

BATTLEMENT MESA METROPOLITAN DISTRICT

RESOLUTION 2017-02

REGARDING COLORADO CONSERVATION TRUST FUNDS (Parachute/Battlement Mesa Park and Recreation District, Recipient)

WHEREAS, the Battlement Mesa Metropolitan District (the "District") is a duly organized Title 32 special district located in Garfield County, Colorado; and

WHEREAS, the District's service plan authorizes the District to provide park and recreation services; and

WHEREAS, the District is eligible to receive, and does from time to time receive, funds from the Colorado Department of Local Affairs Conservation Trust Fund ("CTF Funds"); and

WHEREAS, the Board of Directors of the District (the "Board") desires to make CTF Funds received by the District available to other eligible entities for the benefit of the District's constituents and the public; and

WHEREAS, the Board previously adopted a resolution to establish a procedure by which other eligible entities may request and receive CTF Funds from the District (the "CTF Funds Resolution"); and

WHEREAS, the Parachute/Battlement Mesa Park and Recreation District (the "Park District") has submitted a formal request for CTF Funds to the District consistent with the CTF Funds Resolution, including: (1) affirmation that the Park District is eligible to receive CTF Funds pursuant to state law and all applicable rules and regulations; (2) a detailed description of the proposed project(s) for which the Park District intends to use the requested CTF Funds; and (3) a summary of the estimated project costs that identifies the amount requested and manner in which the requested CTF Funds will be utilized; and

WHEREAS, the District desires to provide the CTF Funds to the Park District as further set forth herein.

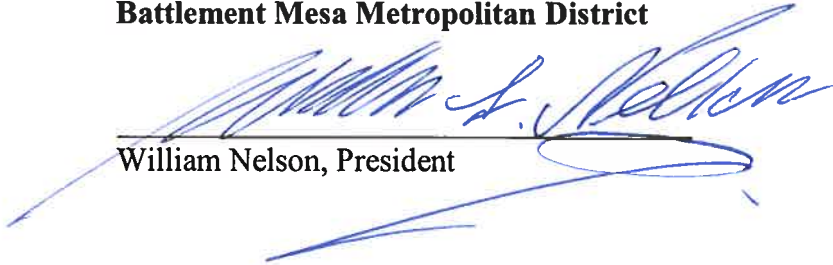
NOW THEREFORE, be it resolved by the Board of Directors of the Battlement Mesa Metropolitan District that the District will provide CTF Funds to the Park District pursuant to the following provisions.

1. Following approval of this resolution, the District will provide to the Park District CTF Funds in the amount of \$1,500.

2. The Park District may use the CTF Funds in its discretion toward the development of a master trails map, provided the CTF Funds may only be used for the purposes permitted by Colorado law and all applicable rules and regulations.

ADOPTED and EFFECTIVE this 26th day of January, 2017.

Battlement Mesa Metropolitan District



A large, stylized handwritten signature in blue ink, appearing to read 'William Nelson', is written over a horizontal line.

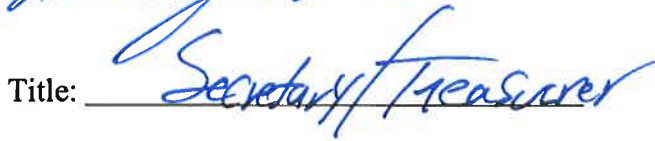
William Nelson, President

ATTEST:



A handwritten signature in blue ink, written over a horizontal line. The signature is partially obscured by the 'ATTEST:' label.

Title:



A handwritten title in blue ink, 'Secretary/Treasurer', written over a horizontal line.



Parachute/Battlement Mesa Park and Recreation District

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Battlement Mesa, CO 81635
(970) 285-0388
www.parachutebattlementparkandrec.org

January 19, 2017

Mr. Bill Nelson, President
Battlement Mesa Metropolitan District
401 Arroyo Drive
Battlement Mesa, CO 81635

Dear Mr. Nelson,

In 2016 the Parachute/Battlement Mesa Park & Recreation District, by an adopted charter, accepted the PBM Trail Committee to assist and steer the development of trails within the district.

The P/BMPRD, Board of Directors, believe the development of new trails in the area and expansion of existing trails in Battlement Mesa is an important recreational amenity that will benefit all residents of the district.

To achieve many of these goals it is necessary to have a comprehensive master plan in place in order to receive grant funds from many of the organizations providing grants. A part of the master planning requires detailed mapping of existing and future planned trails. The PBM Trail Committee has been working for over a year and a half to develop this plan and are now in need of the mapping to properly complete the plan.

The P/BMPRD is seeking your assistance in our effort to develop this plan by requesting \$1500.00 toward the development of master plan mapping. This GIS mapping system will allow continued modification of the maps as development of trails takes place as well as serve as a valuable tool in the submittal of future grant requests.

Thank you for your consideration of this request.

Sincerely,

Ron Palmer, President
Parachute/Battlement Mesa Park & Recreation District

Parachute/Battlement Mesa Park & Recreation District

Master Plan Mapping Project Description:

The Parachute/Battlement Mesa Park & Recreation District (P/BMPRD) has begun a process of creating a master plan for trails within the District. The first step in this process was to charter a committee charged with the duty of creating a master plan for trail development within the district.

One of the key elements in the master plan process was to catalog existing trails throughout the district and have a master plan map created to show these trails. As the committee continues to work on this plan future trails will be added to the map. The committee has been somewhat handicapped with pulling maps from different sources for this process making it difficult to determine true connection points as well as how these future trails might work with existing trails.

The SGM Engineering firm has provided a cost estimate to create a GIS mapping system that ties the entire district into one map.

The software for this map system will provide for the following:

- Overlay Onto Google Maps
- Identify Property Ownership Boundaries and Ownership Information
- Identify Existing Trails
- Identify Future Trails & Trail Types (Hard-Soft Surface)
- Identify Battlement Mesa & Other Subdivision Boundaries
- Identify Town of Parachute City Limit Boundaries
- Identify BLM & U.S. Forest Boundaries
- Provide Elevations & Distances
- Provide the Ability to add photographs and other Information for each trail

This comprehensive mapping system will provide on-going service to the future development of trails as it will allow continued modification and updating toward established goals of developing trails throughout the district.