

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, 401 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday, April 25, 2024, at 9:00 a.m.

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



Tel: (970) 285-9050 / Fax: (970) 285-9631

Battlement Mesa Metropolitan District Board of Directors April 25, 2024 9:00 a.m. Battlement Mesa Metropolitan District 401 Arroyo Drive, Battlement Mesa, CO

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comments

February 22, 2024, Regular Meeting Minutes

February & March 2024 Financial Statements and Accounting Manager Report

District Manager Report - March

New Business

- 2024 Community Counts Membership
- GV/P Kiwanis Golf Tournament Sponsorship
- Resolution 2024-04 & Resolution 2024-05 Approving the Grant Agreement with the FMLD

Old Business

- Increase Service Fees
- Garfield 16 School District Work Study Program

Other Business

Grand Valley Community Event 5k Sponsorship

Adjournment

* SERVING THE COMMUNITY * WATER & WASTE WATER OPERATIONS * ASSOCIATION MANAGEMENT