

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 23rd of May 2013 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, Sandy Yeager, Anne Huber, Keith Lammey 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 Richards to excuse absent Board member Jason Fletcher. The motion carried unanimously.

Conflict/Disclosures

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

Public Comments

None

April 25, 2013 Minutes

A motion was made by Director McCurdy and seconded by Director Shore to approve the April 25, 2013 regular meeting minutes with corrections. The motion carried unanimously.

Accounting Manager Report

A motion was made by Director Shore and seconded by Director Richards to approve the April 2013 financial statements; subject to audit. The motion carried unanimously.

Grand Valley
Recreation Center
Report

See attached report.

District Manager
Report

See attached report.

Mr. Rippy reported that the contour topo survey of the GVRC has been completed.

Resolution 2013-06

A motion was made by Director McCurdy and seconded by Director Richards to adopt Resolution 2013-06 approving a mini grant agreement with the Federal Mineral Lease District. The motion carried unanimously.

Resolution 2013-07

A motion was made by Director Shore and seconded by Director Richards to adopt Resolution 2013-07 approving a traditional grant agreement with the Federal Mineral Lease District. The motion carried unanimously.

EIAF-7074 Sewer
Vault & Manhole
Replacement

A motion was made by Director McCurdy and seconded by Director Shore to approve DOLA contract number EIAF-7074 for sewer vault and manhole replacement. The motion carried unanimously.

FML-Spring 2013
Mini Grant Program

A motion was made by Director Shore and seconded by Director McCurdy to authorize president Michelle Foster to sign the Federal Mineral Lease District Spring 2013 Mini Grant Program Contract 13-SM-01. The motion carried unanimously.

FML-Spring 2013
Traditional Grant
Program

A motion was made by Director McCurdy and seconded by Director Shore to authorize president Michelle Foster to sign the Federal Mineral Lease District Spring 2013 Mini Grant Program Contract 13-ST-01. The motion carried unanimously.

Director Discussion

Director Shore stated that he was made aware that Ted Anderson was using PLT hours to attend meetings for the Grand Valley Fire Protection District. Director Shore stated that he strongly believes that people need to be involved in the community and not penalized. Director Shore would like to authorize Mr. Rippy to allow employees, up to 4 hours a month, to attend meetings for an elected position on a volunteer or public organization Board. The Board of Directors agreed.


Director Shore stated that the Grand Valley Fire Protection District recently provided iPads for all Board of Directors for all Board documents to be put on the iPad via email. This way the Board members have the documents without all of the copying and printing of hard copies for the meetings. This allows them to also have access to older meeting documents or other historic data. The iPads are returned to the Fire District once the Board member is no long with the District. Director Shore asked if this is something the BMMD should consider.

Director Shore asked Keith Lammey, a member of the GVFPD Board, how this was working for the Fire District. Mr. Lammey stated that not all Board members are comfortable or experienced with using an iPad but those that are they work very well.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 10:36 am.

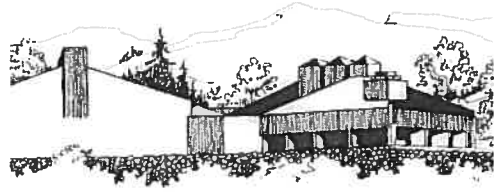
The foregoing constitutes the true and correct minutes of the above referenced meeting and was approved by the Board of Directors of the Battlement Mesa Metropolitan District on the 27th day of June 2013.


Secretary

Grand Valley Recreation Center

398 Arroyo Drive

Battlement Mesa, Colorado 81635



Memo: Battlement Mesa Metropolitan District Board of Directors
From: Anne Huber
Subject: Monthly Report May 16, 2013

Federal Mineral Lease Project

Bid Request Notices were published in the Citizen Telegram for two consecutive weeks for the gymnasium floor and flat roof projects. Several contractors have expressed interest in quoting on the roof project. So far, no contractors have called about the gymnasium floor. We may need to seek out some contractors to quote on that project.

The final report to GCFMLP for reimbursement will be completed as soon as we receive the invoice for the as-built landscape survey.

Community Conversation

I attended a lunch meeting on Tuesday, May 7, 2013 of community leaders at Grand Valley High School. The meeting was planned by Lynn Shore and Dave Walck. Mr. Walck stated that there is not enough communication between the different entities operating for the benefit of the community. The stated purpose was to cultivate a "sense of community" among community leaders and residents. Others attending were

Grand River Hospital District	Lois Kame and Jim Coombs
Parachute Library	Carol Sacca
Grand Valley Historical	Judy Hayward
GV Kiwanis	Michelle Foster
Battlement Mesa Co	Jason Fletcher
Common Ground	Jerry Mohrlang
BMSA	Keith Lammey
BMMD	Steve Rippy
Alpine Bank	Ryan Gilbert
Parachute Police	Cary Parmenter
Parachute Parks & Rec	Mary Anderson
Grand Valley High School	Dave Walck

Also attending were Mary Lee Mohrlang, Brandy Swanson and Jody Williams. A round robin gave attendees the opportunity to say what is currently happening at their organizations.

The next meeting is scheduled for Tuesday, June 4, 2013 at the Grand Valley Recreation Center at 1 PM.

Pool Complex

The Loveland Swim Team scheduled three practice sessions at the GVRC pool [5/16, 17 & 18]. The team is competing in a Grand Junction meet, but staying in Parachute at the Candlewood Inn

& Suites. The Coach, Jim Nickell, was familiar with GVRC and decided that the pool would be the ideal place to practice and warm-up for the meets.

Michelle Bargas will be teaching the Water Safety Instructor [WSI] course for Meeker and Rifle lifeguards at GVRC. Two sessions will be offered: May 29, 30 31 and June 1 and June 3, 4, 5 and 6. For the practical swim portion, students travel to Rifle's pool because the GVRC pool is not deep enough for the diving requirement.

Three sessions of summer swim lessons are scheduled. Each session meets Monday – Thursday for two weeks

Session I	June 10 – 20	Preschool and Levels 1, 2, 3 & 4
Session II	July 8 -18	Preschool and Levels 3, 5 & 6
Session III	July 22 – August 1	Preschool and Levels 2, 3 & 4

Community Day

Staff members are preparing for the day. We plan to have some craft activities for children and cook hot dogs on the patio.

Movies under the Stars

Laurel Koning has coordinated a third year of free movies for the community. Co-sponsors are GVRC, Kiwanis, Chamber of Commerce, Parks and Recreation, Alpine Bank and BMSA. One movie was moved indoors last summer due to rain. Everyone is hoping for good weather for all movies.

The dates are

May 31	Brave
June 21	Madagascar
July 19	Wreck It Ralph
August 9	Avengers

Battlement Mesa Metropolitan District

Manager Report

Date: May 23, 2013
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Bio Solids Handling: This past month the bio-solids from the wastewater drying beds were applied to the permit approved ranches leased by the BMMD. The permit approved sites are the Peyton and Foster ranches.

Street Sweeping: This past month the first sweeping of 2013 was completed per the Street Sweeping Contract with the BMSA. The second sweeping will occur sometime in the next 3 to 4 weeks.

Street Sweeper Maintenance: The rear dual tires on the driver side of the street sweeper both blew out during the first sweeping. Upon reviewing the tires it was determined that during operation something became wedged between the two tires causing both of them to collapse. Both tires were ruined and have now been replaced. The 100 hour maintenance service was also completed this past month and two new brushes were ordered to replace the old ones.

Water Plant Repairs: Last week a two inch water line ruptured flooding the sludge wasting/recirculation vault at the water plant. The flooding of the vault damaged two small frequency drives, two magnetic starters and two motors. In addition power to one of the clarifiers was damaged. The equipment has been replaced and the vault is back on line. Power to one of the clarifiers has been restored while Western Frontier Electric is restoring power to the second clarifier. The damage and related work had the two clarifiers off-line for a few days but did not hinder the production of water at the plant.