

APPROVED
10/23/14

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 25th of September 2014 at 401 Arroyo Drive,
Battlement Mesa, Colorado.

Attendance

A regular meeting of the Board of Directors of Battlement Mesa Metropolitan District, Garfield County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Sara McCurdy
Lynn Shore
Michelle Foster
Bill Nelson

Keith Lammey, Bob Arrington, Steve Rippy, Anne Huber and Amie Martin were also in attendance.

Call to Order

Director McCurdy called the meeting to order at 9:00 am.

Conflict/Disclosures

Director McCurdy disclosed that she is a board member of the BMSA board of directors.

Public Comments

None

August 28, 2014 Regular Meeting Minutes

A motion was made by Director Foster and seconded by Director Shore to approve the August 28, 2014 regular meeting minutes as presented. The motion carried unanimously.

Financial Statements

A motion was made by Director Nelson and seconded by Director Shore to approve the August 2014 financial statements; subject to audit. The motion carried unanimously.

GVRC Report

See attached report.

Mr. Rippy reported that the Parachute/Battlement Mesa Park & Recreation District is not moving forward to acquire the GVRC for the November 2014 election. They will continue their due diligence for the November 2015 election.

Mr. Rippy reported that he has spoken to our legal counsel, Matt Dalton regarding the acquisition. Mr. Dalton is going to continue working on the Memorandum of Understanding between the BMMD and Park & Recreation District.

District Manager
Report

See attached report.

A motion was made by Director Shore and seconded by Director Nelson to authorize Director McCurdy to sign a contract amendment with DOLA for a 60 day extension on the sewer vault project. The motion carried unanimously.

Mr. Rippy reported that management contract between BMMD and BMSA expires in December 2014. He will bring the management contract to the October meeting with actual out of pocket expenses.

Mr. Rippy reported that he received a report from HP Geotech, the engineering firm doing the concrete and soils testing on the new sewer vault being installed near the entrance to the BMMD water/wastewater plant site. The report indicated some issues with the density of the concrete installed for the vault floor. District engineer, Steve LaBonde will review the report with the concrete company and HP Geotech to determine whether the concrete should be removed.

2015 Preliminary
Budget

The board packet included a copy of the 2015 preliminary budget.

Appointment of
Board of Director

A motion was made by Director Nelson and seconded by Director Shore to appoint Vincent Tomasulo to the vacancy on the BMMD Board of Directors. The motion carried unanimously.

Other

None

Director Discussions

None

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 9:53 am.

The foregoing constitutes the true and correct minutes of the above referenced meeting and was approved by the Board of Directors of the Battlement Mesa Metropolitan District on the 23rd day of October 2014.


Secretary

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Grand Valley Recreation Center

398 Arroyo Drive
Battlement Mesa, CO 81635



Memo: Battlement Mesa Metropolitan District Board of Directors
From: Anne Huber
Subject: Monthly Report September 19, 2014

Friendship Club

Elaine Warehime has taken steps to reactivate a friendship club. About 20 people attended the first meeting at GVRC. A coffee was held at the fire station and a second meeting will be held this Saturday at GVRC. A potluck supper is planned for Tuesday, September 30 at 5:30 PM. Jan Bedell may be taking over the club for Ms. Warehime.

Quinceanera

About 250 people attended the most recent Quinceanera at GVRC. The event was held in the gymnasium and lobby.

Veterans' Day Dinner

Plans for the annual dinner are underway. Sponsors this year include Clark's Market, Mama's Restaurant and WPX. Other organizations and businesses may also offer support. The dinner will be on Tuesday, November 11, 2014. In past years, the flag ceremony was presented by the local VFW Post and by the Boy Scouts more recently.

GCFMLD

- The maintenance building is about 90% complete. The metal roofing is being installed today.
- The exterior of the building has been painted, but we have requested that WBS repaint the towers to cover streaked areas and better match the patched stucco.
- The last project on the current grant is the concrete repair on the north side.

Pool Complex

Fall swim lessons began September 15. The preschool level is the only class that had sign-ups.

Battlement Mesa Metropolitan District

Manager Report

Date: September 25, 2014

To: Board of Directors, Battlement Mesa Metro District

From: Steve Rippy, District Manager

2015 Preliminary Budget: Included in the Board Packet is a copy of the 2015 Preliminary Budget. By statute the preliminary budget must be presented to the Board in September. However, no action is required to be taken. The budget includes a proposed \$1.00 increase in the monthly minimum sewer rate. The current rate is \$26.00 and the proposed rate for 2015 is \$27.00. The minimum monthly rate for water is unchanged at \$15.00 per month for 5,000 gallons. The budget includes a proposed increase in the metered water rate on all other water uses to \$3.00 per thousand gallons to match the per thousand gallons rate on the monthly minimum. The current metered rate is \$2.85 per thousand gallons. Operating expenditures have been proposed to reflect historic operational costs in water, wastewater and the recreation center with minor overall adjustments. Non-operating expenditures include the purchase of a new pickup truck to replace one of the older Ford Rangers, headworks improvements at the wastewater plant and pretreatment improvements at the water plant to assist with algae control in the settling reservoir. Prior to final budget additional discussions with staff to identify other necessary capital improvement needs could necessitate additional expenditures in the non-operating fund. In addition I will meet with Grand Valley Recreation Center Director, Anne Huber, to identify potential capital improvements at the recreation center for grant opportunities that could alter non-operating revenues and expenditures.

Parachute Vault: The second manhole has been placed and the floor (base) of the vault was poured this past week by T & R Construction. The contractor is in the process of forming the walls of the vault and concrete should be poured the week of September 22nd.

Distribution & Collection Maintenance: BMMD staff repaired a 12" water main on Lodge Pole Circle this past month. It was a very busy month for broken water service lines as repairs were made at 180 Bent Creek, 36 Crestone, 26 Little Phoenix and 22 Snowberry all of which occurred over the Labor Day weekend.

Mesa Ridge Booster Pump Station: BMMD staff began work to replace the old and rusting piping at the Mesa Ridge booster pump station this past week.