

APPROVED
10-24-24

RECORD OF PROCEEDINGS

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

Held, Thursday, September 26, 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:
- Toby LeBorgne
Shawn McElroy
Jerry Mohrlang
Chris Davidson
- Steve Rippy, Alex Morris, and Alondra Loya were also in attendance.
- Public Attendance Paula, Cole & Liberty with Middle Colorado Watershed Council
- Notice Was posted for the meeting.
- Quorum Was established.
- Conflict/Disclosures None
- Public Comments Middle Colorado Watershed Council – See report attached.
- August 2024 Regular Meeting Minutes A motion was made by Director LeBorgne, seconded by Director Davidson to approve the August 22, 2024, regular meeting minutes. The motion carried unanimously.
- August 2024 Financial Statement and the Account Manager’s Report A motion was made by Director Davidson, seconded by Director McElroy to approve the August 2024 Financials subject to audit. The motion carried unanimously.

Manager Report: **New Pickup Truck:** The new utility bed and hoist has now been installed on the recently purchased diesel pickup truck.

Water/Sewer Plant Road Paving: The project to pave the road servicing the water and sewer plants has been completed. As you may recall, this spring, BMMD staff submitted a grant application to the Garfield County Federal Mineral Lease District to assist with the funding of the project. The project cost was approximately \$132,000 and the BMMD was awarded \$95,000 from the FMLD. Out of pocket costs to the BMMD are approximately \$37,000.

