop information. I presented to El Pomar Foundation, Daniels Fund, USDA Rural, DOLA and Boettcher Foundation. I selected the “Elevator Project” for the Center. This project would fit into DOLA's and USDA's guidelines and the presentation was well received by their representatives. El Pomar, Daniels and Boettcher are still possible resources, but in much smaller grant amounts.

Memberships

Staff members have activated 95 new members from June 17 – July 16.

Pool Complex

Swim lessons were full for all three sessions and there is already interest in the fall classes.

Session 3 starts Monday, July 20.

Our small swim team has started practicing again after a break of several months. The team consists mostly of the children from two families. This team successfully competes in regional swim meets and earns medals.

Movies under the Stars

The movies are well attended. The third movie will show on July 31st – “Big Hero 6”. The 4th movie will be “Annie” on August 21st.

Cardio Equipment

Three Life Fitness treadmills, 1 upright indoor cycle, 1 recumbent cycle and 1 elliptical were added to the cardio area this week. The equipment came from the Ritz Hotel in Aspen. This

equipment is newer than our equipment and as it is all full-commercial quality should have years of use at GVRC.

Inventory

An inventory of GVRC furniture, fixtures and equipment was prepared for the Parachute/Battlement Mesa Parks and Recreation Department as requested by their legal team.

Garfield County Federal Mineral Lease District Help Session

I attended an information session that was held at the Rifle Library on July 8th. FMLD Board members Greg Rippey, Eric Schmela, and Mike Samson, attorney Drew Gorgey and administration assistant Patti Payne each gave his and her assessment of the positive and negative aspects of submitted applications. They agreed that a lot of “dogs” were submitted in the last grant cycle. Points to take away were 1) to communicate more with FMLD Board and staff members concerning the applications, both before submitting and during the completion phases; 2) give visible recognition to GCFMLD for the projects; 3) submit a lot of pictures with the final report; 4) if actual costs vary greatly from projected – either more or less, let them know as soon as possible. Board members score each application independently, then meet and discuss the projects before deciding what to fund. Some questions are weighted more heavily than others – a change in the last grant cycles.

GCFMLD Spring 2015 Grant Project: Flex Room and Racquetball Court Floors and Walls

On August 23rd, Reeves and Sons will begin work on this project. During the application of the epoxy paint for the court walls, the hallway to the gymnasium, group fitness rooms and courts will be closed for about a week.

Holy Cross Event

Mary Wiener, Energy Efficient Program Administrator, will conduct a program about income-qualified assistance for electric bills and energy efficiency rebates for home improvements that save electricity. The program will be held Thursday, July 23, 2015 from 5:30 – 7:30 PM. Pizza and beverages will be provided. Everyone is invited.

Battlement Mesa Metropolitan District

Manager Report

Date: July 23, 2015
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

URSA Oil & Gas Development Plan: Per the Board's direction at the June regular meeting I have contacted Mr. Chris Manera of Colorado River Engineering to review URSA's development plan for Pad B which is in close proximity to the BMMD's river intake pump station. I have spoken with URSA representative John Doose to inquire about access to URSA's engineering design plans for the B Pad and associated underground utilities to allow for review by Mr. Manera. In addition, when available, Mr. Manera will review the recent submittal to Garfield County for any design concerns that need to be addressed. I and/or Mr. Manera will report to the Board after an engineered review is completed.

Purchase Agreement Park & Rec District: Matt Dalton's office is currently reviewing and providing comments to the Park & Rec District concerning the Purchase Agreement of the Grand Valley Recreation Center. Anne Huber has completed an inventory list as requested.

Distribution & Collection Maintenance: This past month BMMD staff repaired water service lines at 23 Willow View Way, 116 Rosewood Way.

Utility Tech Position: We received approximately 34 applications for the Water-Sewer Utility Tech position. We narrowed the list to 6 potential candidates and have conducted 5 interviews. We hope to finalize the interview process in the next week and possibly conduct a few follow up interviews with a goal of offering the position by August 15th.

Solar Array Project: The contractor, SunSense Solar, has advised that the solar array project at the water treatment facility is approximately 75% complete. The contractor has estimated the project completion date to be the week of August 10th.

Community Association Management License: I was recently notified by the Colorado Division of Real Estate that I have been licensed by the State to manage community homeowners associations in compliance with the legislation adopted in 2014. I was also informed by the Real Estate Division that the BMMD is not required to be licensed as a community association management company.