

**APPROVED**  
3/27/25

**RECORD OF PROCEEDINGS**

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MINUTES OF A REGULAR MEETING OF THE BOARD OF  
DIRECTORS  
OF BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, February 27, 2025, at 401 Arroyo Drive, Battlement Mesa,  
Colorado

Call to Order President Jane Chapman called the meeting to order at 9:00 AM.

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:

Jane Chapman  
Toby LeBorgne  
Jerry Mohrlang

Alex Morris and Brenda Locker were also in attendance.

Public Attendance Willy Dearing

Notice Was posted for the meeting.

Quorum Was established.

Conflict/Disclosures None

Public Comments None

January 2025 Regular Meeting Minutes A motion was made by Director LeBorgne, seconded by Director McElroy to approve January 21, 2025, regular meeting minutes. The motion carried unanimously.

January 2025 Financial Statement and the Account Manager's Report A motion was made by Director LeBorgne, seconded by Director Mohrlang to approve the January 2025 Financials subject to audit. The motion carried unanimously.

Manager Report: **Employee Resignation** – Kearstin turned in her resignation on the 4th of this month. We wish Kearstin the best of luck with her endeavors, and she will be greatly missed! Office staff have been in contact with Mountain Temp Services in hopes of finding an Administrative Assistant. It is our goal to be able to fill the position in the next couple of weeks.

**Utility Technician Position Open** – Office staff is actively looking to fill the position of for a Utility Technician to work with the Collections & Distribution Department. The C&D department will be needing additional

help as spring is their busiest season. Postings to fill the position were placed on an internet employment site.

**GCFMLD Mini Grant Application** – Assistant District Manager, Alex Morris, has completed a mini grant application to the FMLD for the purchase of an ultrasound device for the settling reservoir. In past summers, Plant Operations have exhausted many solutions to try and dissipate the ongoing problem of algae in the settling reservoir. This piece of equipment will help control the algae without an outrageous price tag and without the use of chemicals. The total cost for the ultrasound is \$58,650. The maximum allowable funds available for a mini grant was increased to \$30,000. A motion by the board to approve the grant application resolution, included in the meeting packet, is required. The BMMD is requesting a grant of \$30,000 toward the project.

**GCFMLD Traditional Grant Request** – Assistant District Manager, Alex Morris, Is currently working to complete a traditional grant request to the FMLD to assist in funding the rebuild of one of the Water Treatment Plant’s clarifiers. The clarifier will be sandblasted and recoated, along with the replacements of squeegees and fasteners. The total cost for the clarifier rebuild is \$238,467.80. A motion by the board to approve the grant application resolution, included in the meeting packet, is required. The BMMD is requesting a grant for 70% of the project (\$167,000).

New Business

Assistant District Manager, Alex Morris, asked the Board to amend the agenda to include authorizing a Memorandum of understanding (MOU) between the Parachute/Battlement Mesa Parks & recreation District (PBMPD) and the Battlement Mesa Metropolitan District (BMMD), in connection with the donation from BMMD to PBMPD of the Monument Gulch Parcel. Director Mohrlang made a motion, seconded by director LeBorgne to amend the agenda to include authorizing the MOU between th PBMPD and the BMMD. The motion carried unanimously. Director Mohrlang made a motion, seconded by director LeBorgne to approve the MOU between the PBMPD and the BMD. The motion carried unanimously.

Director Mohrlang made a motion, seconded by Director McElroy to approve the grant application for a mini grant from the Garfield County Federal Mineral Lease District to purchase a LG Sonic Ultrasound. The motion carried unanimously.

Director McElroy Made a motion, seconded by director LeBorgne to approve the grant application for a traditional grant from the Garfield County Federal Mineral Lease District for the rebuild of the Water Treatment Plant Clarifier. The Motion carried unanimously.

Old Business

None

Other Business                      None

Executive Session                  None

The meeting was adjourned at 9:19 a.m.

The foregoing constitutes the true and correct minutes of the above referenced meeting and were approved by the Board of Directors of the Battlement Mesa Metropolitan District on February 27, 2025.

  
Secretary