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 April 25, 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**

April 25, 2013
9:00 a.m. Battlement Mesa Metro Administration Office
Call to Order
Attendance
Notice
Quorum
Conflicts, Disclosures
Public Comments
March 28, 2013 Regular Meeting Minutes
Accounting Manager Report/Fin ncial Statements
Adopt 2012 Amended Budget
Accept 2012 Preliminary Audit
Activity Center Report
District Manager Report
Infrastructure Needs Study
Other Business
Director Discussions
Adjournment