

Approved 03/15/16

**BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 16, 2016**

Present:	Sara McCurdy Bob Arrington John Shepherd Denise Gallegos Laurel Koning George Smith Ken Wyman John Johnson Joel Toomey John Keller Brad Hoy	President, First Eagle's Point Vice President, Willow Creek Village Sec/Treasurer, Canyon View Village Declarant, Battlement Mesa Partners Director, Battlement Creek Village Director, Fairway Villas Director, Mesa Ridge Townhomes Director, Monument Creek Village Director, Stone Ridge Village Director, The Reserve Director, Valley View Village
Absent:	Eric Schmela Eric Short	Declarant, Battlement Mesa Partners Director, Tamarisk Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Chuck Hall Jay Haygood	Mary Lee Mohrlang Dana Wood

OWNERS OPEN FORUM

Jay Haygood stated that there are a lot of water trucks on Stone Quarry Road that causes a lot of dirt and dust issues. Mr. Haygood asked if BMSA could make a request to Garfield County to have this part of Stone Quarry Road swept.

Chuck Hall asked if BMSA would allow the Kiwanis to install a sign by the waterfall advertising their annual golf tournament. The sign would be installed for about 6 weeks starting around April 1, 2016. They would also like to install a flag type sign at Turkey Trail Park.

CALL TO ORDER

Director McCurdy called the meeting to order at 6:05 pm.

DISCLOSURE OF CONFLICT

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.

ECONOMIC DEVELOPMENT PRESENTATION

Steve Rippy stated that a new group PBM Trail Group will be holding a bike/walk/run event on April 2, 2016 in Battlement Mesa call Battle on the Mesa. There will be a 5K which is a walk/jog event, a 3K which is a bike/walk/job event and a hill climb challenge for bikers only. The group has asked BMSA to sponsor the event which would entail BMSA purchasing liability insurance for the event.

A motion was made by Director Johnson and seconded by Director Wyman to sponsor the Battle on the Mesa event at a cost up to \$500. The motion carried with Director Arrington abstaining.

Dana Wood from Garfield County Public Health Live Well program handed out information regarding an inspire initiative focusing on influencing Coloradans, particularly kids, to appreciate, enjoy and take care of the outdoors. Each community is doing an inventory of trails, sidewalks, playgrounds, gardens and outdoor programs and on March 17, 2016 a consultant and community leaders will be walking through Battlement Mesa. The Live Well Garfield County Steering Committee will select projects to apply to Great Outdoors Colorado for implementation grants. Please contact Dana Wood at 970-625-5200 extension 8121 for more information.

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

Kirby Wynn reported that Garfield County did put in significant comments to the Oil & Gas Commission regarding the pending permit from URSA for drilling within the PUD. The comment period ends today, Tuesday, February 16, 2016. Mr. Wynn stated that he will be coming to BMSA Board meetings monthly with updates/issues. Mr. Wynn asked that people contact him whenever there are questions or concerns and not to wait until the BMSA Board meetings. Mr. Wynn's phone number is 970-987-2557.

Mr. Wynn reported that at the next EAB meeting there will be an acoustic engineer presentation on how to mitigate sound issues.

APPROVAL OF MINUTES

A motion was made by Director Toomey and seconded by Director Johnson to approve the January 19, 2016 minutes as presented. The motion carried unanimously.

APPROVAL OF FINACIAL REPORT

A motion was made by Director Wyman and seconded by Director Keller to approve the January 2016 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.

A motion was made by Director Shepherd and seconded by Director Toomey to appoint Director Hoy to the Oil & Gas committee. The motion carried unanimously.

Parks/Open Space/Trails Committee: No report.

Planning Committee: No meeting/report.

Public & Community Relations Committee: No report.

Public Works Committee: No meeting/report.

Associated Governments of Northwest Colorado: See attached report.

Energy Advisory Board: No meeting/report.

Director Arrington reported that at the next EAB meeting there will be an acoustic engineer presentation on how to mitigate sound issues.

MANAGER REPORT

See attached report.

Mr. Rippy reported that he met with engineer, Jeff Nelson, of Garfield County about installing crosswalks across West Battlement Parkway at the two entrances to Willow Creek Village. The crosswalks would be similar to the previously installed crosswalk for the Library Trail. Mr. Nelson indicated the crosswalks may be able to be completed with budgeted street drainage improvements identified for Battlement Mesa for 2016.

DEVELOPER REPORT

Declarant Gallegos reported that the Winterfest was very successful. They served approximately 250 bowls of chili and 250 s'mores.

Director Gallegos reported that the occupancy rates in the residential units have increased to 58%.

NEW BUSINESS

Mr. Rippy reported that he has identified a possible covenant violation in the Mesa Ridge Townhomes that he believes the BMSA Board of Directors should provide comments and consideration. The Mesa Ridge Homeowners Association is storing sand which is being utilized for application on icy roads in the subdivision. The sand is covered with a blue tarp and is not within an enclosure. Mr. Rippy believes the tarp qualifies as an unsightly violation under the regulations although he understands the desire to have the sand available on site for its intended purpose.

Mesa Ridge Delegate, Ken Wyman, stated the sand is needed for safety reasons.

Mr. Rippy suggested the Board of Directors grant a variance for the sand and tarp specific to the end of the winter season to allow Mesa Ridge to continue to provide safe streets and work towards a future solution.

Mesa Ridge Association Board member, Dave Doucette, stated that the Association would find other accommodations for the sand in the future.

A motion was made by Director Johnson and seconded by Director Shepherd to approve the variance for the sand/gravel pile through April 30, 2016.

OLD BUSINESS

Director McCurdy stated that the annual meeting has been scheduled for April 12, 2016 at the Grand Valley Recreation Center.

OTHER BUSINESS

A motion was made by Director Koning and seconded by Director Keller to allow Kiwanis to install a temporary sign by the waterfall and a flag type sign at Turkey Trail Park advertising their annual golf tournament. The motion carried with Directors Arrington & Shepherd abstaining.

A motion was made by Declarant Gallegos and seconded by Director Koning to appoint Director McCurdy to the Architectural Committee for a temporary basis. The motion carried unanimously.

Director Koning stated that there are poverty issues in Battlement Mesa. Lift Up is overwhelmed with requests for help with food. Director Koning urged the Board that any donation would be very helpful.

ADJOURNMENT

The meeting was adjourned at 7:50 pm.

BMSA Financial Committee

February 16, 2016 Report on Financial Documents

For January 2016

Operating Accounts

This report is for the first month of our financial year. The bottom line for January 2016 reflects a positive position but since this only the first of the year, no conclusions can be made. Copies of the January 2016 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 subject to audit.

On the income side, the results are positive; Revenues exceeding the budgeted estimate by \$20,913, the bulk coming from both Common and Developer Assessments exceeding the estimated amounts. Fines and Attorney fees and Late Fees revenue items are somewhat under budget. The Comcast Franchise Fees are "0"; but were paid late, therefore no concern.

On the expense side, the actuals are lower than budgeted amounts (\$7,248) with most accounts being under budget; the Community Relations and one other account being over budget by small amounts.

Although it is too early to draw conclusions, we expect the tracking of income and expenses vs the revised budget more closely reflects current activities.

The bottom line is that Income vs Expenses reflect a positive \$28,162.

On the Balance Sheet, all of the accounts are consistent with past history and there is nothing of concern.

Again, we repeat, one month results do not provide sufficient data to draw conclusions.

Reserve Accounts

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

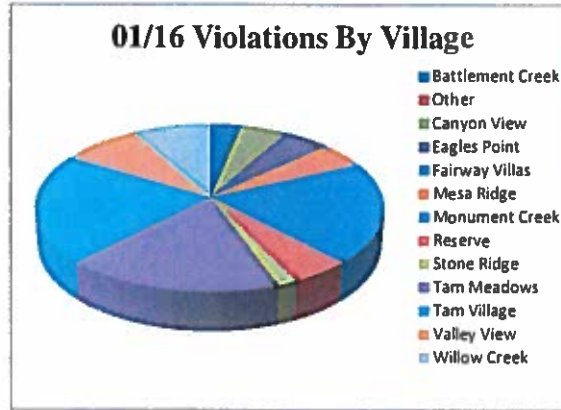
The audit by our CPA for 2015 is underway.

Report Period: January 2016

Violations YTD 61
Violations This Mo. 61

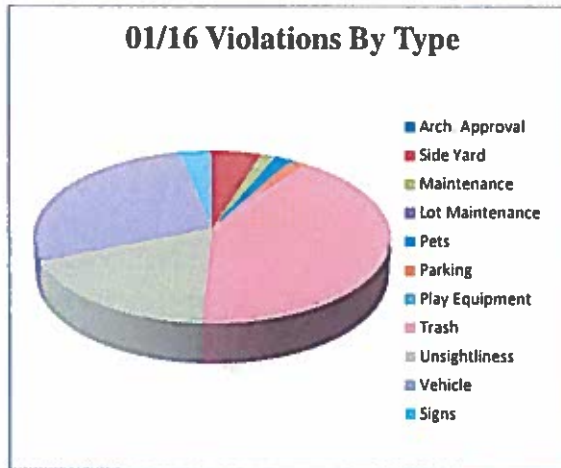
Covenant Protection Violation Report
Report Prepared By: Keith Lammy
Jan-16

	Monthly Violations By Village	% of Total Violations
Battlement Creek	2	3%
Other	0	0%
Canyon View	3	5%
Eagles Point	3	5%
Fairway Villas	0	0%
Mesa Ridge	3	5%
Monument Creek	12	20%
Reserve	3	5%
Stone Ridge	1	2%
Tam Meadows	11	18%
Tam Village	13	21%
Valley View	5	8%
Willow Creek	5	8%



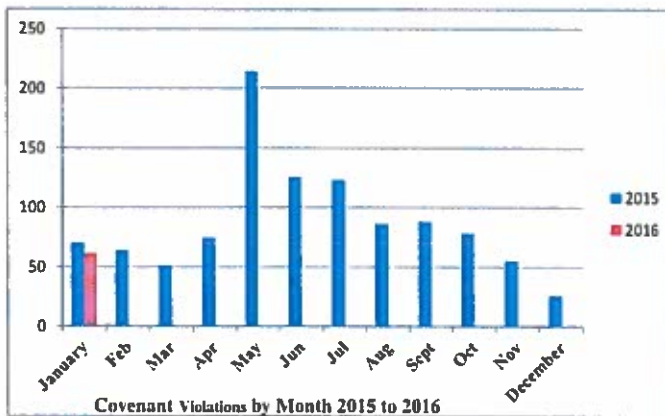
61 100%

	Monthly Violations By Type	% of Total Violations
Arch. Approval	0	0%
Side Yard	3	5%
Maintenance	1	2%
Lot Maintenance	0	0%
Pets	1	2%
Parking	1	2%
Play Equipment	0	0%
Trash	25	41%
Unsignliness	11	18%
Vehicle	17	28%
Signs	2	3%



61 100%

	2015	2016
January	70	61
Feb	63	
Mar	51	
Apr	74	
May	214	
Jun	125	
Jul	123	
Aug	86	
Sept	88	
Oct	78	
Nov	55	
December	26	



1053 61

Report Date: 1/31/2016		Report Prepared by: Keith Lammey				
Date	House No	Street	Village	Jan-16	Type	Description of Violation
1/24/2016	177	Battlement Creek Trl	Battlement Creek		Unsignlightness	3:55pm-Truck with used appliance in the back at property. No letter sent.
1/24/2016	596	Battlement Creek Trl	Battlement Creek		Trash	4:03pm-Trash cart out.
1/24/2016	170	Limberpine Cir	Canyon View		Vehicle	3:28pm-ATV sitting out and 2 wheel trailer parked on driveway with shovels behind the tires to keep it from rolling down the driveway.
1/10/2016	191	Limberpine Cir	Canyon View		Trash	2:59pm-Trash cart out. Charged \$100 per hearing.
1/24/2016	191	Limberpine Cir	Canyon View		Trash	3:28pm-Trash cart out.
1/10/2016	273	Eagle Ridge Dr	Eagle's Point		Trash	3:35pm-Trash cart out.
1/10/2016	273	Eagle Ridge Dr	Eagle's Point		Unsignlightness	3:35pm-Stuff stored outside.
1/24/2016	140	Talon Trl	Eagle's Point		Unsignlightness	4:09pm-Large box sitting on its side next to driveway in the snow bank.
1/10/2016	14	W Ridge Ct	Mesa Ridge		Trash	3:44pm-Trash cart out.
1/24/2016	14	W Ridge Ct	Mesa Ridge		Trash	4:15pm-Trash cart out.
1/24/2016	14	W Ridge Ct	Mesa Ridge		Unsignlightness	4:15pm-Building material by the front door.
1/10/2016	74	Bristlecone Ct	Monument Creek		Trash	2:49pm-Trash cart out.
1/10/2016	46	Columbine Ln	Monument Creek		Trash	2:42pm-Trash cart out.
1/24/2016	46	Columbine Ln	Monument Creek		Side Yard	3:13pm-Jeep parked next to the garage in the gravel.
1/24/2016	46	Columbine Ln	Monument Creek		Vehicle	3:13pm-Large trailer parked on driveway.
1/10/2016	105	Juniper Ln	Monument Creek		Vehicle	2:53pm-Large trailer on driveway. No letter sent.
1/24/2016	118	Ponderosa Cir	Monument Creek		Illegal Sign	3:17pm-Sign at property.
1/10/2016	266	Ponderosa Cir	Monument Creek		Trash	2:50pm-Trash cart out.
1/24/2016	289	Ponderosa Cir	Monument Creek		Commercial Veh	3:21pm-Tow truck parked on street.
1/10/2016	358	Ponderosa Cir	Monument Creek		Vehicle	2:51pm-Small trailer on driveway.
1/24/2016	525	Ponderosa Cir	Monument Creek		Trash	3:23pm-Trash cart out.
1/24/2016	97	Rosewood Way	Monument Creek		Unsignlightness	3:16pm-2 large sheets of plywood leaning against the house.
1/10/2016	72	Sagemont Cir	Monument Creek		Trash	2:39pm-Trash cart out.
1/24/2016	515	Lodgepole Cir	Stone Ridge		Pets	3:25pm-Large dog out, no leash, appears aggressive.
1/10/2016	5	Crestone Pl	Tamarisk Meadows		Trash	2:32pm-Trash cart out.
1/24/2016	27	Crestone Pl	Tamarisk Meadows		Trash	3:01pm-Trash cart out.
1/10/2016	36	Crestone Pl	Tamarisk Meadows		Trash	2:32pm-Trash cart out.
1/24/2016	36	Crestone Pl	Tamarisk Meadows		Trash	3:01pm-Trash cart out.
1/24/2016	5	Goldfield Ct	Tamarisk Meadows		Trash	3:06pm-Trash cart out.
1/24/2016	38	Goldfield Ct	Tamarisk Meadows		Side Yard	3:05pm-Black Lincoln CO tags 740-XYM parked on gravel
1/10/2016	16	Little Phoenix Way	Tamarisk Meadows		Trash	2:34pm-Trash cart out.
1/10/2016	252	Mineral Springs Cir	Tamarisk Meadows		Vehicle	2:33pm-Trailer parked on driveway.
1/24/2016	252	Mineral Springs Cir	Tamarisk Meadows		Vehicle	3:02pm-Trailer parked on driveway.

1/10/2016	369	Mineral Springs Cir	Tamarisk Meadows	Trash	2:31pm-Trash cart out.
1/24/2016	372	Mineral Springs Cir	Tamarisk Meadows	Trash	2:59pm-Trash cart out.
1/10/2016	56	Cedar Cir	Tamarisk Village	Trash	2:26pm-Trash cart out.
1/24/2016	56	Cedar Cir	Tamarisk Village	Maintenance	2:52pm-Garage door is broken.
1/24/2016	56	Cedar Cir	Tamarisk Village	Trash	2:52pm-Trash cart out.
1/10/2016	106	Cedar Cir	Tamarisk Village	Vehicle	2:27pm-Semi tractor parked in front of driveway on street.
1/24/2016	71	E Bonanza Pl	Tamarisk Village	Unsignhliness	2:49pm-Toolbox and ladder sitting outside garage.
1/24/2016	123	E Bonanza Pl	Tamarisk Village	Unsignhliness	2:49pm-Tailgate type thing sitting out.
1/10/2016	84	E Tamarack	Tamarisk Village	Vehicle	2:22pm-Snowmobile sitting on lawn.
1/24/2016	12	E Tamarack Cir	Tamarisk Village	Trash	2:43pm-Trash cart out.
1/24/2016	12	E Tamarack Cir	Tamarisk Village	Unsignhliness	2:43pm-2 wheeled cart and tarp by the side of the garage.
1/24/2016	216	E Tamarack Cir	Tamarisk Village	Unsignhliness	2:45pm-TV sitting outside.
1/24/2016	13	Queen City Cir	Tamarisk Village	Unsignhliness	2:56pm-Old Ford truck backed into driveway and stuff piled under the back end of the truck covered with a tarp.
1/24/2016	116	Queen City Cir	Tamarisk Village	Vehicle	2:54pm-91 Yamaha snow machine for sale.
1/10/2016	124	Queen City Cir	Tamarisk Village	Vehicle	2:28pm-Semi tractor parked in front of driveway on street.
1/10/2016	20	Meadow Creek Dr	The Reserve	Trash	3:22pm-Trash cart out.
1/10/2016	345	Meadow Creek Dr	The Reserve	Vehicle	3:20pm-Small dump trailer on street. No letter sent.
1/24/2016	345	Meadow Creek Dr	The Reserve	Vehicle	3:58pm-Dump trailer parked on street. No letter sent.
1/10/2016	89	Angelica Cir	Valley View	Trash	3:02pm-Trash cart out.
1/24/2016	159	Angelica Cir	Valley View	No On-street parking	3:41pm-Kia Sportage CO tags 206-KDQ parked on street.
1/10/2016		Bryan Loop	Valley View	Vehicle	3:08pm-Snowmobile trailer parked on lot.
1/24/2016	140	Cliff View Cir	Valley View	Illegal Sign	3:42pm-Keller Williams for sale sign at the corner of Valley View Drive and Cliff View Circle.
1/24/2016	209	Cliff View Cir	Valley View	Trash	3:30pm-Trash cart out.
1/24/2016	37	Green Mesa Pl	Willow Creek	Vehicle	3:47pm-Trailer with snow machine on driveway. No letter sent.
1/10/2016	41	Green Mesa Pl	Willow Creek	Vehicle	3:12pm-Small trailer in rocks to the right of the driveway.
1/24/2016	41	Green Mesa Pl	Willow Creek	Side Yard	3:47pm-Old Grey Bronco parked to the right of the driveway.
1/24/2016	41	Green Mesa Pl	Willow Creek	Unsignhliness	3:47pm-2 gas grills and a bench on driveway.
1/24/2016	233	Willow Creek Trl	Willow Creek	Vehicle	3:49pm-Stock trailer parked at property. No letter sent.

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, February 9, 2016.
- Attendance at Meeting.
 - Members: Chuck Hall, Don Mumma, and Lynn Shore.
 - Public: Sara McCurdy.
 - Garfield County Oil and Gas Liaison: Kirby Wynn

Current Focus

- Continued review URSA's Phase I's planned activities for the Battlement Mesa Planned Unit Development (PUD).
- Colorado Department of Public Health and Environment (CDPHE) visit to PUD Phase I sites.
- Garfield County Commission Response to COGCC's letter regarding potential implementation of the Counties Conditions of Approval for the special use permit

Activities

- URSA is scheduled to have their semi-annual meeting at the firehouse on the 16th of March at 6:00 PM.
- The CDPHE visited each location that is proposed for the URSA's Phase I activities in the BMSA PUD.
 - The visit begins on Pad B with the CDPHE, COGCC, CPW, URSA, and LGDs members obtaining information on where the site is located relative to the homes that are located above the site.
 - Next the Group reviewed where the Battlement Mesa Metro District water intake is located.
 - Discussion of noise reduction.
 - Spill related issues.
 - Injection well information



- URSA pointed out where and how the pipeline connecting Pad B to Pad D would be placed.
- The Group then stopped on CR307 to see where the pipeline bore would cross this road and observed where Pad D was located. Discussion included the pads burring, vegetation planting prior to drilling, lines of site and distance from homes.
- Garfield County Commissioners (BOCC) submitted a letter to the COGCC on the 19th of January 2016 noting that the B & D Pads require a Special Use Permit from Garfield County. The BOCC noted that they had approved the SUP with conditions. Attached to the letter were the resolutions for each pad with the conditions of approval. The County anticipates issuing the SUPs once the conditions of approval are met.
 - The COGCC responded to the County letter informing them that they had evaluated each condition to determine which of the conditions would be appropriate to include as enforceable. Some of these conditions are only enforceable by the County and were excluded by COGCC. Other conditions were covered by COGCC rules.
 - The conditions that remained according to the COGCC can/could be added as a Best Management Practice (BMP). The County asked the Commission to support in whole or in part the Conditions of Approval identified by the COGCC letter. Any comments regarding Pad B or Pad D must be submitted no later than January 16, 2016. As BMSA's Local Government Designee the information below is the comments that we made to the COGCC supporting the Garfield County to adopt the BMPs:
 - Pad B:

Battlement Mesa Service Association (BMSA) comments submitted by BMSA Local Government Designee, Charles Hall

Garfield County Board of County Commissioners' has approved the Special Use Permit applications for Pad B by URSA with Conditions of Approval (COAs). These conditions were provided by Garfield County in a January 19, 2016 letter to the COGCC.

A response letter from the COGCC, dated February 3, 2016, evaluated each of the conditions to determine which would be appropriate to include as enforceable conditions of approval in a COGCC permit. This letter identified several conditions that could be a restatement of a rule thus not requiring a Best Management Practice (BMP) or where some aspect of the COAs could be added as a BMP. The COGCC in their letter noted each COA as a Provision. Below are the Provisions that the COGCC has stated that they can/could add as a BMP. BMSA supports adding the additional BMPs:

- 7a -COGCC written response dated February 3, 2016: "Noise from oil and gas operations is within the Commissions jurisdiction. A BMP to further restrict the noise levels from an oil and gas operation can be added."
- 7b - COGCC written response dated February 3, 2016: "COGCC can address potential vibration issues through C scale low frequency noise. Additionally, this provision as written is too vague to include on the permits."
- 7c - COGCC written response dated February 3, 2016:"In part 2 of the provision, dust is within the Commissions jurisdiction and a BMP to ensure water trucks are onsite can be added."
- 8 - COGCC written response dated February 3, 2016:"...some aspects such as lighting will be below the sound wall and LED lights will be used go beyond Rule 803 and can be added as a BMP."
- 9 - COGCC written response dated February 3, 2016:"COGCC has jurisdiction over conduct of oil and gas operations. Limiting operators from conducting construction and completion operations from 7:00AM and 7:00PM could be added as a BMP."
- 10 - COGCC written response dated February 3, 2016:"Most of this provision is a restatement of 1100-Series COGCC regulations and, therefore, does not require a BMP. However, the provision that "Operator will line all flowline trenches with a bentonite liner at least 6 inches in depth goes beyond the 1100-Series rules and can be added as a BMP."



- 11 - COGCC written response dated February 3, 2016: "Maintenance and inspection of production equipment on location is within the Commissions jurisdiction. Requiring an operator to perform frequent inspections for leaks and make recommended repairs timely can be added as a BMP. The remaining portions of this provision are a restatement of CDPHE regulations and are not within the jurisdiction of COGCC."
- 12 - COGCC written response dated February 3, 2016: "Odors are within the Commissions jurisdiction. Requiring an operator to use carbon blankets over thief hatches on temporary tanks can be added as a BMP. The remaining portions of this provision are either a restatement of COGCC regulations (Rule 805) and, therefore, do not require a BMP or relate to EPA regulations where the COGCC does not have jurisdiction."
- 13 - COGCC written response dated February 3, 2016: "Control of noxious weeds is within the jurisdiction of the COGCC. Control of non-noxious weeds is within the jurisdiction of the COGCC when they pose a public safety concern. This provision is a restatement of various 1000-Series COGCC regulations and, therefore, does not require a BMP. A BMP may be added to control non-noxious weeds that pose a public welfare concern if agreed to by the operator."
- 15 & 16 - COGCC written response dated February 3, 2016: "Baseline and subsequent water testing is within the Commissions jurisdiction. The part of these provisions that add requirements to (1) install three monitoring wells, (2) perform baseline sampling, and (3) monitor these wells monthly and annually could be added as BMPs as long as the aquifer of concern is identified. COGCC requirements to report results of these inspections will be limited to providing documentation as requested because the COGCC cannot compel an operator to provide records to the County. The remaining portions of this provision are a restatement of COGCC regulations (Rules 609 and 910.b.(4)D) and, therefore, do not require a BMP. Additional Garfield County note: The aquifer of concern for COAs 15 and 16 is the shallowest groundwater encountered which has been reported by Ursa to be about 39 feet below land surface near the proposed pad location and to be hydraulically connected to the Colorado River."
- 23 - COGCC written response dated February 3, 2016: "COGCC has jurisdiction over conduct of oil and gas operations. Limiting duration to three years could be added as a BMP."
- 26 - COGCC written response dated February 3, 2016: "Noise from oil and gas operations is within the Commissions jurisdiction. A BMP to install additional noise mitigations, such as sound barriers, can be added as a BMP."
- 27 - COGCC written response dated February 3, 2016: "The use of silica proppant on an oil and gas locations is within the Commissions jurisdiction. A BMP to only allow silica proppant with appropriate silica controls can be added as a BMP."

Garfield County asks COGCC to consider the recommendations CDPHE may provide.

If CDPHE has consultation with the Commission during consideration of Ursa Resources Form 2A and Form 2s for the BMC- B Pad please consider any recommendations the CDPHE may provide.

- Pad D:

Battlement Mesa Service Association (BMSA) comments submitted by BMSA Local Government Designee, Charles Hall

Garfield County Board of County Commissioners' has approved the Special Use Permit applications for Pad D by Ursa with Conditions of Approval (COAs). These conditions were provided by Garfield County in a January 19, 2016 letter to the COGCC.

A response letter from the COGCC, dated February 3, 2016, evaluated each of the conditions to determine which would be appropriate to include as enforceable conditions of approval in a COGCC permit. This letter identified several conditions that could be a restatement of a rule thus not requiring a Best Management Practice (BMP) or where some aspect of the COAs could be added as a BMP. The COGCC in their letter noted each COA as a Provision. Below are the Provisions that the COGCC has stated that they can/could add as a BMP. BMSA supports adding the additional BMPs:

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- 22 - COGCC written response dated February 3, 2016: "COGCC has jurisdiction over conduct of oil and gas operations. Limiting duration to three years could be added as a BMP."
- 25 - COGCC written response dated February 3, 2016: "Noise from oil and gas operations is within the Commissions jurisdiction. A BMP to install additional noise mitigations, such as sound barriers, can be added as a BMP."
- 26 - COGCC written response dated February 3, 2016: "The use of silica proppant on an oil and gas locations is within the Commissions jurisdiction. A BMP to only allow silica proppant with appropriate silica controls can be added as a BMP."

Garfield County asks COGCC to consider the recommendations CDPHE may provide.

If CDPHE has consultation with the Commission during consideration of Ursa Resources Form 2A and Form 2s for the BMC- B Pad please consider any recommendations the CDPHE may provide.

Action Items / Next Steps

- Continue to review the URSA applications for the Phase I activities in the Battlement Mesa Area.
- Follow the submittal of the URSA Phase I application to the COGCC.
- Follow activities of Oil & Gas in and around the Battlement Mesa Area.



**BMSA Board of Directors Meeting
February 16, 2016
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: January 15, 2016 (Special Host Session)
Attended by: Unable to attend**

Overview:

The AGNC will meet for the first time in recent months on Wednesday February 17, 2016. The meeting will be held in Grand Junction beginning at 9 AM. I will not be able to attend due to a conflict with other business. The agenda is attached.

The last actual meeting was in Mecker, Colorado on November 18, 2015, although the AGNC met with Dr. Larry Wolk, Executive Director of Colorado Public Health and Environment on January 15, 2016. This meeting was held in Rifle at the Sheriff's Annex, 106 County Road 333-A and was well attended. No actual AGNC business was conducted at this gathering.

The AGNC conducts weekly conference calls with its legislative team where all bills of interest to the AGNC are discussed. These calls are held at 8:30 AM each Thursday.

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

February 17, 2016

9:00 am – 1:30 pm

625 Ute Avenue, Grand Junction, CO

- 9:00 A.M**
- 1. Call to order and introductions - Jeff Eskelson, Chairman:**
Pledge of allegiance
Approval of minutes
 - 2. Financial report for January – Cari Hermacinski, Treasurer**
 - 3. Project and Committee Reports:**
Area Agency on Aging - Dave Norman
Government Relations - Dianna and Ted Orf
 - 4. Bonnie Petersen**
Administrative Update
- 11:00-11:45 Speaker: Scott McInnis – Conservation Easements**
- 11:45-12:15 Lunch**
- 12:15- 1:15 Speaker: Stuart Sanderson – Colorado Mining Association**
- 1:15 – 1:30**
- 5. New Business:**
Next Meeting is on March 23, 2016, Silt Town Center, Silt, CO
 - 6. Adjournment**

THANK YOU TO OUR FEBRUARY BOARD MEETING SPONSOR:



Manager Report

Date: February 16, 2016
To: Board of Directors, Battlement Mesa Service Association
From: Steve Rippy, Association Manager

Delegate Election: A mail-in election was held in Tamarisk Meadows this past month and sufficient ballots were cast to establish the necessary quorum requirements. Alta Risk was elected to a three year term as the Tamarisk Meadows delegate.

PBM Trails Group: I attended a meeting of the Parachute / Battlement Mesa (PBM) Trails Group this past week to further discuss trail development in the Parachute and Battlement Mesa areas. The committee has begun some preliminary trail location mapping for both soft and hard surface trails in Battlement Mesa.

Members of the group, associated with School District 16, will begin creating a survey of school students to identify traffic routes the students typically use from the middle school to determine recommended trail improvements for students walking to and from school.

The group is also reviewing recommended trail improvements as identified several years ago by the BMSA Trails Committee as part of a long term master planning of trails systems. The group would like to make a presentation to the BMSA, Board of Directors, at a meeting this spring on some of their ideas about prioritized improvements in the future.

The group has tentatively scheduled a bike/walk/jog event to occur on April 2nd and has been working with Garfield County to facilitate the needed right-of-way permits. etc.

Snow Plowing - Trails: The large snow accumulation this winter season has required significantly more snow plowing hours than previous years and resulted in the 2015 budgeted line item for snow plowing to be exceeded. It is unclear at this time how much the 2016 budget will be impacted as the billing periods occur in January, February, March, November and December.

Maintenance Items: Fence pickets were replaced along Stone Quarry Road. I have had both R&A Electric and Walker Electric doing repairs on problem street lights to determine if they are able to identify some of the problems we have had with the problem lights. It is my hope that a different set of eyes may be able to pin point the issues.

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