

Approved 12.14.15

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 17, 2015

Present:	Sara McCurdy Laurel Koning John Shepherd Denise Gallegos Ken Wyman Joel Toomey John Keller Brad Hoy Bob Arrington	President, First Eagle's Point Vice President, Battlement Creek Village Sec/Treasurer, Canyon View Village Declarant, Battlement Mesa Partners Director, Mesa Ridge Townhomes Director, Stone Ridge Village Director, The Reserve Director, Valley View Village Director, Willow Creek Village
Absent:	Eric Schmela George Smith	Declarant, Battlement Mesa Partners Director, Fairway Villas
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Keith Sheppelman Doug Saxton Cliff Reitan	Lynn Shore Chuck Hall

OWNERS OPEN FORUM

Doug Saxton read a letter that he had emailed to the Board requesting the Board authorize Don Mumma, Local Oil & Gas Designee, to submit a request on behalf of the community requesting that the Colorado Oil & Gas Commission hold the hearing to consider URSA's development plan in Battlement Mesa.

Lynn Shore stated in response to the Proactive Actions Concerning Mineral Extraction within the Planned Unit Development Area of Battlement Mesa Resolution that he has concerns regarding item #6. "So as to increase its standing in matters of the PUD, BSMA shall pursue the transfer of all titled land ownership designated as PSR or "open space" from the Battlement Mesa Partners, or it successors, to BMSA with all necessary actions and timeliness." Mr. Shore is concerned when a body or Board adopts a resolution without doing the due diligence and fully understanding the resolution they are adopting. Mr. Shore stated that Mr. Tom Beard, on behalf of BMP, started the process to transfer the PSR zoned (open space) property to BMSA quite some years ago. Mr. Beard ran into an obstacle of having to survey each of the parcels because of boundary issues that existed with the already platted subdivisions and realized it was cost prohibitive to continue. Mr. Shore suggested that BMSA could determine pretty quickly whether acquiring the properties was feasible by asking BMP if they are interested in parting with the property. Mr. Shore further stated that to his knowledge the BMSA has not surveyed the properties referenced in the resolution and therefore has no knowledge of the costs associated with surveying the properties. Without having full knowledge of the properties Mr. Shore advised the Directors should not adopt this resolution.

Director Arrington stated that BMSA did do surveys when they created new maps of the Battlement Mesa community.

Director McCurdy stated that BMSA did not do any surveys for the maps that were created.

CALL TO ORDER

Director McCurdy called the meeting to order at 9:10 am.

DISCLOSURE OF CONFLICTS

Director Hoy disclosed that his company, Mountain Lawn, is under contract with the BMSA to provide weed management services.

Director McCurdy disclosed that she is a member of the Battlement Mesa Metropolitan District Board of Directors.

APPROVAL OF MINUTES

A motion was made by Director Keller and seconded by Director Shepherd to approve the October 20, 2015 minutes as presented. The motion carried unanimously.

APPROVAL OF FINACIAL REPORT

A motion was made by Director Arrington and seconded by Director Keller to approve the October 2015 financial statements subject to audit. The motion carried unanimously.

COMMITTEE REPORTS

Finance Committee: See attached report.

Architectural/Covenant Committee: See attached reports.

Oil & Gas Committee: See attached report.

Director Arrington stated that he attended the COGCC meeting in Denver where they discussed the analysis of geological hazard report with consideration to pipelines. Director Arrington stated the he feels the report was incorrect. The geologist did not visit the site in Battlement Mesa before writing the report.

Parks/Open Space/Trails Committee: No meeting/report.

Planning Committee: No meeting/report.

Public & Community Relations Committee: See attached report.

Public Works Committee: No meeting/report.

Associated Governments of Northwest Colorado: See attached report.

Energy Advisory Board: No report.

MANAGER REPORT

See attached report.

DEVELOPER REPORT

Declarant Gallegos reported that the residential occupancy rate is increasing in the BMC rentals

NEW BUSINESS

2016 Final Budget: A motion was made by Director Arrington and seconded by Director Koning to approve the 2016 final budget. The motion carried unanimously.

December 15, 2015 Meeting Date

A motion was made by Director Arrington and seconded by Director Keller to change the December 2015 BMSA meeting date to December 14, 2015 at 9:00 am at the GVRC. The motion carried unanimously.

Resolution for Monument Creek Village, Tamarisk Meadows and Tamarisk Village Regarding Voting by Mail in Lieu of a Meeting

A motion was made by Director Arrington and seconded by Director Shepherd to adopt the resolutions as submitted. The motion carried unanimously.

Resolution Regarding Proactive Actions Concerning Mineral Extraction within the PUD of Battlement Mesa

Director Arrington handed out a rebuttal to our legal counsels, David Firmin from Hindman Sanchez, recommendations. A motion was made by Director Arrington and seconded by Director Keller to table voting on this resolution until the December 14, 2015 meeting. The motion carried unanimously.

Doug Saxton Letter

A motion was made by Director Toomey and seconded by Director Wyman to request Don Mumma, Local Oil & Gas Designee, to submit a letter on behalf of the community requesting that the Colorado Oil & Gas Commission hold their hearing to consider the URSA development plan in Battlement Mesa. The motion carried unanimously.

OLD BUSINESS

None

OTHER BUSINESS

Anne & Larry Huber are retiring from the Grand Valley Recreation Center effective December 31, 2015. The Battlement Mesa Metropolitan District is holding a party for them on December 9, 2015 from 3:00 to 7:00 pm at the GVRC.

Director Hoy stated that he has been having discussions with members of his community regarding the BMSA Board meeting being held during the day. After doing research, he found 14% of the residents in Valley View Village are over 65 years of age and do not work, that leaves 86% of working class people that would have to take time off of work to attend our meetings. Director Hoy would like to see the meetings moved to the evenings.

A motion was made by Director Shepherd and seconded by Director Toomey to change the BMSA Board of Director meetings from 9:00 am to 6:00 pm on a temporary basis from January through June 2016 and reevaluate in April 2016. The meetings will remain on the third Tuesday of every month. The motion was carried with Director Arrington voting against the motion and Director Koning abstaining.

ADJOURNMENT FOR HEARINGS

The regular meeting adjourned at 10:35 am for a short break.

Director Hoy, Wyman and Gallegos left the meeting.

The meeting reconvened at 11:00 am for the hearing process.

HEARINGS**12 E Tamarack Circle**

A motion was made by Director Koning and seconded by Director Keller to allow the owners until December 1, 2015 to remove the wheel barrow, clean up any other items that are unsightly and put the trash can away. If the work is not completed, they will be charged \$25 per day for two weeks, \$50 per day for 2 weeks, \$75 per day for two weeks then \$100 per day until the work is completed. The motion carried unanimously.

124 Columbine Lane

A motion was made by Director Koning and seconded by Director Keller to fine the owners \$250 every time an oversized vehicle is parked at the property. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 11:30 am.

BMSA Financial Committee

November 17, 2015 Report on Financial Documents

For October 2015

Operating Accounts

This report is for the tenth month of our financial year. The bottom line for October 2015 continues positive. Copies of the October 2015 financial documents have been submitted to the Financial Committee and copies have been included in your packets. These have been reviewed and we find them in a complete and accurate but of course subject to audit.

On the income side, the results continue to be very positive. As noted in the past, Miscellaneous Revenues continue to be much higher than budget (\$28,617) similar to last month. These continue to reflect rebates from Holy Cross and other miscellaneous items. Fines and Attorney fees and Late Fees are somewhat under budget; the Comcast Franchise Fees continue to drop reflecting the switch from cable to satellite TV. The other Income items are consistent with our budgeted estimates.

On the expense side, the actuals are significantly lower than budgeted amounts with the Street Light Electricity, Legal Services, Trail Maintenance, and Irrigation Water under budgeted amounts along with a few others.

Again the Street Light Electricity reflects the change out to LEDs, some \$16,445 under budget. That was a good decision.

Those accounts exceeding budget by significant amounts are Community Relations (The Annual Meeting expense), Bank Charges, and Utility Locates (again a reminder that the Association is now legally responsible for all Utility Locates) and most Maintenance Accounts; which is understandable for this time of year. In spite of these items, the bottom line is very positive by some \$30,833.

On the Balance Sheet, the Accounts Receivable is significant since the Developer has not paid the November assessment. The transfer to the Reserve has not been accomplished due to cash flow. This will be done in the near future. .

Reserve Accounts

We also reviewed the Reserve Accounts invested with Edward Jones. They continue to earn small amounts but are consistent with the State Laws requiring investing in secure accounts. Some limited amount of funds has been used for approved for projects.

Report Period: October 2015

Violations YTD 972
Violations This Mo. 78

	Monthly Violations By Village	% of Total Violations
Battlement Creek	1	1%
Other	3	4%
Canyon View	2	3%
Eagles Point	2	3%
Fairway Villas	0	0%
Mesa Ridge	1	1%
Monument Creek	19	24%
Reserve	3	4%
Stone Ridge	5	6%
Tam Meadows	5	6%
Tam Village	21	27%
Valley View	13	17%
Willow Creek	3	4%

78 100%

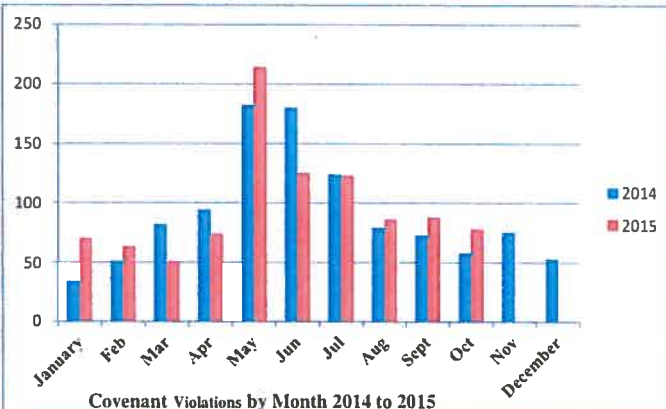
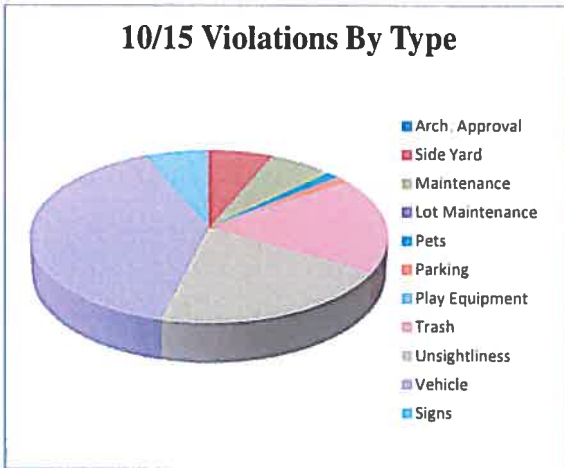
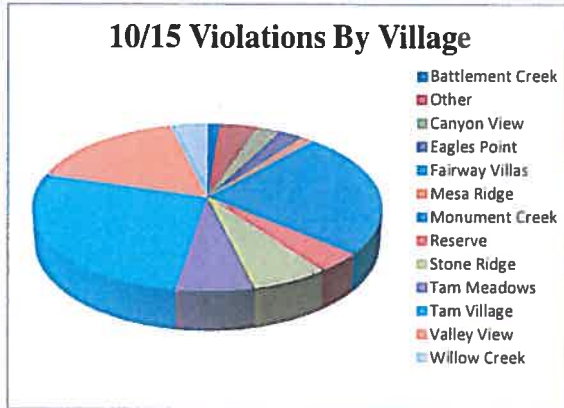
	Monthly Violations By Type	% of Total Violations
Arch. Approval	0	0%
Side Yard	5	6%
Maintenance	5	6%
Lot Maintenance	0	0%
Pets	1	1%
Parking	1	1%
Play Equipment	0	0%
Trash	14	18%
Unsanitliness	16	21%
Vehicle	31	40%
Signs	5	6%

78 100%

	2014	2015
January	34	70
Feb	51	63
Mar	82	51
Apr	94	74
May	182	214
Jun	180	125
Jul	124	123
Aug	79	86
Sept	73	88
Oct	58	78
Nov	75	
December	53	

1085 972

Covenant Protection Violation Report
Report Prepared By: Keith Lammy
Oct-15



Report Date:		10/1/2015		Report Prepared by: Keith Lamme	
Date	House No	Street	Village	Type	Description of Violation
10/31/2015	37	Roan Creek Pl	Battlement Creek	Vehicle	10:23am-Box truck parked on driveway. No letter sent.
10/31/2015	191	Limberpine Cir	Canyon View	Trash	9:28am-Trash cart out.
10/31/2015	35	Poppy Ct	Canyon View	Vehicle	9:29am-Small trailer parked on street.
10/7/2015	1565	W Battlement Pkwy	Commercial	Maintenance of Property	Wood exterior needs to be replaced/refinished.
10/15/2015	1565	W Battlement Pkwy	Commercial	Maintenance of Property	Wood exterior needs to be replaced/refinished.
10/7/2015	20	Eagle Ct	Eagle's Point	Parking Violation	Parking on adjacent vacant lot.
10/23/2015	105	Talon Trl	Eagle's Point	Side Yard	
10/22/2015	4	West Ridge Ct	Mesa Ridge	Vehicle	Trailer parked on driveway.
10/22/2015	306	CR 340	Miscellaneous	Sign	
10/8/2015	124	Columbine Ln	Monument Creek	Commercial Vehicle	Huge triple axle vehicle parked at the property.
10/15/2015	124	Columbine Ln	Monument Creek	Commercial Vehicle	Huge triple axle vehicle parked at the property.
10/30/2015	124	Columbine Ln	Monument Creek	Commercial Vehicle	Huge triple axle vehicle parked at the property.
10/31/2015	124	Columbine Ln	Monument Creek	Commercial Vehicle	9:01am-Huge triple axle truck parked at property.
10/31/2015	71	Hackberry Ln	Monument Creek	Unsignificance	8:58am-Large aluminum ladder laying in front of the garage door.
10/31/2015	45	Hawthorne Way	Monument Creek	Vehicle	9:08am-Car with trailer attached parked on driveway. No letter sent.
10/31/2015	68	Hawthorne Way	Monument Creek	Vehicle	9:10am-Larger trailer parked on driveway. No letter sent.
10/31/2015	89	Hawthorne Way	Monument Creek	Vehicle	9:10am-Travel trailer parked on driveway. No letter sent.
10/31/2015	30	Juniper Ln	Monument Creek	Vehicle	9:15am-Trailer w/2 ATV's parked on driveway. No letter sent.
10/31/2015	69	Juniper Ln	Monument Creek	Trash	9:13am-Trash cart out.
10/31/2015	105	Juniper Ln	Monument Creek	Vehicle	9:13am-Trailer parked on driveway. No letter sent.
10/31/2015	65	Lupine Ln	Monument Creek	Unsignificance	9:07am-5 gallons orange bucket sitting on lawn next to leaf pile. No letter sent.
10/31/2015	15	Pinyon Pl	Monument Creek	Vehicle	9:18am-Trailer parked on the rocks to the left of the property. CO tags QPF-135.
10/31/2015	140	Ponderosa Cir	Monument Creek	Vehicle	9:06am-Utility trailer parked on driveway.
10/31/2015	358	Ponderosa Cir	Monument Creek	Vehicle	9:16am-Trailer parked on driveway. No letter sent.
10/31/2015	563	Ponderosa Cir	Monument Creek	Vehicle	9:19am-Truck with large trailer attached parked on the street. No letter sent.
10/31/2015	69	Rosewood Way	Monument Creek	Political Sign	9:04am-Presidential candidate sign displayed.

10/31/2015	102 Sagemont Cir	Monument Creek	Side Yard	8:56am-White Ford truck parked to the left of the driveway.
10/31/2015	214 Sagemont Cir	Monument Creek	Vehicle	8:59am-Trailer parked on driveway. No letter sent.
10/31/2015	36 Alder Ct	Stone Ridge	Vehicle	9:23am-Truck with large travel trailer attached parked on street. No letter sent.
10/31/2015	58 Alder Ct	Stone Ridge	Unsigntliness	9:24am-Garage door broken.
10/31/2015	360 Lodpgole Cir	Stone Ridge	Vehicle	9:22am-Large trailer parked on driveway. No letter sent.
10/31/2015	373 Lodpgole Cir	Stone Ridge	Side Yard	9:21 am-GC Sheriffs truck parked in the rocks to the left of the driveway.
10/31/2015	27 Snowberry Pl	Stone Ridge	Maintenance of Property	9:26am-Weeds in the rock areas.
10/31/2015	17 Baker Hill Pl	Tamarisk Meadows	Trash	8:48am-Trash cart and a lot of other trash piled up in yard by the street.
10/31/2015	17 Crestone Pl	Tamarisk Meadows	Unsigntliness	8:46am-Wheel barrow leaning against the fence.
10/31/2015	38 Godfield Ct	Tamarisk Meadows	Side Yard	8:51am-Balck Lincoln back into rocks to the left of the driveway.
10/31/2015	26 Little Phoenix Way	Tamarisk Meadows	Unsigntliness	8:47am-3 large jack stands and other welding equipment sitting on the driveway.
10/31/2015	37 Pinnacle Pl	Tamarisk Meadows	Trash	8:52am-Trash cart out.
10/31/2015	13 Cedar Cir	Tamarisk Village	Vehicle	8:35am-Truck and travel trailer parked on Rainbow Trail plugged into 13 Cedar Cir. No letter sent.
10/31/2015	34 Cedar Cir	Tamarisk Village	Vehicle	8:36am-Environmental clean-up large trailer parked on grass. No letter sent.
10/31/2015	56 Cedar Cir	Tamarisk Village	Side Yard	8:37pm-Jeep CO tags 417-KYM parked on the rocks to the left of the driveway.
10/19/2015	85 Cedar Cir	Tamarisk Village	Vehicle	Large RV Winnebago Motor Home parked at property.
10/31/2015	85 Cedar Cir	Tamarisk Village	Vehicle	8:39am-Travel trailer Idaho tags 8B4452M parked on driveway.
10/31/2015	111 Cedar Cir	Tamarisk Village	Trash	8:40am-Trash cart with extra trash bags on the ground sitting out at the street.
10/31/2015	190 Cedar Cir	Tamarisk Village	Trash	8:41am-Trash cart out.
10/31/2015	107 E Bonanza Pl	Tamarisk Village	Vehicle	8:32am-Red Ford truck w/trailer attached parked on street. No letter sent.
10/19/2015	11 E Tamarack Cir	Tamarisk Village	Trash Cart	11:06am-Trash cart out.
10/19/2015	11 E Tamarack Cir	Tamarisk Village	Unsigntliness	11:06 am-Wheel barrow sitting out.
10/31/2015	12 E Tamarack Cir	Tamarisk Village	Trash	8:25am-Trash cart out.
10/31/2015	12 E Tamarack Cir	Tamarisk Village	Unsigntliness	8:25am-Wheel barrow sitting out.
10/7/2015	23 E Tamarack Cir	Tamarisk Village	Unsigntliness	Furniture covered with tarp in the back of a truck parked on the driveway.
10/31/2015	72 E Tamarack Cir	Tamarisk Village	Vehicle	8:25am-Single axel trailer parked on driveway. No letter sent.

10/7/2015	151 E Tamarack Cir	Tamarisk Village	Unsignhtliness	Appliance and bumper sitting out.
10/31/2015	215 E Tamarack Cir	Tamarisk Village	Vehicle	8:28am-3 wheeled ATV sitting on grass.
10/22/2015	240 E Tamarack Cir	Tamarisk Village	Vehicle	
10/19/2015	55 Queen City Cir	Tamarisk Village	Unsignhtliness	11:02am-Wood pallet sitting out.
10/31/2015	22 W Bonanza Pl	Tamarisk Village	Unsignhtliness	8:33am-Posts and steel pipe sitting out to the left of the garage.
10/31/2015	80 W Bonanza Pl	Tamarisk Village	Trash	8:34am-Trash cart out.
10/19/2015	128 Silver Queen Cir	Tamarisk Village Pads	Yard Sale Signs	
10/31/2015	19 Meadow Creek Dr	The Reserve	Yard Sale Sign	10:00am-Many yard sale signs displayed in BM.
10/31/2015	671 Meadow Creek Dr	The Reserve	Trash	10:19am-Trash cart out.
10/31/2015	671 Meadow Creek Dr	The Reserve	Unsignhtliness	10:19am-About a dozen cans of paint stacked up on property.
10/7/2015	87 Angelica Cir	Valley View	Unsignhtliness	Cigarette butts in rocks.
10/31/2015	87 Angelica Cir	Valley View	Trash	9:43am-Trash cart out.
10/31/2015	89 Angelica Cir	Valley View	Trash	9:42am-Trash cart out.
10/7/2015	21 Bryan Loop	Valley View	Maintenance of Property	Very tall weeds in the back yard.
10/7/2015	41 Bryan Loop	Valley View	Maintenance of Property	Back yard has very tall weeds.
10/7/2015	41 Bryan Loop	Valley View	Trash Cart	Trash cart is out, full and running over.
10/7/2015	47 Bryan Loop	Valley View	Unsignhtliness	Please remove the trash and other items from the property.
10/7/2015	77 Bryan Loop	Valley View	Vehicle	Trailer at property.
10/31/2015	79 Cliff View Cir	Valley View	Unsignhtliness	9:48am-Shovels, tarp, cooler and other lawn stuff piled at the corner of the garage.
10/31/2015	79 Cliff View Cir	Valley View	Vehicle	9:48am-Budget box truck parked on driveway.
10/31/2015	172 Cliff View Cir	Valley View	Trash	9:49am-Trash cart out.
10/31/2015	10 Jessica Ln	Valley View	Unsignhtliness	9:41am-Car ramps stored on the side of the house.
10/23/2015	26 Cliff View Ln	Valley View	Commercial Vehicle	F550 box truck parked at property.
10/1/2015	76 Ridge View Pl	Willow Creek	Barking Dogs	3 dogs that bark constantly.
10/31/2015	163 Willow Creek Trl	Willow Creek	Illegal Sign	9:57am-Old Mobile oil sign displayed in rock area.
10/31/2015	181 Willow Creek Trl	Willow Creek	Vehicle	9:55am-Small travel trailer parked on driveway.

Overview of the Oil and Gas Committee.

•At the Direction of the Board of Directors monitor and report on energy issues affecting the Battlement Mesa Planned Unit Development (PUD) and/or energy issues outside the PUD if those issues could affect the health and welfare of Battlement Mesa residents. Also, provide a communication outlet between the energy industry, Energy Advisory Board, Local Government Designee and the BMSA.

1. The Committee shall review and monitor energy issues in the Battlement Mesa area and report to the Board of Directors.
2. The Committee shall meet, when necessary, with energy companies to gather information about their activities and/or communicate concerns.
3. The Committee shall make every attempt to achieve the desired outcome by negotiation rather than confrontation on issues involving energy companies.
4. The Committee may from time to time hold informational gatherings with the mineral extraction industry, BMSA Board of Directors and community members.
5. The Committee shall make requests of the Board of Directors for approval of all expenditures.
6. As requested by the Board of Directors, conduct other committee related duties as assigned.
7. Review its own performance annually and submit a report to the Board of Directors identifying what had been accomplished by the Committee.

Oil & Gas Committee Activities:

- Oil & Gas Committee Meeting – 3:30 PM, November 10, 2015.
- Attendance at Meeting.
 - Members: Bernita Grove, Chuck Hall, Don Mumma, Frances Rose, and Lynn Shore.
 - Public: Bill De Winter, Bob Arrington, Dave Devanney, Thom Hamick.

Current Focus

- Review URSA's Phase 1's planned activities for the Battlement Mesa Planned Unit Development (PUD).
- Reviewed the resolution presented at the last BMSA Board that was introduced by Bob Arrington.
- Discussed the Task Force recommendations #17 & #20.
- Reviewed the COGCC staff's proposed changes to the COGCC rules to accommodate recommendations #17 & #20.
- Received from Bob Arrington a document "Analysis of Geologic Hazard Report with Consideration to Supporting Pipelines".

Activities

- Attended the URSA annual meeting held at the Fire Station on November 4, 2015 with the following information obtained at that meeting.
 - Plans are in place to begin the reclamation of Pads Yater, Speakman A, Watson, and Monument.
 - During November URSA will begin construction of the pipeline to connect the Monument B Pad to existing pipelines.

- During November URSA will begin drilling wells on the Monument B Pad. The plan is to drill nine (9) wells on that pad, and then move to the Tompkins Pad to drill eighteen (18) wells and then return to the Monument B pad and drill eight (8) additional wells.
- On October 28, 2015 the Planning and Zoning Commission approved the Major Impact Review Application for Battlement Mesa PUD Phase I with conditions (*The Conditions of Approval have not yet been published*). The next activity is for the County Commissioners to hold a hearing (scheduled December 15, 2015) to receive public comment and then make a decision on the Application.
 - USRA stated that the application complies with Federal, State, County and Municipal requirements.
 - Hours of operation will be from 7AM to 7 PM.
 - They have committed to complete the drilling and completion activities of Pads B and D within a three (3) year period.
 - URSA plans to submit their application to the COGCC in Mid-November.
 - A new phone number has been established for Concerns and Complaints (970-620-2787).
 - An emergency hotline phone number has also been established (1-855-625-9922)
- A Resolution presented to the BMSA Board has implication to the Oil & Gas Committee. The title of that resolution is "Resolution of the Battlement Mesa Service Association Regarding Proactive Actions Concerning Mineral Extraction Within in the Planned Unit Development Area of Battlement Mesa".
 - Since this resolution has implication to the Committee below are comments that the members of the Committee made in reference to the Resolution.
 - The position statement within the resolution was questioned. Mr. Arrington has provided the reference which is the minutes from the September 15, 2009 minutes of the BMSA meeting.
 - Having again reviewed this position statement and the Charter of the Oil & Gas Committee it is the Committee position is that we are currently supporting both and an additional resolution is not required.
 - Per paragraph 2. It is not our charter (and should not be) to be mandated to coordinate our efforts with other citizen groups. Regarding the resolution's recommendation that meetings be sound recorded, current BMSA resolution prohibits that activity.
 - Per paragraph 3. There will be an air monitor in the PUD while URSA is doing Phase I. URSA is providing \$50,000 and the County will be responsible for the monitoring activities. The Committee plans to work with the County on this monitoring.
 - Per paragraph 4. URSA has committed to supporting the Health Impact Assessment. The Committee plans to support those issues that are still creditable.
- On Rules #17 & #20 general discussion was held but no specific actions were taken. Below is the website that will link to the proposed rule changes.
 - COGCC Staff Cover letter for Proposed Rules 17 and 20:
 - http://cogcc.state.co.us/documents/reg/Rules/GtfRulemaking/GTF_Rulemaking_Cover_Letter_SECOND_Staff_Draft_20151023.pdf
 - COGCC Staff 2nd Draft for Rule 17 and 20:
 - [http://cogcc.state.co.us/documents/reg/Rules/GtfRulemaking/20151023%20GTF%20Draft%20Rules%20\(clean\)1.pdf](http://cogcc.state.co.us/documents/reg/Rules/GtfRulemaking/20151023%20GTF%20Draft%20Rules%20(clean)1.pdf)
 - The Committee has been asked about the availability of foam on the well pads to combat potential fire. The District Fire Department has stated that they had met and discussed fire



BATTLEMENT MESA

Service Association

safety issues with URSA. To clarify the foam issue, Lynn Shore called Fire Chief Blair for an update. Mr. Blair explained that foam will be available, but not on well sites. Several fire trucks have foam on board, and the Fire District have personnel trained in the use of foam for fire suppression.

- Bob Arrington's document "Analysis of Geologic Hazard Report with Consideration to Supporting Pipelines" was scanned and sent to each of the Committee Members. It is a document that he has submitted to the Planning and Zoning Commission of Garfield County.

Action Items / Next Steps

- Continue to review the Land Use Applications for Pad B, Pad D, and the 2.5 mile Pipeline as it goes forward to the Garfield County Commissioners.
- Follow the submittal of the URSA Phase I application to the COGCC.
- Follow activities of Oil & Gas in and around the PUD.



**Public and Community Relations
Committee Meeting Update
November 17, 2015 BMSA Meeting**

Overview

The Public and Community Relations Committee's efforts continue to be focused on the following long term goals.

- Maintain and update the new BattlementMesaColorado.com website and promote the site to the extent possible. Continue to explore additional opportunities to make the site more useful and interesting.
- In conjunction with the four Northwestern Colorado counties, cities and towns, develop and construct Gateway Interpretative signs for Battlement Mesa/Parachute.
- Develop and implement a marketing and promotional plan to showcase the positive lifestyle available by living in the Battlement Mesa Community.
- Continue to develop relations and interactions with the BMMD, Town of Parachute, Garfield County and State and Federal Government agencies and regulatory bodies for the betterment of the Battlement Mesa Community.

Current Focus

- Website. The SmarterStats website reports that we have relied on for several years are no longer available. We are now receiving data from Google Analytics; however, the data is not meaningful or useful. We are looking for a replacement reporting system, but are not optimistic that we can find one.
- Newsletter The Newsletter was sent to 540 email addresses. Please encourage people to sign up for this newsletter. (Top of the Home page of website). The Newsletter attained a 42.0% open rate (as of November 11th) and a 13.1% click through rate.
- Showcase Positive Lifestyle As you know, the 2014 Report to Members was completed and was distributed at the BMSA's Annual Community Meeting. Additional copies are available for new residents, realtors, etc.
- Facebook Our Facebook page is still attracting new views as indicated by the increase in our "likes" to 174. If you have a Facebook account, please join our friend list and, encourage others to do so. The page can be accessed from the icon at the top right of the Battlement Mesa website.
- You Tube Our You Tube page continues to be active with 63 views of our videos in the past 28 days and a total of 4,269 views of our videos. We have 12 subscribers to our You Tube channel. The easiest way to view our You Tube page is to go to the Battlement Mesa website and click on the You Tube icon at the top right corner of the page.
- Google + Our recent videos can also be viewed by going to our Google + page. To get to the Google + site, click on the icon in the top right corner of the Battlement Mesa home page.
- NWCCHT. The Garfield County participants in the NWCCHT last met on May 29th to finalize our Gateway Interpretive Sign. **The final design is complete and we are STILL waiting for the sign to be installed. We are totally dependent on the NWCCHT's coordination in order to complete the installation.** The sign will be installed at the Visitor's Cabin. Ultimately, we would also like to install a duplicate sign in Battlement Mesa.

Action Items/Next Steps

- Continue working with the NWCCHT on our Gateway Interpretive Sign project which will help promote our community through the construction of new signage promoting the history and geology of our area.
- Continue our efforts to enhance the website with more photos and videos. Continue to enhance our Facebook page with more content of interest to our "friends" and "followers."

Respectively Submitted by:
Keith Lammey, Chair, Public and Community Relations Committee

The Colorado Dream

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**BMSA Board of Directors Meeting
November 17, 2015
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: October 21, 2015 (Scheduled; but cancelled)
Attended by: Unable to attend**

Overview:

The AGNC was schedule to meet on October 21, 2015 in Parachute, Colorado; however, due to various conflicts the meeting was cancelled on October 19th. The next AGNC meeting will be held on November 18, 2015 in Meeker at the Pioneers Medical Center.

The November meeting presentations will include:

- White River Storage Project, Brad McCloud, EIS Solutions
- Update on Natural Soda, Bill Ray, WR Communications

The agenda for the November meeting is attached.

Due to a conflict with the monthly Grand Valley Fire Protection District meeting, I am unable to attend the AGNC's November meeting.

Respectively Submitted by:

**Keith Lammey, BMSA Representative
Associated Governments of Northwest Colorado**

The Colorado Dream

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ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

November 18, 2015

9:00 am – 1:30 pm

Pioneers Medical Center

100 Pioneers Medical Center Drive, Meeker, CO 81526

- 9:00 A.M.**
- 1. Call to order and introductions** - Jeff Eskelson, Chairman:
Pledge of allegiance
Approval of minutes
 - 2. Financial report for August** – Cari Hermacinski - Treasurer
 - 3. Project and Committee Reports:**
Dinosaur Welcome Center - Cheryl McDonald
Area Agency on Aging – Dave Norman
Government Relations - Dianna and Ted Orf
- 10:00-10:45 Presentation: White River Storage Project** – Brad McCloud, EIS Solutions
- 10:45-11:15 Natural Soda Update-** Bill Ray, WR Communications
- 11:15-11:45 Member Roundtable Discussion – All Members**
- 11:45 Lunch**
- 12:15-1:00 Member Roundtable Discussion – All Members**
- 1:00 – 1:30**
- 5. Bonnie Petersen**
Administrative Update
 - 6. New Business:**
NEXT MEETING: February 17th in Grand Junction at 625 Ute Avenue
 - 7. Adjournment**
- 1:30 8. Safety Review for Natural Soda Tour Attendees**



AGNC Board Meeting Sponsored By: Pure & Natural Sodium Bicarbonate

Manager Report

Date: November 17, 2015

To: Board of Directors, Battlement Mesa Service Association

From: Steve Rippy, Association Manager

2016 Budget Workshop: A productive workshop to discuss the 2016 budget involving the BMSA, Board of Directors was held November 10, 2015. Items including the budget and relevant budget items, such as, commercial assessments, reserve funding and reserve expenditures were discussed.

Median Landscape: Baker & Associates has started the median landscape improvements as approved in the 2015 budget. Work is currently underway on South and North Battlement Parkways.

Annual Village Meetings: The annual village meetings were conducted in Tamarisk Meadows, Tamarisk Village, Monument Creek Village, Stone Ridge Village, Willow Creek Village, Battlement Creek Village and The Reserve during the last two weeks of October. A Quorum of members was reached in Willow Creek, Battlement Creek, The Reserve, and Stone Ridge. Joel Toomey was re-elected as the delegate in Stone Ridge and Bob Arrington was re-elected as the delegate in Willow Creek. A quorum of members was not reached in Tamarisk Meadows, Tamarisk Village and Monument Creek Village. Therefore, each of these villages was unable to elect a delegate. The Tamarisk Meadows delegate, Greg Davidson had resigned in October, 2015 and delegates Eric Short and Bernita Grove were at the end of their 3-year terms. Therefore, since new delegates were not elected the seats on the Board of Directors for these 3 villages are currently vacant.

Mail-in Election Resolutions: As noted in the Annual Village Meetings report Tamarisk Meadows, Tamarisk Village, and Monument Creek Village were unable to elect a delegate. Included in your packet are three resolutions for the Board to consider that would approve a Mail-in election for the purpose of electing a delegate for each of the three villages. Once the resolutions are adopted a letter will be sent out asking for interested members to submit their name for the ballot. Once candidates have been identified ballots will be mailed to community members.

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