

RECORD OF PROCEEDINGS

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

Held, Thursday, August 22, 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: Jane Chapman Toby LeBorgne Shawn McElroy Jerry Mohrlang 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
July 2024 Regular Meeting Minutes	A motion was made by Director Mohrlang, seconded by Director LeBorgne to approve the July 25, 2024, regular meeting minutes. The motion carried unanimously.
July 2024 Financial Statement and the Account Manager’s Report	A motion was made by Director Mohrlang, seconded by Director McElroy to approve the July 2024 Financials subject to audit. The motion carried unanimously.

Manager Report: Light Tower Equipment Grant: This past month, Assistant District Manager, Alex Morris, submitted the final grant report to the Garfield County Federal Mineral Lease District (FMLD) on the recently purchased light tower equipment. This past week we received \$24,000 from the FMLD toward that purchase. The purchase price of the light tower was approximately \$25,800.

FMLD Mini Grant Request: Assistant District Manager, Alex Morris, has completed a mini grant request to the FMLD for the purchase of two Pressure Reducing Valves (PRVs) for the water system. One of the PRVs is a 6”

for the 6" water main and the other is an 8" for the 8" water main. Both of these PRVs are old and in need of replacement. The total cost for the two PRVs is \$22,144.


FMLD 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 replacement of water service lines in Monument Creek. The BMMD has been replacing different sections of water service lines in Monument Creek for the past four years as that subdivision has had a history of a large number of leaking services. The BMMD has previously been awarded two grants from the FMLD for these water service line replacement projects in Monument Creek.

2025 BMMD Budget: District Manager Steve Rippy will be preparing the preliminary 2025 annual budget and plans to present it to the Board at the September 26th Board of Directors meeting.

- | | |
|----------------|--|
| New Business | A motion was made by Director Mohrlang Seconded by Director McElroy to approve Resolution 2024-06. The motion carried unanimously. |
| Old Business | None |
| Other Business | A motion was made by Director Mohrlang Seconded by Director LeBorgne to approve \$25,000 to go to The Parachute/Battlement Mesa Park and Recreation District for the Trail Project from the Conservation Trust Fund. The motion carried unanimously. |

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 August 22, 2024.



Secretary