

APPROVED
7/23/15

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 25th of June 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
Vinnie Tomasulo
Bill Nelson

Steve Rippy, Sandy Yeager and Amie Martin were also in attendance.

Call to Order

Director Nelson 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

URSA Development Plan for the PUD

John Doose from URSA gave a presentation regarding Phase 1 of the surface use agreement between URSA and Battlement Mesa Company. The Phase 1 permit has been submitted to Garfield County for review. Phase 1 is to construct the B & D pad and pipeline installation for these pads.

May 28, 2015 Regular Meeting Minutes

A motion was made by Director McCurdy and seconded by Director Tomasulo to approve the May 28, 2015 regular meeting minutes as presented. The motion carried unanimously.

May 2015 Financial Statements

A motion was made by Director McCurdy and seconded by Director Tomasulo to approve the May 2015 financial statements; subject to audit. The motion carried unanimously.

GVRC Report

See attached report.

Manager's Report

See attached report.

Mr. Rippy recommended that the Board of Directors hire an engineer to review URSA's proposed B pad due to its location.

A motion was made by Director McCurdy and seconded by Director Tomasulo to direct Mr. Rippy to hire an expert to review URSA's drilling pans at the B pad. The motion carried unanimously.

Other Business

Mr. Rippy reported that the solar panel installation at the water plant is at approximately 50% completion.

Mr. Rippy reported that Kristen Penner has returned to work part-time. She goes back to the doctor next week in hopes to return to work full-time.

Mr. Rippy reported that he submitted a management plan, to Denise from the Park & Rec District, regarding BMMD managing the Grand Valley Recreation Center and the Golf Course. Mr. Rippy reported that BMMD may need additional staff if we do contract with Park & Rec District for the management of the GVRC and Golf Course.

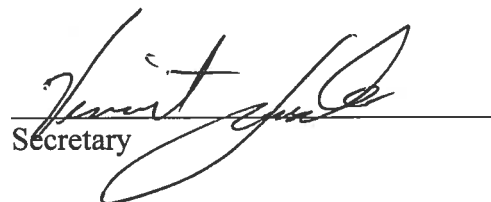
Mr. Rippy reported that nothing is happening with the purchase agreement that our attorney, Matt Dalton, sent to Park & Rec Districts's attorney

The Board of Director authorized Mr. Rippy to have our attorney, Matt Dalton, move forward with the purchase agreement.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 11:00 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 July 2015.

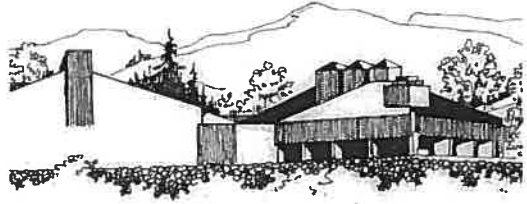

Secretary

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 May 22, 2015

Bartender

Susan Hoover was successful in obtaining a temporary tavern license from Garfield County. Her first event was Ted Anderson's retirement party. The temporary permit will expire October 13, 2015 by which time she should have completed the hearing with the Garfield County Commissioners. Her business is called "All Social Matters, LLC".

Rural Philanthropy Days

I will attend this workshop on June 24, 25 and 26. My responsibility will be "telling the story" for the Grand Valley Active Community Fund. Over 60 grant-making representatives will attend and listen to participants describe their organizations' needs. The sessions will meet at Coal Ridge High School and Colorado Mountain College.

N Balance and Tai Chi

Both classes were well received and attended. The current sessions have ended and will resume in September.

Memberships

Staff members are seeing new residents at sign up. Currently, 1477 individuals have active member status. This includes both in-district and out-of-district members.

Pool Complex

The Water Safety Instructor class included lifeguards from Rifle and took place June 2, 3, 4, 2015. The first two-week summer swim lesson session concluded this week. Five classes were offered: Preschool, Levels 2, 3 and 4 and Parent-Tot.

The second session starts July 6 -16 and the third session will be July 20 – 30.

Movies under the Stars

Laurel Koning has organized another summer of outdoor movies starting June 19th with Alexander and the Terrible, Horrible, No Good, Very Bad Day. July 10th: Paddington; July 31st Big Hero 6; and August 21st TBD.

Canvas Creations, Friday July 17th

This class filled up quickly. Step by step painting instructions will be given by Willa Higuera. Participants will take home a finished creation suitable for hanging.

Explore Attending Grantmakers

Over 60 grantmaking representatives will be in attendance during MRPD. Make sure to do your research ahead of time using the Colorado Grants Guide or by attending the pre-conference make-up training to best capitalize on this great opportunity!

A.V. Hunter Trust	Department of Local Affairs (DOLA)**
Adolph Coors Foundation	DOLA - Housing Division
Animal Assistance Foundation**	El Pomar Foundation
Anschutz Family Foundation	Gates Family Foundation
Aspen Community Foundation	Great Outdoors Colorado
Boettcher Foundation	State Historical Fund
Buell Foundation	Jared Polis Foundation
Caring for Colorado Foundation	Kenneth King Foundation
Colorado Association of Funders **	McGowan Charitable Fund
Colorado Creative Industries	Serve Colorado
The Colorado Health Foundation	The Summit Foundation
The Colorado Trust	USDA Rural Development
Community First Foundation**	Vail Valley Cares Thrifty Shops**
Corp. for National & Community Service	Western Colorado Community Foundation
Daniels Fund	Women's Foundation of Colorado

** Grantmakers who will not be hosting a table during Friday's Funder Roundtables.

Telling Your Story

Pre-Conference Training Make-Up Session

Did you miss a Telling Your Story pre-conference training session? It's not too late! Community Resource Center and Anschutz Family Foundation will be presenting a make-up session on the first day of the conference, **June 24 from 12:45 - 3:45 PM**. Please contact Leah Rausch to reserve a spot and prepare to give your pitch during the Funder Roundtables. Please remember that this course is **REQUIRED** for folks new to Rural Philanthropy Days and strongly encouraged for everyone!

Contact RPD Program Manager Leah Rausch at rausch@crcamerica.org for questions!

GET 50% OFF



All Mountain RPD registrants can purchase the Colorado Grants Guide at a 50% discount! If

Battlement Mesa Metropolitan District

Manager Report

Date: June 25, 2015
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

URSA Development Plan: My understanding is that URSA has submitted their special use permit application to Garfield County and the County staff is reviewing it for completeness. The submittal is reportedly for the development of the A and D pads within the boundaries of the Battlement Mesa PUD. The D pad is located adjacent to Battlement Mesa's Service Center and near the BMMD's river water intake location. I would recommend the Board of Directors consider engaging an engineer to evaluate the pad design and provide comments, concerns or suggestions that should be incorporated to ensure protection of the District's water supply.

Collection & Distribution Maintenance: BMMD staff again repaired the 12" water main adjacent to E. Battlement Parkway this past month. Once again the break was attributable to the original installation that had the main line resting on top of a rock that caused the pipe to rupture. Water service lines were repaired on Hawthorne Way and Limberpine Circle. Crews also replaced a section of the sewer main that had settled in Hackberry Lane.

Retirement - Ted Anderson: The BMMD sponsored a retirement party for long time employee Ted Anderson last week. Ted has worked for the district for 24 years. The party was well attended by community members, board members and contractors that had interacted with Ted during his years of employment with the district. A pocket watch was presented to Ted, on behalf of the BMMD, in appreciation of his years of service.

Staffing Changes: With the retirement of Ted Anderson, David Beecraft has been promoted to fill the Utility Foreman position which was previously filled by Ted. We have advertised for the Utility Tech position in order to fill the position vacated by David's promotion. To date we have received 32 applications and hope to begin conducting interviews in the next week or two.