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, December 28, 2023, at 9:00 a.m.

By Order of the Board of Directors Battlement Mesa Metropolitan District Chris Davidson, Secretary December 21, 2023

NOTICE AS TO PROPOSED BUDGET

NOTICE IS HEREBY GIVEN that the proposed budget for the ensuing year of 2024 has been submitted to the Battlement Mesa Metropolitan District ("District"). Such proposed budget will be considered at a meeting of the Board of Directors of the District to be held at the District Administration Office, 401 Arroyo Drive, Battlement Mesa, Colorado, at 9:00 a.m. on Thursday, December 28, 2023.

A copy of the proposed 2024 budget is available for public inspection at the District Administration Office, 401 Arroyo Drive, Battlement Mesa, Colorado. Any interested elector within the District may, at any time prior to final adoption of the 2024 budget file or register any objection thereto.

Dated December 21, 2023

BATTLEMENT MESA METROPOLITAN DISTRICT

By: Steve Rippy District Manager Battlement Mesa Metropolitan District Board of Directors December 28, 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

November 16, 2023, Regular Meeting Minutes

November 2023 Financial Statements and Accounting Manager Report

District Manager Report - November

New Business

- Approve 2024 Board of Directors Meeting Schedule
- Designate Official Posting Location for 2024 Board of Directors Meetings
- Grand Valley High School Sponsorship

Old Business

- Public Hearing to Consider 2024 Annual Budget
- Consider Resolution 2023-05 to Adopt 2024 Annual Budget and Appropriate Sums of Money

Other Business

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Adjournment