



APPROVED
7/17/18

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 19, 2018

Present:

Laurel Koning	President, Battlement Creek Village
Bob Arrington	Vice President, Willow Creek Village
John Shepherd	Sec/Treasurer, Canyon View Village
Al Reuter	Director, First Eagle's Point
Dianna Arnett	Director, Tamarisk Meadows
Amy Provstgaard	Director, Tamarisk Village
John Keller	Director, The Reserve
Brad Gates	Director, The Fairway Villas
Eric Schmela	Declarant, Battlement Mesa Partners (By Proxy)

Absent Board Members:

Robert Gross	Director, RHP Properties
John Constine	Director, Mesa Ridge Townhomes
Joel Toomey	Director, Stone Ridge Village
Brad Hoy	Director, Valley View Village
Bert Hyman	Director, Willow Park and Willow Ridge Apartments

Also Present:

Steve Rippy	Association Manager
Amie Martin	Administrative Assistant
Sherry Loschke	Administrative Assistant

Community Members Present: Chuck Hall, Keith Sheppelman, Anne Kellerby, Matt Honeycut, and Dwayne Knudson

OWNERS OPEN FORUM

Anne Kellerby addressed the board requesting a donation to the Grand Valley Park Association to help with the upcoming Grand Valley Days Celebration to be held July 20 thru 22, 2018. President Koning stated that the request for a donation will be brought up under new business on the agenda.

CALL TO ORDER

Director Koning called the meeting to order at 9:07 am.

DISCLOSURE OF CONFLICT

None

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON-Mr. Kirby Wynn reported during May there were numerous odor complaints received by Mr. Wynn's office related to the oil and gas activity inside the Battlement Mesa PUD and several were related to a well pad just east of the PUD. URSA has altered several elements of their operations to minimize or eliminate these issues and the situation continues to be watched closely by Mr. Wynn and URSA. It was determined by URSA that when they are in the completions process they use recycled water and it can have an odor. So what URSA has been doing is taking two frac tanks out of service at a time and cleaning them. Since this process has been implemented there have been very few complaints. It was reported that the B & V pad in Parachute will have the sound wall coming down next week and the well pad site is moving to the production and reclamation phase.

Mr. Matt Honeycut from URSA stated that on the B&V pad in Parachute by utilizing the temporary water line to that particular pad URSA calculated that it was able to take 10,650 trucks off the road.

URSA has submitted permit applications to the county and the state for the two remaining well pads (BMC A and BMC L) and associated natural gas wells needed to fully develop their minerals within the Battlement Mesa PUD boundaries. URSA also submitted permit applications for an injection well, a temporary water treatment facility (BMC F) and two pipelines. Mr. Matt Honeycut, from URSA, mentioned that Garfield County has approved the BMC A Pad but they are still in process for approval from the State of Colorado which could take another month, and then the approval process will go back to Garfield County for the public comment process. URSA is hoping to be able to start within 60 days. He also mentioned that they had to release the Cap Star Rig and people got laid off. When URSA is able to start the two pads they will look for available equipment.

Mr. Wynn reported The Board of County Commissioners approved the applications along with an extensive list of Conditions of Approval to mitigate and minimize impacts to surrounding residents and land uses. He again wanted to mention to feel free to contact Kirby at kwynn@garfield-county.com or (970) 987-2557 if you have questions.

The Colorado Oil and Gas Conservation Commission (COGCC) have also received the URSA Phase II permit applications. COGCC has approved the BMC L well pad and the BMC F water treatment facility. The BMC A well pad applications, including associated natural gas wells and an injection well are still under review as response to public and COGCC comments continue.

MAY 15, 2018 MEETING MINUTES

A motion was made by Director Arrington and seconded by Director Gates to approve the May 15, 2018 regular meeting minutes as corrected. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director Provstgaard and seconded by Director Arnett to approve the May 2018 financial statements; subject to audit. The motion carried unanimously.

COMMITTEE REPORTS

Finance Committee-See attached written report.

Architectural Committee-See attached written reports.

Covenant Control Committee-See attached written reports.

Oil & Gas Committee-No written report. Chuck Hall stated he really had nothing new to report as Kirby Wynn had covered most of what he would have commented on. Mr. Hall expressed that he appreciated the Battlement Mesa Newsletter and Mr. Kirby's monthly updates in oil and gas that appear in the newsletter. He also thanked the Board for their recent donation to support the Kiwanis Golf Tournament.

Parks, Open Space & Trails Committee-Mr Rippy reported that he reviewed the picnic shelter location at Turkey Trail Park and reduced the size of the shelter to better fit the location and anticipated use of the structure. The size of the shelter has been reduced to 12' x 16' which will accommodate two 6' picnic tables. The projected cost savings for reducing the size is approximately \$5,000.

Associated Governments of Northwest Colorado- Director Provstgaard reported that she attended the meeting on May 16, 2018 in Meeker. Director Provstgaard inquired about the brochures for the visitors' centers. President Koning is going to check on the status of brochures and report back to the Board. Director Provstgaard reported that she saw a copy of a pamphlet called the Colorado Guide either Battlement Mesa or Parachute was mentioned in the publication. She mentioned that during the meeting it was reported that tourism is up 80% in the state of Colorado. There will be no reintroduction of the wolves in the State and BLM is contemplating relocating their National office to Grand Junction. If anyone would like to write a letter in support of the BLM office move, she will take it and make sure it gets to the appropriate location. The next AGNC meeting was changed to Grand Junction on June 27, 2018.

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The Colorado Dream

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Energy Advisory Board- See attached written report.

MANAGER REPORT-See attached written report. Mr. Steve Rippy reported that he has met with Eric Short about the water and landscaping around the sign at Tamarisk Meadows, Mr. Short is going to work up a plan and get back to Mr. Rippy. He also reported that open space mowing will start again next week.

DEVELOPER REPORT- No Report

NEW BUSINESS- There was a recognition certificate given by the Grand Valley/Parachute Kiwanis Foundation to the Battlement Mesa Service Association for participating as a Gold Sponsor in their 25th Annual Colorado River Scramble Golf Tournament on May 19, 2018.

A motion was made by Director Gates and seconded by Director Reuter to donate \$500.00 to the Grand Valley Days festivities coming up on July 20 thru 22, 2018.

It was also noted that the BUSTANG is coming to our area providing transportation from Grand Junction to Denver.

OLD BUSINESS- None

OTHER BUSINESS-None

UNRESOLVED/WORKING ITEMS

Mr. Steve Rippy noted that the "Club Sign" by on Battlement Parkway will be taken down.

ADJOURNMENT

The meeting adjourned at 10:14 AM.