NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Directors of the Battlement Mesa Metropolitan District, of the County of Garfield, State of Colorado will hold its regular meeting on the below-listed date and time at Battlement Mesa Metropolitan District, 401 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday, September 26, 2024, at 9:00 a.m.

By Order of the Board of Directors Battlement Mesa Metropolitan District Chris Davidson, Secretary Battlement Mesa Metropolitan District Board of Directors September 26, 2024 9:00 a.m. Battlement Mesa Metropolitan District 401 Arroyo Drive, Battlement Mesa, CO

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comments

August 22, 2024, Regular Meeting Minutes

August 2024 Financial Statements and Accounting Manager Report

District Manager Report

• September

New Business

- BMMD Policy Handbook Update
- Resolution No. 2024-07
- 2024 CORA Resolution No. 2024-08
- 2025 BMMD Preliminary Budget

Old Business

Other Business

• GVHS Booster Sponsorship

Adjournment

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