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 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 September 26, 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 September 26, 2013 |
|--|
| 9:00 a.m. |
| Battlement Mesa Metro Administration Office |
| |
| Call to Order |
| Attendance |
| Notice |
| Quorum |
| Conflicts, Disclosures |
| Public Comments |
| August 22, 2013 Regular Meeting Minutes |
| Accounting Manager Report/Financial Statements |
| Recreation Center Report |
| District Manager Report |
| Amendment of Reudi Water Contract |
| Review Capital Equipment Inventory/Water & Sewer Systems |
| Review Employee Insurance Benefits and Personal Leave Policies |
| Review Employee Pay Ranges |
| Other Business |
| Director Discussions |
| Adjournment |