

## **RECORD OF PROCEEDINGS**

### **MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

OF

**BATTLEMENT MESA METROPOLITAN DISTRICT**

Held, Thursday, the 1st of October 2015 at 401 Arroyo Drive,  
Battlement Mesa, Colorado.

**Attendance**

A special 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  
Bill Nelson  
Vinnie Tomasulo

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

**Call to Order**

Director Nelson called the meeting to order at 9:18am.

**Conflicts/Disclosures**

None

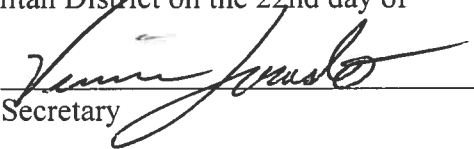
**Alpine Bank ACH Resolution**

A motion was made by Director Foster and seconded by Director Tomasulo to approve the Alpine Bank ACH Resolution as presented. The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 9:21 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 22nd day of October 2015.

  
Secretary