

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

Held, Thursday, December 18<sup>th</sup>, 2025, at 398 Arroyo Drive, Battlement Mesa, Colorado

Call to Order	President Jane Chapman called the meeting to order at 7:05 PM.
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: <p style="text-align: center;">Jane Chapman Toby LeBorgne Shawn McElroy Chris Davidson Tom Suits</p> <p>Brandon Burke, Alex Morris, and Daryl Back were also in attendance.</p>
Public Attendance	Rose Netto, Chuck & Tammie Trujillo, Rose Cose, Holly Binnian
Notice	Was posted for the meeting.
Quorum	Was established.
Conflict/Disclosures	None
Public Comments	None
December 18, 2025, Regular Meeting Minutes	A motion was made by Director LeBorgne, seconded by Director Suits to approve the December 2025 regular meeting minutes. The motion carried unanimously.
December 2025 Financial Statement and Accounting Manager Report	A motion was made by Director Davidson, seconded by Director McElroy to approve the December 2025 financials, subject to audit. The motion carried unanimously.
Manager Report:	<b><u>BMMD Scholarship</u></b> – Brandon and I met with Emily Orbanek and Kristin Lynch from the Western Colorado Community Foundation to gain insight into our proposed scholarship for Grand Valley High School students. They provided valuable ideas and recommendations on how to move forward. We can share those suggestions this evening, or, if preferred, we can discuss them in more detail at our January meeting. <p><b><u>Covenant Officer Position</u></b> - The Covenant Officer position has officially opened to fulfill the Covenant Protection Services Contract. This role will now be a full-time position based out of the BMMD office, with an anticipated start date in January. The job listing will be posted on Indeed.com. Brandon and I had</p>

an interview scheduled on December 10th, but resulted in a no call, no show situation.

**Community Counts Membership** – Community Counts has once again requested that BMMD continue its membership. They have reduced the membership fee from \$250 to \$100. Under New Business, I will ask the Board to consider a motion to approve the renewal, should you choose to do so.

**Community Angel Tree** – BMMD management made the decision to fulfill the final two donations remaining on the Angel Tree at the Garfield #16 Family Resource Center. One family was sponsored by BMSA and the other by BMMD. A total of \$500 was spent to support a family of five. The family requested clothing, and we also included a few fun items for the kids to enjoy. The donations will be delivered on the 17th.

New Business

A motion was made by Director Suits, seconded by Director Davidson to not approve the 2026 Community Counts membership, in the amount of \$100. The motion carried unanimously.

A motion was made by Director Davidson, seconded by Director Suits to approve the scheduled dates for the regular meeting of the BMMD Board of Directors for 2026. The motion carried unanimously.

January 22	February 26	March 26
April 23	May 28	June 25
July 23	August 27	September 24
October 22	November 19	December 17

A motion was made by Director Davidson, seconded by Director McElroy to approve and keep the designation meeting posting locations at the District Office and Clark’s Market Information Board for the year 2026. The motion carried unanimously.

President Chapman opened the public hearing to consider the BMMD Final 2026 Annual Budget.

President Chapman closed the public hearing to consider the BMMD Final 2026 Annual Budget

After a presentation from Manager Burke and Plant Operations Manager/ORC, Daryl Back, lengthy discussion and review of the proposed budget, the Directors agreed to increase the monthly minimum water rate for 5,000 gallons from \$22.00 to \$26.00, as well as increasing the rate of water used in excess of 5,000 gallons from \$4.20 to \$5.10 (per 1,000 gallons) and increasing the rate of water used in excess of 20,000 gallons from \$4.84 to \$5.60 (per 1,000 gallons). The Directors also agreed to increase the monthly minimum sewer rate from \$33.00 to \$45.00 (per EQR).

Director LeBorgne made a motion, seconded by Director Davidson to approve Resolution 2025-09 to adopt the 2026 annual budget and appropriate sums of money, including the increase in water and sewer rates. The motion carried unanimously.

Director Davidson made a motion, seconded by Director McElroy to approve the renewal and increased fee of \$72,000 for the 2026 BMSA Covenant Protection Services Contract. The motion carried unanimously.

Director Davidson made a motion, seconded by Director Suits to approve an authorization letter to the Town of Parachute, authorizing the Parachute/Battlement Mesa Parks & Recreation District (PBMPRD) to submit an application for the purpose of adjusting the boundary lines of the Monument Gulch parcel.

Other Business

Director McElroy announced his resignation from the BMMD Board of Directors, effective immediately. We want to sincerely thank Mr. McElroy for his dedication and service to the Battlement Mesa Metropolitan District.

Executive Session

Meeting adjourned at 8:19pm

The foregoing constitutes the true and correct minutes of the above referenced meeting and was approved by the Board of Directors of the Battlement Mesa Metropolitan District on January 22, 2026.

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Secretary