

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 26th of June 2014 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
Lynn Shore
Michelle Foster
Bill Nelson
Jason Fletcher

Keith Lammey, Steve Rippey, Anne Huber, Sandy Yeager 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 BMSA Board of Directors.

Director Fletcher disclosed that he is a board member of the BMSA Board of Directors.

May 22, 2014 Regular Meeting Minutes

A motion was made by Director Foster and seconded by Director Nelson to approve the May 22, 2014 regular meeting minutes as presented. The motion carried unanimously.

Accounting Manager Report

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

GVRC Report

See attached report.

The board of directors discussed the possible transfer of the GVRC to the Parachute/Battlement Mesa Park & Recreation District. After much discussion, the board asked BMMD's board president Sara McCurdy to discuss the transfer with P/BM Park & Recreation board president Michael Richards.

Disk Golf Discussion

The board of directors asked Mr. Rippy to talk to the disk golf group about a proper layout of the potential course. The board does not want any of the holes near the roadways where vehicles could be impacted.

Award Bid for GVRC Maintenance Building

A motion was made by Director Shore and seconded by Director Foster to award the bid for the Grand Valley Recreation Center Maintenance Building to MOR Storage Sales for \$58,000. The motion carried unanimously.

Exterior Building painting project

A motion was made by Director Shore and seconded by Director Nelson to approve the updated bid from WBS Coatings Inc for \$54,364.18 to paint the exterior of the GVRC. The motion carried unanimously.

District Manager Report

See attached report.

Mr. Rippy reported that Xcel Energy has approved the solar system application with Sunforce Solutions and Sunsense Solar for a solar electric system at the water plant. Mr. Rippy stated that BMMD will need an attorney to negotiate a contract for the solar system and suggested hiring James Neu due to his experience with these contracts.

The board of directors directed Mr. Rippy to hire attorney James Neu to draft the contract.

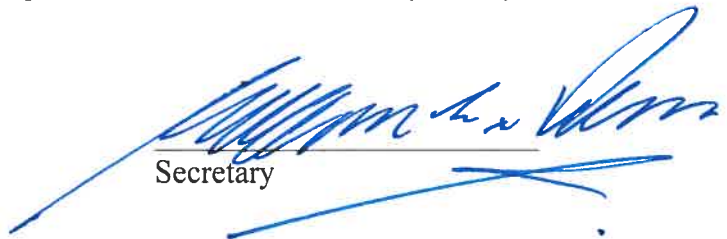
Director Foster inquired whether the water tanks are being kept full. She is concerned that due to the very dry conditions and a fire were to occur, we need to be sure our water capacity for fire protection is adequate.

Mr. Rippy stated that the Zone B tank is not maintained at 100% capacity due to concerns about water quality because the water does not circulate in and out of the tank frequently enough due to the limited water use in that zone. Mr. Rippy stated that he relies on BMMD, Water/Wastewater Superintendent, Roger Bulla to balance the tank capacity upon water quality and adequate fire protection capacity. To accomplish this Mr. Bulla has met with GVFPD, Fire Chief David Blair, to determine the water capacity the Fire District believes is necessary to meet the fire protection needs.

Director Foster stated that she still has concerns about the tanks not being maintained at full capacity during the fire season.

2013 Final Audit	A motion was made by Director Foster and seconded by Director Fletcher to approve the 2013 final audit. The motion carried unanimously.
Other	None
Director Discussion	None
Adjournment	There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 10:35 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 24th day of July 2014.


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 June 20, 2014

Garfield Country Federal Mineral Lease

Bid proposals for maintenance/storage building

Five bids were received. Mor Storage was the low bidder. A summary sheet of the bidding companies with bid amounts is attached.

Exterior building painting project

After pressure washing was begun, the contractor discovered that the etched block continued to erode. He contacted Sherwin-Williams representative who made a site visit, took samples of the block and sent the sample to the S-W laboratory for analysis. The result is a recommendation to sandblast the affected areas with crushed walnut shells. By completing this extra step, Sherwin-Williams will guarantee the project for 5 years. The revised estimate is \$54,364.18. WBS is still the lowest bidder and is within the budgeted amount. [See attached estimate]

In the flat roof project that was recently completed, extra steps were taken to clean and seal the gutters to prevent further run-off; part of the cause of the block problem.

Swim Lessons

The first session of summer swim lessons ended today. Enrollment was good. Evaluations indicated that participants' parents were very pleased with the teaching as all instructors received "Excellent" ratings. Two more sessions will be offered this summer and classes are filling.

Programming

Pickle Ball and Tennis are the sports of the season. Drop-in pickle ball is scheduled for Saturdays at 10 AM and Wednesday afternoons from 1 – 3 PM. Rob Bradshaw continues to offer tennis lessons and he has several youth that are taking lessons.

Movies under the Stars

The first movie, Despicable Me 2 drew about 150+ people. Grand Valley Middle School handled the vending and netted about \$180 for their school organization.

Recent Events

Two events, an outdoor wedding (June 7) and a Quinceanera (June 14) had about 130 and 200 guests, respectively. The wedding site was all outside, on the west side of the building and the

reception was held on the patio surrounding the west side of the building. It was reported to have been "a beautiful event". The Quinceanera was held in the gymnasium.

Bill Heddles Recreation Center, Delta Colorado

In late May, the building supervisor and program coordinator from the Delta Center made a site visit to GVRC to learn about the lighting retrofit project. Having just completed a \$3,000,000 pool upgrade project, they were especially interested in the amount and quality of light that the LED bulbs produce. Unfortunately, their architects were unfamiliar with LED lighting advancements and did not recommend use of LED lighting during the construction of the new pool complex.

GVRC staff would like to visit Delta to learn about the improvements to the pool complex: the addition of a lazy river, therapeutic pool area, and water features. Mrs. Ely stated that revenue from pool use was significantly higher this summer as a result of the new features and staff thought making the complex larger would have been beneficial. She also stated that the number of lifeguards had to be increased to cover the enlarged complex.

Battlement Mesa Metropolitan District

Manager Report

Date: June 26, 2014
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Parachute Vault Project: As you may recall the BMMD rejected the original bids from two contractors submitted in February due to the high bid amounts. To save costs the BMMD is acting as the general contractor. The two major components of the project involve excavation and concrete work. Therefore, we solicited bids from three contractors for each component. Cook's Backhoe Service provided the low bid for excavation work at \$27,500. T&R Construction provided the low bid for concrete work at \$11,450.

Recreation Center Parking Lot Repairs: On June 23rd United Companies began milling the edges of the Recreation Center parking lot in preparation for overlaying with 2 inches of new asphalt. The asphalt overlay is scheduled to occur on Sunday, June 29th to minimize traffic interaction with the Center's staff and patrons.

Recreation Center Entrance Repairs: The concrete work at the entrance of the recreation center was completed this past week. This repair is a portion of the mini-grant awarded by the Garfield County Mineral Lease District.

Collection & Distribution Maintenance: One sewer service line at 36 Willow View Way and three water service lines at 40 Hackberry Lane, 143 Sagemont Circle and 109 Lodgepole Circle were repaired this past month. In addition a motor control valve at the Zone A pump station was repaired. We have also started repainting fire hydrants.

Street Sweeping: The second street sweeping for the BMSA was completed this past month. Keith Scheppelman expressed his desire to no longer operate the sweeper for the BMMD. Orville Douglas has been trained to operate the sweeper and completed the second sweeping.