NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Directors of the Battlement Mesa Metropolitan District, of the County of Garfield, State of Colorado will hold its regular meeting on the below-listed date and time at Battlement Mesa Metropolitan District, 40 I Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday, October 26, 2023, at 9:00 a.m.

By Order of the Board of Directors Battlement Mesa Metropolitan District Chris Davidson, Secretary Battlement Mesa Metropolitan District Board of Directors October 26, 2023 9:00 a.m. Battlement Mesa Metropolitan District 401 Arroyo Drive, Battlement Mesa, CO

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comments

September 28, 2023, Regular Meeting Minutes

September 2023 Financial Statements and Accounting Manager Report

District Manager Report - September

New Business

• MOU for Colorado River Wildfire Collaborative

Old Business

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Other Business

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Adjournment