401 Arroyo Drive / P.O. Box 6116 / Parachute, CO 81635 Tel: (970) 285-9050 / Fax: (970) 285-9631

## NOTICE OF SPECIAL 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 a Special Meeting on the below-listed date and time at the Battlement Mesa Metropolitan District office, 401 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such business as may properly come before the Board:

Friday, September 7, 2012 at 10:00 a.m.

This meeting is open to the public.

By Order of the Board of Directors Battlement Mesa Metropolitan District Sara McCurdy, Secretary 401 Arroyo Drive / P.O. Box 6116 / Parachute, CO 81635 Tel: (970) 285-9050 / Fax: (970) 285-9631

Battlement Mesa Metropolitan District Board of Directors Special Meeting September 7, 2012 10:00 a.m. Battlement Mesa Metropolitan District

Call to Order

Attendance

Notice

Quorum

Conflicts, Disclosures

Consider Resolution to Authorize Submittal of Grant Application to Garfield County Mineral Lease District

Adjournment