

APPROVED
6/26/14

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 22nd of May 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

Keith Lammey, Katharine Rushton, Jeff Lockhart, Steve Rippy, Anne Huber and Amie Martin were also in attendance.

Call to Order

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

Excuse Absent Board Members

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

Conflict/Disclosures

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

April 24, 2014
Regular Meeting
Minutes

A motion was made by Director McCurdy and seconded by Director Shore to approve the April 24, 2014 regular meeting minutes with corrections. The motion carried unanimously.

Oaths of Office

Sandy Yeager gave the Oaths of Office to Sara McCurdy, Michelle Foster and Bill Nelson.

Election of Officers

A motion was made by Director Shore and seconded by Director McCurdy to approve the nomination of Sara McCurdy as President, Michelle Foster as Vice President and Bill Nelson as Secretary/Treasurer.

There were no other nominations, Sara McCurdy was elected as President, Michelle Foster as Vice President and Bill Nelson as Secretary/Treasurer.

Director McCurdy presided over the meeting.

Public Comments	Keith Lammey stated that the lawns at the BMMD and GVRC look great.
Accounting Manager Report	A motion was made by Director Shore and seconded by Director Foster to approve the April 30, 2014 financial statements; subject to audit. The motion carried unanimously.
GVRC Report	See attached report.
District Manager Report	See attached report. Mr. Rippy reported that he met with Aaron Pinkerton from the disc golf group and walked the property to rework the layout of the potential disc golf course. Mr. Rippy, Mrs. Huber and Mr. Pinkerton will be meeting again.
Resolution 2014-04 Mini Grant Agreement	A motion was made by Director Shore and seconded by Director Nelson to adopt Resolution 2014-04 to enter into a Mini-Grant with the Garfield County Federal Mineral Lease District for \$22,600. The motion carried unanimously.
GVRC Paving Project Bid	A motion was made by Director Foster and seconded by Director Nelson to award the GVRC paving project bid to United Companies for \$63,056. The motion carried unanimously.
GVRC Exterior Painting Project	A motion was made by Director Foster and seconded by Director Nelson to award the GVRC exterior painting project bid to WBS Coatings, Inc for \$36,594.32. The motion carried unanimously.
Sunsense Solar for Solar Electric System at Water Plant	Katharine Rushton and Jeff Lockhart from Sunsense Solar gave a presentation regarding the potential installation of a solar system to run the water plant. The system will be owned by Sunforce Solutions and maintained by Sunsense Solar and be installed on BMMD's property near the water plant. Director Shore left the meeting.

A motion was made by Director Nelson and seconded by Director Foster to provide Sunsense Solar \$1,500 for an application deposit for the Xcel Solar Rewards program. Also, provide \$2,000 to Sunsense Solar, which will be submitted to Xcel Energy as a plan review fee. If the application is not accepted by Xcel Energy the \$3,500 will be refunded. The motion carried unanimously.

2013 Preliminary
Audit

A motion was made by Director Nelson and seconded by Director Foster to approve the 2013 Preliminary Audit. The motion carried unanimously.

Other Business

None

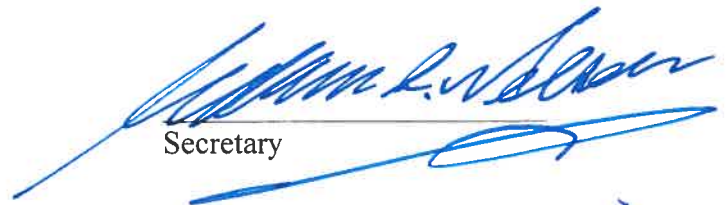
Director Discussion

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 26th day of June 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 May 15, 2014

Garfield County Federal Mineral Lease

Grant #13 FT 01 is funding exterior paint, interior handrails, activity wing carpet and the maintenance building. I have attached a summary of the quotes received for exterior painting. All three companies are reputable and are quoting the same preparation and materials.

Maintenance Building: Larry Huber has sent out five packets of plans to contractors. The quotes are due by 2 PM on Friday, May 23. As of this writing, one quote has been received.

Mike Jacobs of Inside Story notified us that the carpet should arrive within a week. Then we can schedule a time to install. As it may take several days to a week to install, classes will need to be relocated to another part of the building.

Tennis and Pickle Ball

Rob Bradshaw is offering free introductory tennis technique classes in the gymnasium on Mondays. He also has a few students for small group and private lessons. He is enthusiastic about generating more interest in tennis.

Larry Huber has ordered new tennis screens to replace the torn screens on the court fences. Pickle Ball continues to grow in popularity. Members who wintered in Arizona returned to Battlement Mesa very anxious to continue playing here.

Movies Under the Stars

The final schedule for the summer movies is

June 6 Despicable Me 2

June 27 Frozen

July 16 Free Birds

August 15 The Lego Movie

September 5 The Muppets Most Wanted

Sponsors are BMSA, Kiwanis, Chamber of Commerce and Town of Parachute

Other Events

Thursday, May 22

PEO Luncheon

Saturday, June 7

AARP Safe Driver Course

Tuesday, June 24

Parachute Branch Library Summer Reading Program

Saturday, June 28

Colorado Animal Rescue Vaccination Clinic (also October 25)

Tuesday, July 12
Wednesday, October 8

Garfield County Commissioners
Colorado Municipal League

New Group

Sisk Company has scheduled monthly meetings at the Center beginning Thursday, June 12.

Activations as of May 15, 2014 totaled 1216.

Activations as of May 1, 2013 totaled 1212

Grand Valley High School Fit for Life Class

Kim Whelan's Fit for Life Class had four extended sessions in the pool. About 20 students participated in one of two groups; learn to swim taught by Michelle Andrews or swim stroke improvement taught by Ms. Whelan.

Battlement Mesa Metropolitan District

Manager Report

Date: May 22, 2014
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Water Plant Solar Power Upgrade: Roger Bulla and I met with Sunsense Solar representative, Katharine Rushton, and CLEER representative, Matt Shmigelsky, to discuss and assess possible solar improvements at the water plant to provide electrical power to the facility. We provided access to the historic electric usage for the plant to assist with identifying the power demand needs of the facility. Based upon this data Ms. Rushton has prepared an assessment of the cost savings potential to the water plant from the solar power upgrades and a proposal from Sunforce Solutions to provide the solar upgrades. I have included a copy of the assessment and proposal in your packet. Ms. Rushton will provide a presentation on the assessment and proposal at the May 22nd Board meeting.

GCFMLD Grant Funds: The BMMD received \$25,000 in grant funds from the Garfield County Federal Mineral Lease District this past month toward the F-150 Ford pickup Truck purchased by the BMMD in January. These funds were a result of the mini-grant that was awarded to the BMMD last fall.

GVRC Parking Lot Paving Bids: I solicited three bids to repave the three lower parking areas of the parking lot at the Grand Valley Recreation Center. The paving project was part of a grant request that was awarded by the Garfield County Federal Mineral Lease District last fall. The three bids submitted were; Frontier Paving - \$68,810, Grand River Construction - \$66,750, and United Companies - \$63,056. I would recommend the Board award the bid to United Companies in the amount of \$63,056.00.

BMMD Capital Plan Presentation: The Garfield County Federal Mineral Lease District requested presentations on capital plans from the different organizations that had received significant grant awards over the past few years. The request limited the presentation to a two page summary and oral discussion. I met with Anne Huber and Roger Bulla to prioritize and list those capital improvement items and prepared a document for submittal. On Tuesday, May 13th I made a presentation of the summary capital plan to the GCFMLD Board. A copy of the submittal document is in your packet.

Battlement Mesa Metropolitan District Capital Improvement Plan

Water / Wastewater System Capital Items:

Priority	Item	Estimated Cost	Projected Time Frame
1	Interceptor Vault – Replace due to H2S Corrosion – Handles Parachute Sewer Flows	\$ 75,000	2014
2	Wastewater Plant – Skid Steer & Aeration Attachment for Bio-Solids Handling	\$ 100,000	2014
3	Water Plant – River Water Quality Monitoring System for Volatile & Synthetic Organics	\$ 25,000	2014
4	Wastewater Collection System – Replace Interceptor Manholes due to H2S Corrosion	\$ 100,000	2015
5	Wastewater Collection – Replace Pump & SCADA System - Willow Creek Lift Station	\$ 100,000	2015
6	Wastewater Plant Headworks - Upgrade Grit Removal & Screening System	\$ 110,000	2016
7	Water/Wastewater Plants – SCADA Computer System Upgrades	\$ 50,000	2016
8	Water/Wastewater Plant Site – Install Security Fencing	\$ 95,000	2016
9	Water Plant – Install Covers over Raw Water Detention Pond to Control Algae	\$ 500,000	2017
10	Wastewater Plant – Repairs to Aeration Basin	\$ 65,000	2017
11	Wastewater Plant – Replacement Aeration Basin Blowers & Progressive Cavity Sludge Pumps	\$ 100,000	2017
12	Wastewater Plant – Install Soda Ash Conveyor & Hoist System	\$ 50,000	2018
13	Water Plant – Fiberglass Covers over Clarifiers to Control Algae	\$ 300,000	2018
14	Water Distribution System – Relocate Water Meters from under Houses to Meter Pits	\$ 75,000	2019
15	Water Distribution System – Extend 12” Water Main between Zone A & B to Improve Fire Flow	\$ 50,000	2019
16	Water Distribution System – Replace Existing Manual Read Water Meters with Radio Remotes	\$ 350,000	2020
17	Water Distribution System – Install PRV & Vault with Interconnect Line between Zone A & B	\$ 45,000	2020
		\$2,190,000	

The Battlement Mesa Metropolitan District provides water service for the Battlement Mesa community and also provides wastewater service for both Battlement Mesa and the Town of Parachute. The District has been in operation since the early 1980s and the existing facilities and improvements have been in use for approximately 30 years. The above described list of capital improvement items and project costs have been identified by BMMD staff and District Engineer to ensure effective and consistent operation, comply with health department mandates and benefit from technological advances by replacing or upgrading obsolete equipment. The BMMD Capital Plan is an ever evolving document based upon on-going participation and analysis by those involved. It should be recognized that this plan represents a current window of costs, needs and future projections and as such will continue to be modified as circumstances dictate.

Battlement Mesa Metropolitan District Capital Improvement Plan

Grand Valley Recreation Center Capital Items:

Priority	Item	Estimated Cost	Projected Time Frame
1	Re-Landscape Existing Turf Areas utilizing Water Conservation Materials and Practices	\$ 125,000	2014
2	Outdoor Amenities – Disk Golf Course	\$ 10,000	2014
3	Game Room – Replace and Add Game Room Equipment	\$ 15,000	2014
4	Outdoor Amenities – Restrooms for Outdoor Activities around the Recreation Center	\$ 130,000	2015
5	Outdoor Amenities – Sand Volleyball Court, Basketball Court, Horseshoe Pits	\$ 68,000	2015
6	Indoor Track – Install Windows to add Natural Lighting, Improve Visibility and Appeal	\$ 45,000	2015
7	Upper Entry Doors – Replace Existing Doors with Sliding Doors for Improved Accessibility	\$ 13,000	2016
8	Elevator – Install Elevator to Allow Accessibility to all Users at Main Entrance of Center	\$ 200,000	2016
9	Accessibility Bridge from Mezzanine in the Main Entrance to Indoor Track	\$ 50,000	2016
10	Mezzanine Entry Area – Repair/Replace Walk Base, Floor Covering & Glue-Lam Railing	\$ 30,000	2016
11	Child Care Area – Install Safe/High Visibility Area and Equipment for Play and Learning	\$ 30,000	2017
12	Climate Control Software & Hardware – Replace Existing DOS Based System	\$ 20,000	2017
13	Cardio Exercise Area – Expand Space to Allow for more Users	\$ 75,000	2018
14	Cardio Exercise Equipment – Replace as per Planned Obsolescence	\$ 40,000	2018
15	Playground Equipment – Expand Existing Playground Area and Additional Equipment	\$ 40,000	2018
16	Outdoor Education Area - Construct Area for Seminars, Entertainment, Education	\$ 170,000	2019
17	Swimming Complex – Replace/Repair Existing Pool Interior Infrastructure	\$ 82,000	2019
18	Swimming Complex – Toddler Pool Addition	\$ 400,000	2020
19	Swimming Complex – Addition of Water Features / Pool Slide, Climbing Wall, Etc.	\$ 200,000	2020
20	Swimming Complex – Expand Pool Area to include Outdoor Pool	\$ 500,000	2021
		\$2,243,000	

The Grand Valley Recreation Center facility is approximately 30 years old and provides recreational opportunities for Battlement Mesa, the Town of Parachute and many outlying areas surrounding the communities. The above listed capital improvements and project costs have been identified by GVRC staff and Board Members, community member participation and a study by, architect firm, Barker Rinker Seacat. The GVRC Capital Plan is an ever evolving document based upon current observations, costs, future projections and recreation amenity needs. It should be recognized that this plan represents a current window in time and as such will continue to be modified as circumstances dictate.