

## **RECORD OF PROCEEDINGS**

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### **MINUTES OF A BUDGET WORKSHOP/SPECIAL MEETING OF THE BOARD OF DIRECTORS**

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 6th of November 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  
Vinnie Tomasulo

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.

**Budget Workshop**

The Board of Directors directed Mr. Rippy to research auto closing water valves to be installed at the zone b tank in case of water leaks.

Mr. Rippy presented the proposed 2015 budget which includes an increase in the metered water rate for over 5,000 gallons of usage. The current rate of \$2.85 per 1,000 gallons will be increased to \$3.00 per 1,000 gallons. The base water charge will remain at \$15.00 for 5,000 gallons.

Mr. Rippy reported that the wastewater base rate of \$26.00 per month will be increased to \$27.00 per month.

The Board of Directors would like to review current employee salaries before approving a 3.5% merit increase.

BMSA Management  
Contract

Mr. Rippe presented the management agreement between BMMD and the Battlement Mesa Service Association. Mr. Rippe proposes to enter into another 3 year escalating contract with the BMSA with the proposed contract price of \$93,000 in 2015, \$96,000 in 2016 and \$100,000 for 2017. These prices include the Tamarisk Village front yard irrigation management. The increases equates to approximately a 3.5% increase per year over the course of the 3 years.

Director Nelson asked why a \$10,000 limit was established under insurance claims administration in the BMSA management contract. Does this mean that the BMMD is not paid for processing claims that are under \$10,000?

Mr. Rippe stated that no additional charges are incurred by the BMSA on insurance claims when the claim is under \$10,000.

Director Shore stated that the insurance claims language was included in the BMSA management contract for the purpose of covering excessive staff time that might be required from a major claim. The \$10,000 limit was set based upon the thought that claims under this amount would be routine and require very little time to process and therefore, would be covered under the contracted fee schedule for day to day management.

Park & Recreation  
Memorandum of  
Understanding

Mr. Rippe reported that BMMD legal counsel, Matt Dalton, will have a completed draft of the MOU between the BMMD and Parachute/Battlement Mesa Parks and Recreation District (PBMPRD) by the end of the day. Mr. Rippe will forward, via e-mail, the draft MOU to Board members for their suggestions or changes and have Mr. Dalton incorporate modifications into the draft. The amended draft will then be forwarded to the PBMPRD so that they can consider it at their next meeting.

The Board of Directors feel that it is essential to approve a MOU with the park & recreation district to move forward with the transfer of the Grand Valley Recreation Center.

2015 Budget Public  
Hearing Date

The board set November 20, 2014 for the 2015 budget public hearing date.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 10:20 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 20th day of November 2014.



Secretary