

**RECORD OF PROCEEDINGS**

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

Held, Thursday, July 25, 2024, 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:  <div style="text-align: center;"> Jane Chapman  Toby LeBorgne  Shawn McElroy  Chris Davidson  Jerry Mohrlang </div> Steve Rippy, Alex Morris, Alondra Loya, and Brenda Locker were also in attendance.
Public Attendance	William Dearing – Fairway Villas
Notice	Was posted for the meeting.
Quorum	Was established.
Conflict/Disclosures	None
Public Comments	None
June 2024 Regular Meeting Minutes	A motion was made by Director Mohrlang, seconded by Director McElroy to approve the June 27, 2024, regular meeting minutes. The motion carried unanimously.
June 2024 Financial McElroy Statement and the Account Manager’s Report	A motion was made by Director Davidson, seconded by Director to approve the June 2024 Financials subject to audit. The motion carried unanimously.

Manager Report: **Starlink Internet** – We hired a cabling contractor, out of Grand Junction, to install the new Starlink internet service. As they were assessing, they found that Starlink did not send the correct mounting equipment. The original equipment allows for the equipment to sit on the ground. A ground mount is not conducive for our area due to the terrain. For Starlink to work properly, the equipment needs to be mounted on the outside of our building. The equipment was installed on Friday.

**HB24-1344** – In June, we received notice from a couple of our Backflow Testers that a new bill was signed and went into effect on July 1st. This new bill states that all Backflow Prevention Device testers must also be licensed Journeyman Plumbers. Multiple major backflow testing companies along with several water purveyors are standing up to legislation in hopes that the Colorado State Plumbing Board will “refrain from issuing disciplinary actions until the implementation process for this bill is complete and the General Assembly can fully consider the unintended impacts of this bill.” We have attached a letter to the State Plumbing Board from Denver Water to better explain the consequences and concern of HB24-1344.

**Manhole Replacement Project:** The project to replace two badly corroded sewer manholes in the Saddleback Village area has been completed. These two manholes were downstream from the two manholes replaced last year. One of the manholes was 23 feet in depth and the other 11 feet in depth. The contractor, M&A Concrete, used to replace the two manholes last year was once again contracted to remove the current manholes. As last year, the contractor did an excellent job, as we experienced no problems or issues, and the project was completed quickly. The cost to replace was approximately \$64,000.

**Meter Pit Replacement Project:** The project to replace meter pits in Saddleback Village has been completed. This project requires installing new water meter pits close to the street on the individual residential lots in the mobile home section. The existing meters in these areas are located underneath the mobile home and present difficult access issues for BMMD staff. The meters are being relocated to the new meter pits which provide easy access. A total of 25-meter pits were installed at a cost of \$75,000. This is the first part of a multi-year project.

**Wastewater Blower Installation Project:** Velocity, Inc., has been hired to complete the installation of the new aeration blower at the wastewater plant. This project requires the replacement of the existing 30 plus year old blower. The installation requires modification and replumbing of the existing blower related piping in the plant in order to accommodate the new blower. Velocity anticipates a mid-August start date and the approximate cost to complete the project is \$50,000.

New Business                      A motion was made by Director Davidson, Seconded by Director Mohrlang to approve the 2023 Final Financial Audit. The motion carried unanimously.

Old Business                      None

Other Business                      None

The meeting was adjourned at 9:43 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 July 25, 2024.

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Secretary