



Battlement Mesa Metropolitan District

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 May 24, 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

** SERVING THE COMMUNITY **

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



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Battlement Mesa Metropolitan District
Board of Directors
May 24, 2012
9:00 a.m.
Battlement Mesa Metro Administration Office

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comments

New Board Members Oaths of Office

Election of Board Vice President

April 26, 2012 Regular Meeting Minutes

Accounting Manager Report/Financial Statements

2011 Preliminary Audit Review

Activity Center Report

District Manager Report

Resolution 2012-03: Support of Grant to the BMAC

Request From Rob & Sonia Davis to Encroach Utility Easement

Other Business

Director Discussions

Adjournment

** SERVING THE COMMUNITY **

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