



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 August 23, 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



Battlement Mesa Metropolitan District

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Battlement Mesa Metropolitan District
Board of Directors
August 23, 2012
9:00 a.m.
Battlement Mesa Metro Administration Office

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

John Lavey - Middle Colorado River Watershed Partnership

Public Comments

July 26, 2012 Regular Meeting Minutes

Accounting Manager Report/Financial Statements

Activity Center Report

District Manager Report

Approval of 2011 Audit

Investment Policies and Procedures Discussion

Other Business

Director Discussions

Adjournment

** SERVING THE COMMUNITY **

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