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 July 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 Tel: (970) 285-9050 / Fax: (970) 285-9631

Battlement Mesa Metropolitan District **Board of Directors** July 26, 2012 9:00 a.m. Battlement Mesa Metro Administration Office

Dattiement Mesa Metro Administration Office
Call to Order
Attendance
Notice
Quorum
Conflicts, Disclosures
John Lavey - Middle Colorado River Watershed Partnership
Public Comments
June 21, 2012 Workshop Minutes
June 28, 2012 Regular Meeting Minutes
Accounting Manager Report/Financial Statements
Activity Center Report
District Manager Report
Resolution 2012-04: Authorizing the Filing of Liens for Unpaid Billings
Other Business
Director Discussions
Adjournment