

September 25, 2025

**RECORD OF PROCEEDINGS**

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

Held, Thursday, August 28, 2025, at 401 Arroyo Drive, Battlement Mesa,  
Colorado

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|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to Order                                                        | President Jane Chapman called the meeting to order at 9:01 AM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Attendance                                                           | <p>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:</p> <p>Jane Chapman<br/>Toby LeBorgne<br/>Chris Davidson<br/>Shawn McElroy</p> <p>Alex Morris &amp; Brenda Locker and Alondra Loya were also in attendance.</p>                                                                                               |
| Public Attendance                                                    | Brad Gates – Fairway Villas BMSA Delegate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Notice                                                               | Was posted for the meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Quorum                                                               | Was established.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Conflict/Disclosures                                                 | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Public Comments                                                      | Mr. Gates presented on behalf of the BMSA Board of Directors the idea of creating a Scholarship in honor of Steve Rippy.                                                                                                                                                                                                                                                                                                                                                                                                                      |
| July 2025<br>Regular Meeting Minutes                                 | A motion was made by Director LeBorgne, seconded by Director McElroy to approve July 24, 2025, regular meeting minutes. The motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                       |
| July 2025 Financial<br>Statement and the Account<br>Manager's Report | A motion was made by Director Davidson, seconded by Director LeBorgne to approve the July 2025 Financials subject to audit. The motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                   |
| Manager Report:                                                      | <b>AV System in Back Office Update</b> – At last month's meeting, we had discussed supplying the BMMD Back Office with an AV system. As of July 18 <sup>th</sup> , I was waiting for their cabling team to add the labor hours into the proposal. The updated proposal is now \$7,127.12. That price includes some added hardware to mount and cable the devices, along with labor hours for the installation and cabling. I have contacted Verticomm again, to ask if the labor cost included travel time due to the technicians coming from |

Denver. I also asked Colorado High Technologies, who we have previously hired for cabling projects, for a quote to install and cable this project. Their quote came in at \$4,136.20.

Verticomm Full Proposal – \$7,127.12

Verticomm Proposal without Installation/Cabling –  
\$4,375.99

Verticomm Proposal with CO High Tech – \$8,512.19

**GCFMLD Mini Grant Application** – I have completed a mini grant application to the FMLD for the purchase of a tank mixer for the Zone B Tank. The tank mixer keeps the water moving within the tank to reduce water age, stagnation, and ice buildup. When the water is mixed thoroughly, it improves water quality and allows for a better representative of sampling if the need for disinfecting is needed. The total cost for the tank mixer is \$53,726. The maximum allowable funds available for a mini grant is \$30,000, leaving the BMMD to pay the approximate remainder of \$23,726. A motion by the Board to approve the grant application resolution, included in the meeting packet, is required.

**GCFMLD Traditional Grant Application** – I have completed a traditional grant application to the FMLD to assist in funding the rebuild of the Wastewater Treatment Plant Clarifier and the No.2 Water Treatment Plant Clarifier. Same as the previous clarifier rebuild, the clarifier will be sandblasted and recoated, along with the replacements of squeegees and fasteners. The total cost for both clarifiers to be rebuilt is \$547,026.70, leaving the BMMD to pay the approximate remainder of \$164,109. A motion by the Board to approve the grant application resolution, included in the meeting packet, is required.

**2026 BMMD Budget** – As we are preparing the preliminary 2026 annual budget, with the help of Waterworth, I would also like to consult with the Board. There are several line items I would like to add and other line items that possibly need increased. I'm hoping that with all of us together, we can stay on schedule and have a preliminary budget to present to the Board at the September 25<sup>th</sup> Board of Directors meeting.

## New Business

Director Davidson made a motion, seconded by Director LeBorgne to approve Consideration of Resolution 2025-05 FMLD Grant application. The motion carried unanimously.

Director LeBorgne made a motion, seconded by Director Davidson to approve Consideration of Resolution 2025-06 FMLD Grant application. The motion carried unanimously.

Director Davidson made a motion, seconded by Director LeBorgne to approve a \$150 Booster Sponsorship to Grand Valley High School. The motion carried unanimously.

Director Davidson made a motion, seconded by Director LeBorgne to appoint Tom Suits as director until 2029. The motion carried unanimously.

|                   |                                                                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Old Business      | Director Davidson made a motion, seconded by Director LeBorgne to table AV System for back office until 2026. The motion carried unanimously.                             |
| Other Business    | Director Davidson made a motion, seconded by Director LeBorgne to appoint Director McElroy as Vice President of the Board until May 2026. The motion carried unanimously. |
| Executive Session | None                                                                                                                                                                      |

The meeting was adjourned at 9:56 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 September 25, 2025.

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Secretary