



# 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 November 15, 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  
November 15, 2012  
9:00 a.m.  
Battlement Mesa Metro Administration Office

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comments

October 25, 2012 Regular Meeting Minutes

Accounting Manager Report/Financial Statements

Approve 2013 Budget

Activity Center Report

District Manager Report

Adopt Resolution 2012-07 Approving Federal Mineral Lease District Mini Grant Application

Approve Mini Grant Agreement with Garfield County Federal Mineral Lease District

Reudi Water Round III Contract

Other Business

Director Discussions

- Economic Incentives

Adjournment

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