



# 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 November 21, 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*



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Battlement Mesa Metropolitan District  
Board of Directors  
November 21, 2013  
9:00 a.m.  
Battlement Mesa Metro Administration Office

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Public Comments

October 24, 2013 Regular Meeting Minutes

Accounting Manager Report/Financial Statements

Activity Center Report

District Manager Report

Resolution 2013-11 - Consider Approval of GCFMLD Traditional Grant Agreement

Resolution 2013-12 - Consider Approval of GCFMLD Mini-Grant Agreement

Review Letter from Parachute/Battlement Mesa Park & Recreation District

Re-designate GVRC Gift

Reschedule December 2013 Regular Board Meeting to December 12<sup>th</sup>

Other Business

Director Discussions

Adjournment

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