

APPROVED
6/25/15

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 28th of May 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
Michelle Foster
Lynn Shore

Anne Huber, Sandy Yeager, Dave Devanney 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 Battlement Mesa Service Association.

Election of Officers

A motion was made by Director Shore and seconded by Director McCurdy to elect Director Nelson for president, Director Foster for vice president and Director Tomasulo for secretary/treasurer. The motion carried unanimously.

Public Comments

Dave Devanney stated that URSA and Battlement Mesa Partners have reached an agreement for drilling within the PUD. The first phase will consist of the B & D pads. Mr. Devanney asked if BMMD is prepared to take steps to protect our water supply? Is BMMD going to be going to the hearings and reviewing the application. Mr. Devanney stated that BMMD may want to consider hiring an independent expert to review the surface use agreement.

Director Shore stated that BMMD will review the Special Use Permit application once URSA has submitted the application to Garfield County.

April 23, 2015
Regular Minutes

A motion was made by Director McCurdy and seconded by Director Tomasulo to approve the April 23, 2015 regular meeting minutes as presented. The motion carried unanimously.

April 2015 Financial
Statements

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

GVRC Report

See attached report.

Manager Report

See attached report.

2014 Final Audit

A motion was made by Director McCurdy and seconded by Director Shore to approve the 2014 final audit. The motion carried unanimously.

Resolution 2015-02

A motion was made by Director McCurdy and seconded by Director Shore to approve Resolution 2015-02 for the Garfield County Federal Mineral Lease District grant agreement. 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 9:58 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 25th day of June 2015.

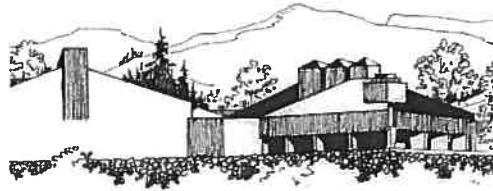

Secretary

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

A letter of Intent to apply for a liquor license was received from Susan Hoover. I have attached her letter. I talked with Mrs. Hoover for an update today. Due to timing and filing requirements, she is not sure that she will have obtained the license when Ken Seidel's license expires on June 21. She is paying extra fees both to the Secretary of State (to obtain the LLC) and to Jean Alberico's office to expedite processing. She must also schedule a hearing with the Garfield County Commissioners.

The date of the first event at the Center for which bartending services will be needed after Arroyo Saloon's license expires is July 10.

Silver Sneakers

Grand Valley Recreation Center has been approved as an amenities only facility to offer Silver Sneakers. 'Amenities only' means that we will not offer Silver Sneakers certified classes, but guests can use the pool complex, gymnasium, weight room, tennis courts, etc. I received the ten-page agreement form and am reading the requirements. I have given a copy of the agreement to Steve Rippy for his review and Matt Dalton, if necessary.

The program is very specific. GVRC will have access to a web portal where staff will check eligibility. Briefly, GVRC will receive \$2.50 for each visit of an eligible guest up to 8 visits or \$20/month.

Midwest Regional Conference

The conference offered excellent educational and motivational sessions. I attended a workshop with users of Active – a popular recreation software. It was interesting to hear the questions posed by users and learn of their challenges as opposed to a "sales pitch". Active is one of the software programs that has been reviewed by P/BM Parks and Recreation.

N Balance

The second session of N' Balance continues to be well attended with about 15 participants. Jennifer Holton is an enthusiastic and caring instructor. She is also teaching a beginning Tai Chi class on Friday mornings.

Maintenance

The Air Handling Unit 5 fan shaft for the Locker Room heat and air ventilation supply system was repaired by Fortney Refrigeration the week of May 11th.

Memberships

In district and out of district memberships are currently 1425. Since January, 1496 people have activated or signed up for both in-district and out-of-district memberships, but as some of the memberships are short term, currently 1425 are active.

Events

Wednesday, June 3	P/BM Parks and Recreation Board Workshop
Thursday, June 11	KSUN Annual Meeting & Dinner
Saturday, June 27	Wedding
Friday, July 10	Wedding and Reception
Saturday, July 11	Book Signing – Blair Ashby [a local resident]
Saturday, July 11	Quinceañera
Saturday, July 25	Quinceañera
Saturday, August 1	Wedding Reception
Friday, August 7	Wedding Rehearsal/Dinner
Saturday, August 8	Quinceañera
Tuesday, August 11	County Commissioners
Saturday, August 22	Wedding Reception
Saturday, October 3	Rodeo Royalty
Saturday, October 10	PEO Fashion Show
Friday, Nov. 11	Veterans' Day Dinner
Saturday, Nov. 21	Mule Deer Association Banquet
Saturday, Nov. 21	Home for the Holidays Shopping Event
Saturday, Dec. 5	KSUN Gala
Saturday, Dec 26	Wedding and Reception

Colorado Mountain College

In conjunction with CMC, A Social Dance Class will be taught on Monday evenings from June 1 – June 22. Carol and Stuart McArthur are the instructors.

Pool Complex

The Water Safety Instructor class will include lifeguards from Rifle and will take place June 2, 3, 4, 2015.

Ken McCracken has reserved ½ of the pool for three Saturday scuba training sessions: September 12, 19 and 26, 2015. The course will be taught by Mr. McCracken, Scuba Schools International Instructor, and Dennis Catron NAUI Instructor. The course also includes training time at Indian Lakes Campground, DeBeque Canyon.

Cancellations

Three companies, Summit Midstream, Ensign and Sisk and Company have cancelled their monthly meetings for May and June.

Battlement Mesa Metropolitan District

Manager Report

Date: May 28, 2015
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Solar Array Project: SunSense Solar has broke ground on the new solar array project to provide power for the BMMD water treatment plant. They have begun installation of security fencing and excavation for the support structures for the individual solar panels. Several semi loads of solar equipment were delivered to the site this past Thursday.

Distribution & Collection Maintenance: BMMD staff repaired a 12” water main adjacent to E. Battlement Parkway. The water main burst as a result of poor backfill materials (rocks) during the original installation. This break was similar to others that have occurred on this line over the past few years, fortunately there was no damage to the roadway. Staff also excavated and repaired curb-stops at 11 W. Bonanza and 33 W. Tamarack and repaired a fire hydrant on Silverton Circle. Meter pit and curb stop locations in Mesa Ridge were identified at the request of the Mesa Ridge Home Owners Association for mapping purposes.

Street Sweeping: The second sweeping of the residential streets was completed for the BMSA this past month.

Sewer Manhole Project: The sewer man hole near the Parachute vault is nearly complete with only epoxy spraying of the grouted areas around the sewer line left to complete. Staff estimates the epoxy spraying and cure time will enable them to remove the bypass piping in approximately one week.

Bulk Water Sales: Water is no longer being delivered to the Speakman Pad as Ursa has completed their current development activities at the site. The security fencing and piping equipment has been removed from the fire hydrant location adjacent to Stone Quarry Road. The BMMD is currently providing water to Ursa for development at the Yater Pad from the BMMD water station along County Road 302.

Association Management License: I successfully completed the 24 credit hours of association management education this past month and will be taking the state exam on May 26th as part of the licensing requirements.