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, November 21, 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 November 21, 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

October 24, 2024, Regular Meeting Minutes

October 2024 Financial Statements and Accounting Manager Report

District Manager Report

• November

New Business

- Public Hearing to Consider 2025 Annual Budget
- Verticomm Proposal for Cloud Migration

Old Business

Other Business

Adjournment