

**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, December 19, 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  
December 19, 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

November 21, 2024, Regular Meeting Minutes

November 2024 Financial Statements and Accounting Manager Report

District Manager Report

- December

New Business

- Approve 2025 Board of Directors Meeting Schedule
- Consider Resolution 2024-12 Concerning Election to be held May 3,2025
- Designate Official Posting Location for 2025 Board of Directors Meetings

Old Business

- Public Hearing to Consider 2025 Annual Budget
- Continued - Consider Resolution 2024-11 to Adopt 2025 Annual Budget and Appropriate Sums of Money
- Approve 2025 Employee Benefits

Other Business

Adjournment