



Battlement Mesa Metropolitan District

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 August 22, 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

** SERVING THE COMMUNITY **

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



Battlement Mesa Metropolitan District

401 Arroyo Drive / Parachute, CO 81635

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

Battlement Mesa Metropolitan District
Board of Directors
August 22, 2013
9:00 a.m.
Battlement Mesa Metro Administration Office

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comments

July 25, 2013 Regular Meeting Minutes

Accounting Manager Report/Financial Statements

Activity Center Report

District Manager Report

Resolution 2013-09 Garfield Federal Mineral Lease Mini-Grant Application

Resolution 2013-10 Garfield Federal Mineral Lease Grant Application

Out-of-District Water Service Agreement/URSA Piceance, LLC

Impact Assistance Agreement

Other Business

Director Discussions

Executive Session: District Manager Evaluation

Adjournment

** SERVING THE COMMUNITY **

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