401 Arroyo Drive / P.O. Box 6116 / 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 26, 2012 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 / P.O. Box 6116 / Parachute, CO 81635 Tel: (970) 285-9050 / Fax: (970) 285-9631

Battlement Mesa Metropolitan District

| Board of Directors January 26, 2012 9:00 a.m. |
|--|
| Battlement Mesa Metro Administration Office |
| Call to Order |
| Attendance |
| Notice |
| Quorum |
| Conflicts, Disclosures |
| Public Comments |
| December 15, 2011 Regular Meeting Minutes |
| Accounting Manager Report/Financial Statements |
| Activity Center Report |
| District Manager Report |
| BMAC 501-c3 Discussion |
| Approval of 2012 Board Meeting Schedule |
| Approval of 2012 Posting Locations |
| Other Business |
| Director Discussions |
| Adjournment |