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 Metropolitan District, 0401 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday, March 28, 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 Tel: (970) 285-9050 / Fax: (970) 285-9631

Battlement Mesa Metropolitan District Board of Directors

| March 28, 2013 9:00 a.m. Battlement Mesa Metropolitan District 401 Arroyo Drive |
|--|
| Call to Order |
| Attendance |
| Notice |
| Quorum |
| Conflicts, Disclosures |
| Public Comment |
| February 28, 2013 Meeting Minutes |
| Accounting Manager Report/Financial Statements |
| Activity Center Report |
| District Manager Report |
| Street Sweeping Contract |
| Director Discussion |
| Other Business |
| Adjournment |