

RECORD OF PROCEEDINGS

MINUTES OF A WORKSHOP OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held Thursday, the 18th day of November, 2010 at 398 Arroyo Drive, Battlement Mesa, Colorado.

Attendance

A workshop of the Board of Directors of the 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
Lynn Shore
Fred Inman
Bruce Richards

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

Call to Order

Director Shore called the workshop to order at 11:00 am and established that a notice of the workshop was posted as required by statute. Director Shore noted that a quorum was in attendance.

No potential conflict of interest disclosures were noted or filed on behalf of any of the Directors.

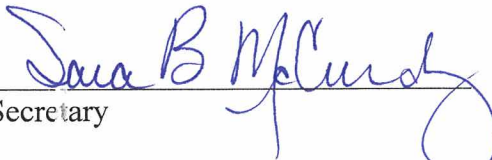
2011 Budget

The Board of Directors reviewed the proposed 2011 budget.

Adjournment

There being no further business to come before the Board the workshop adjourned at 12:15 pm.

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 16 day of December, 2010.


Secretary