



Battlement Mesa Metropolitan District

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, May 23, 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

** SERVING THE COMMUNITY **

*WATER & WASTE WATER OPERATIONS * ACTIVITY CENTER * ASSOCIATION MANAGEMENT*



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Battlement Mesa Metropolitan District
Board of Directors
May 23, 2013
9:00 a.m.
Battlement Mesa Metropolitan District
401 Arroyo Drive

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comment

April 25, 2013 Meeting Minutes

Accounting Manager Report/Financial Statements

Activity Center Report

District Manager Report

Resolution 2013-06-Approving Mini Grant Agreement with FML

Resolution 2013-07-Approving Grant Agreement with FML

EIAF 7074-BMMD Sewer Vault & Manhole Replacement

FML-Spring 2013 Contract Grant Cycle-Traditional Grant Program

FML-Springs 2013 Contract Grant Cycle-Mini Grant Program

Director Discussion

Other Business

Adjournment

*** SERVING THE COMMUNITY ***

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