401 Arroyo Drive / Parachute, CO 81635 Tel: (970) 285-9050 / Fax: (970) 285-9631

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 the Battlement Mesa Metro Administration Office, 401 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday January 24, 2013 at 9:00 a.m.

This meeting is open to the public.

By Order of the Board of Directors Battlement Mesa Metropolitan District Sara McCurdy, Secretary 401 Arroyo Drive / Parachute, CO 81635 Tel: (970) 285-9050 / Fax: (970) 285-9631

| Battlement Mesa Metropolitan District Board of Directors January 24, 2013 9:00 a.m. Battlement Mesa Metro Administration Office |
|---|
| Call to Order |
| Attendance |
| Notice |
| Quorum |
| Conflicts, Disclosures |
| Public Comments |
| December 20, 2012 Regular Meeting Minutes |
| Accounting Manager Report/Financial Statements |
| Activity Center Report |
| District Manager Report |
| Resolution 13-01 To Appropriate Funds |
| Approval of 2013 Board Meeting Dates |
| Approval of 2013 Official Notice Posting Location |
| Reudi Reservoir Water Cost Agreement |
| Battlement Mesa Partners Prepaid Taps Discussion |
| Other Business |
| Director Discussions |
| |

Adjournment