

Approved 09.19.17



BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 15, 2017

Present:	Laurel Koning Bob Arrington John Shepherd Al Reuter John Constine John Johnson Joel Toomey Dianna Arnett Amy Provstgaard John Keller	President, Battlement Creek Village Vice President, Willow Creek Village Sec/Treasurer, Canyon View Village Director, First Eagle's Point Director, Mesa Ridge Townhomes Director, Monument Creek Village Director, Stone Ridge Village Director, Tamarisk Meadows Director, Tamarisk Village Director, The Reserve
Absent:	Eric Schmela Brad Hoy	Declarant, Battlement Mesa Partners Director, Valley View Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Kirby Wynn Chuck Hall	Phil Mikkelson

OWNERS OPEN FORUM

Phil Mikkelson from Canyon View asked who he contacts regarding cleaning the gutters on his home because they are blocked.

Director Koning explained that he needs to contact Keith Lammey the manager for his sub-association.

CALL TO ORDER

Director Koning called the meeting to order at 9:04 am.

DISCLOSURE OF CONFLICT

None

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

Kirby Wynn reported that Phase I of the URSA drilling plan is continuing with minimal complaints. They are currently drilling on the B pad which consists of 24 wells and plan to complete the drilling on that pad at the end of September or beginning of October. Once the drilling is completed on the B pad the completions will begin. Mr. Wynn reported that the COGCC and the Garfield County Planning Commission are simultaneously reviewing URSA's Phase II permit applications. The comment period ends on August 21, 2017 for the GC Planning Committee and August 27, 2017 for the COGCC. The A pad is the only application that is still available for comments, through the COGCC. The GC Planning Committee meets on September 13, 2017.

Mr. Wynn reported that the next EAB meeting is scheduled for September 7, 2017 at 5:30 in Rifle.

JULY 18, 2017 MEETING MINUTES

A motion was made by Director Keller and seconded by Director Provstgaard to approve the July 18, 2017 regular meeting minutes as presented. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director Keller and seconded by Director Constine to approve the July 2017 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-Chuck Hall reported that URSA is holding a community meeting on Wednesday, August 16, 2017 at 6:00 pm at the Grand Valley Fire Protection District. Mr. Hall reported that a representative from the COGCC will also be attending the meeting.

Mr. Hall reported that Don Mumma, BMSA's EAB representative, is resigning from the EAB due to health issues and that Brady Hoy, BMSA Director on the Oil & Gas Committee, is resigning from the committee due to job constraints. Mr. Hall reported that BMSA Board Director Provstgaard has expressed her interest in serving on the Oil & Gas Committee and also being BMSA's EAB representative. Mr. Hall reported that the BMSA Oil & Gas Committee is recommending to the BMSA Board of Directors to appoint Director Provstgaard to the committee and the EAB.

Parks, Open Space & Trails Committee-No written report.

Associated Governments of Northwest Colorado-See attached written report.

Energy Advisory Board-See attached written report.

MANAGER REPORT

See attached written report.

Mr. Rippy provided a report of items that the sub-committee discussed that could be completed with the URSA funds.

Mr. Rippy reported that he has not received an update on BMSA's application to form a 501©4 non-profit corporation.

Mr. Rippy provided a sample of the language change for the Covenants regarding RV parking. Mr. Rippy will continue to work on new language and bring it back to the Board in September.

The Board of Directors appointed Directors Toomey, Reuter & Constine to work with Mr. Rippy on the contracts that are due for renewal in 2018.

Mr. Rippy reported that the new owners of the apartments, Princeton Management, could have 1 representative on the BMSA Board of Directors and RHP Properties the new owners of the RV Park, Rental Pads and Modular Home Park could have 3 representatives. Both companies have been informed of this but have not come forward asking to be seated on the Board.

Mr. Rippy reported that Declarant Schmela has removed Denise Gallegos as a declarant from the Board of Directors but he has not yet appointed a new declarant.

DEVELOPER REPORT

None

NEW BUSINESS

A motion was made by Director Constine and seconded by Director Toomey to appoint Director Provstgaard to the Oil & Gas Committee and recommend her to the EAB for the BMSA representative. The motion carried unanimously.

OLD BUSINESS**Median Landscape Improvements – S Battlement Parkway**

Mr. Rippy reported that he has received a cost estimate from Lush Green Landscapes to continue working on median improvements. The next median to be completed is the median from the Garfield County Building to Arroyo Drive because this median already has water stubbed to it. Mr. Rippy reported that the cost estimate is for \$37,860 to install irrigation lines, install weed barrier, install rock and plants and trees. The Board of Directors agreed to move forward with the project.

Fence Staining & Landscape Improvements – Monument Creek Trail

Mr. Rippy reported that Lush Green Landscapes will begin removing the sprinkler system and grass on the small 6' section along Monument Creek Trail on November 1st with a tentative completion date of December 15th.

OTHER BUSINESS

Director Koning asked for a letter to be sent to the Parachute/Battlement Mesa Park & Recreation District notifying them that BMSA will replace the flags on the golf course at the end of 2017 but will not be maintaining them any longer.

Director Koning reported that the sub-committee of Directors Koning, Johnson & Reuter met on Monday, August 15th to discuss the village entrance signs. The committee is recommending that the new village signs resemble the current Fairway Village sign. The Board of Directors asked Mr. Rippy to come back to the Board with cost estimates in September for the Fairway Village sign.

A motion was made by Director Provstgaard and seconded by Director Johnson to donate \$500 to Grand River Hospital District for the Grand Wine Affair. The motion carried unanimously.

UNRESOLVED/WORKING ITEMS

Director Koning reviewed the unresolved/working items report.

ADJOURNMENT FOR HEARINGS

The regular meeting adjourned at 11:10 am for the hearing process.

A motion was made by Director Keller and seconded by Director Provstgaard to hire a contractor to go onto the property at 218 Cliff View Circle and mow the lawn and remove all the weeds, double all costs incurred and charge them back to the account. Also, the owners have until September 15, 2017 to hire a landscape contractor to keep the property in compliance, if they do not comply with this they will be fined daily until this property is brought back into compliance. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 11:20 am.

BMSA Financial Committee

August 15, 2017 Report on Financial Documents

For July 2017

Operating Accounts

July is the seventh month of our fiscal year. The results for YTD continue to be very positive. On the income side, Actuals exceeded the budget amounts by \$57,747. The biggest contributor was the Developer's payment of \$305,204 against a budgeted amount of \$279,165. In addition, Common Assessments was \$8,817 more than budget. Attorney fees continue to exceed the budget by \$19,708 along with \$2,709 over budget for Miscellaneous Revenues. Also, Comcast Franchise has generated some \$2,708 more than budget. Will attempt to ascertain why.

On the Expenditure side, the actuals were below the budgeted amounts by \$117,147 similar to last month. Most accounts underran their budget amounts and very few overran. Again, we must remind you that some accounts have just not been billed, so the Income over Expense can be misleading, however results do look good.

As stated, the bottom line for July is that Income over Expenses show a positive \$158,969 over budgeted amounts.

Copies of the June 2017 financials are included in your packets.

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

Reserve Accounts

We also reviewed the Reserve Accounts. Some \$14,080 was transferred to the Edward Jones Reserve Account. Nothing was withdrawn from the Edward Jones Reserve Account during the month.

The reserve amounts invested with Edward Jones continue to earn small amounts and are consistent with the State Laws requiring investing in secure accounts. The current amounts invested with Edward Jones are \$744,123.

Tax Filing. No new information about the audit and the tax filing. Will discuss this at the meeting.

Architectural Committee Meeting
July 5, 2017

1. 102 Sagemont Circle
Owner: Fermin Medina
Subdivision: Monument Creek Village
Request: Park in existing gravel apron
Completion Date: Already done
Committee Action: Approved

2. 21 Cactus Court
Owner: Skylar & Brandy Swanson
Subdivision: Monument Creek Village
Request: Install shed
Completion Date: 08/01/17
Committee Action: Approved with the understanding that the shed can not be taller than 8'.

3. 206 Limberpine Circle
Owner: Bo Morris
Subdivision: Canyon View Village
Request: Park in existing gravel apron
Completion Date: Already done
Committee Action: Denied. Since this subdivision is patio homes the request was denied because the home owner does not own the gravel next to his driveway. This is considered common area.

4. 24 Wintergreen Way
Owner: Doug & Britt Choate
Subdivision: Monument Creek Village
Request: Build retaining wall
Completion Date: 10/01/17
Committee Action: Approved

**Architectural Committee Meeting
July 19, 2017**

1. 112 Columbine Lane
Owner: Edward Robertson/Bernita Grove
Subdivision: Monument Creek Village
Request: Install solar on roof
Completion Date: July 30, 2017
Committee Action: Approved
2. 80 Talon Trail
Owner: Joel Korver
Subdivision: First Eagle's Point
Request: Park on existing gravel apron
Completion Date: Already done
Committee Action: Approved
3. 71 Ridge View Place
Owner: Ermis Guerra
Subdivision: Willow Creek Village
Request: Install 6ft cedar privacy fence and widen driveway
Completion Date: None given
Committee Action: Fence was approved, driveway was not approved.
4. 108 Hawthorne Way
Owner: Andrew & Lee Tezzazas
Subdivision: Monument Creek Village
Request: Replace windows
Completion Date: 8-10 weeks after approval
Committee Action: Approved
5. 224 Roan Creek Drive
Owner: Henry & Joan Machado Jr
Subdivision: Battlement Creek Village
Request: Cover existing deck with pergola. Large color sample in the office.
Completion Date: August
Committee Action: Approved

6. 166 Rosewood Way
Owner: Jeff Smith
Subdivision: Monument Creek Village
Request: Replace windows
Completion Date: 8-10 weeks after approval
Committee Action: Approved
7. **107 Eagle Ridge Drive - 2nd request, Committee asked for larger paint sample before approving back in April 2017. I have the larger sample at the office.
Owner: Armando Alvarado
Subdivision: First Eagle's Point
Request: Paint existing fence
Completion Date: None given
Committee Action: Denied. Committee needs letters from the 3 neighbors, who own the fences, giving her approval to paint them.
8. 112 Angelica Circle
Owner: Edward Robertson
Subdivision: Valley View Village
Request: Approval for existing pergola
Completion Date: Already completed
Committee Action: Tabled to do more research on cloth awnings.
9. 349 Mineral Springs Circle
Owner: Irene Diaz
Subdivision: Tamarisk Meadows
Request: Park in existing gravel apron
Completion Date: Already completed
Committee Action: Approved
10. 151 Battlement Creek Trail
Owner: JD Goodman
Subdivision: Battlement Creek Village
Request: Landscaping plan
Completion Date: September 30, 2017
Committee Action: Approved

Battlement Mesa Service Association / Covenant Violations – July 2017

Village	Address	Date	Violation	Action
Tamarisk Village	68 Cedar Circle	07/10	Maintenance of Property	
Tamarisk Village	163 Cedar Circle	07/10	Maintenance of Property	
Tamarisk Village	60 E. Tamarack Circle	07/13	Trashcan	
Tamarisk Village	44 W. Tamarack Circle	07/13	Maintenance of Property	
Tamarisk Village	36 E. Bonanza Place	07/13	Abandoned Vehicle	
Tamarisk Village	114 E. Bonanza Place	07/13	Parking – Trailer	
Tamarisk Village	180 Cedar Circle	07/13	Maintenance of Property	
Tamarisk Village	102 Queen City Circle	07/13	Maintenance of Property	
Tamarisk Village	13 Queen City Circle	07/13	Abandoned Vehicle	Fine
Tamarisk Village	72 E. Tamarack Circle	07/25	Maintenance of Property	Fine
Tamarisk Village	83 E. Tamarack Circle	07/25	Maintenance of Property	Fine
Tamarisk Village	110 W. Tamarack Circle	07/25	Inoperable Vehicle	
Tamarisk Village	44 W. Tamarack Circle	07/25	Maintenance of Property	
Tamarisk Village	12 W. Bonanza Place	07/25	Parking – Trailer	
Tamarisk Village	45 W. Bonanza Place	07/25	Maintenance of Property	Fine
Tamarisk Village	13 Queen City Circle	07/25	Maintenance of Property	
Tamarisk Village	68 Cedar Circle	07/25	Maintenance of Property	Fine
Tamarisk Village	114 E. Bonanza Place	07/25	Parking – Trailer	Fine
Tamarisk Village	13 Queen City Circle	07/25	Abandoned Vehicle	Fine
Tamarisk Meadows	349 Mineral Springs Circle	07/13	Parking – Gravel Area	
Tamarisk Meadows	286 Mineral Springs Circle	07/13	Parking – Oversize Truck	
Tamarisk Meadows	102 Mineral Springs Circle	07/13	Maintenance of Property	
Tamarisk Meadows	132 Mineral Springs Circle	07/13	Parking - Trailer	
Tamarisk Meadows	17 Mineral Springs Circle	07/13	Maintenance of Property	Fine
Tamarisk Meadows	36 Black Sulphur Place	07/13	Maintenance of Property	Fine
Tamarisk Meadows	36 Baker Hill Place	07/13	Maintenance of Property	
Tamarisk Meadows	5 Crestone Place	07/13	Maintenance of Property	
Tamarisk Meadows	47 Crestone Place	07/13	Maintenance of Property	
Tamarisk Meadows	6 Pinnacle Place	07/13	Abandoned Vehicle	
Tamarisk Meadows	36 Black Sulphur Place	07/25	Inoperable Vehicle	
Tamarisk Meadows	336 Mineral Springs Circle	07/25	Trashcan	
Tamarisk Meadows	2 Mineral Springs Circle	07/25	Parking – Gravel Area	
Tamarisk Meadows	17 Crestone Place	07/25	Trashcan	Fine
Tamarisk Meadows	37 Little Phoenix Way	07/25	Inoperable Vehicle	
Tamarisk Meadows	37 Pinnacle Place	07/25	Maintenance of Property	
Tamarisk Meadows	16 Pinnacle Place	07/25	Trashcan	
Tamarisk Meadows	36 Black Sulphur Place	07/25	Maintenance of Property	
Tamarisk Meadows	36 Baker Hill Place	07/25	Maintenance of Property	Fine
Tamarisk Meadows	47 Crestone Place	07/25	Maintenance of Property	Fine
Tamarisk Meadows	6 Pinnacle Place	07/25	Abandoned Vehicle	Fine
Monument Creek	471 Ponderosa Circle	07/10	Maintenance of Property	
Monument Creek	46 Aspen Way	07/13	Maintenance of Property	
Monument Creek	72 Sagemont Circle	07/13	Maintenance of Property	
Monument Creek	16 Juniper Lane	07/13	Maintenance of Property	
Monument Creek	105 Juniper Lane	07/13	Parking – RV	
Monument Creek	57 Dogwood Lane	07/13	Maintenance of Property	Fine
Monument Creek	46 Lupine Lane	07/13	Maintenance of Property	
Monument Creek	51 Hackberry lane	07/13	Parking – Boat & Trailer	
Monument Creek	56 Hawthorne Way	07/13	Parking – Boat & Trailer	
Monument Creek	71 Ponderosa Circle	07/14	Parking – ATV	
Monument Creek	46 Aspen Way	07/25	Maintenance of Property	Fine

Village	Address	Date	Violation	Action
Monument Creek	16 Juniper Lane	07/25	Maintenance of Property	Fine
Monument Creek	57 Dogwood Lane	07/25	Maintenance of Property	Fine
Monument Creek	46 Lupine Lane	07/25	Maintenance of Property	Fine
Monument Creek	11 Columbine Lane	07/25	Maintenance of Property	
Monument Creek	37 Hackberry Lane	07/25	Trashcan	
Monument Creek	71 Hackberry Lane	07/25	Maintenance of Property	
Monument Creek	319 Sagemont Circle	07/25	Parking – Grass Area	
Monument Creek	48 Oak Court	07/25	Trashcan & Maintenance	
Monument Creek	57 Dogwood Lane	07/25	Parking – Trailer	
Monument Creek	93 Dogwood Lane	07/25	Parking – Trailer	
Monument Creek	57 Hawthorne Way	07/25	Inoperable Vehicle	
Monument Creek	170 Ponderosa Circle	07/25	Maintenance of Property	
Monument Creek	36 Cactus Court	07/25	Parking – Trailer	
Monument Creek	166 Rosewood Way	07/25	Abandoned Vehicle	
Stone Ridge	406 Lodgepole Circle	07/13	Maintenance of Property	
Stone Ridge	411 Lodgepole Circle	07/25	Maintenance of Property	
Valley View	0057 Angelica Circle	07/13	Trashcan	
Valley View	0041 Angelica Circle	07/13	Trashcan	
Valley View	0294 Cliff View Circle	07/13	Maintenance of Property	Fine
Valley View	0044 Cliff View Court	07/13	Trashcan	
Valley View	0060 Cliff View Court	07/13	Parking – Trailer	
Valley View	0218 Cliff View Circle	07/13	Maintenance of Property	
Valley View	0014 Cliff View Lane	07/13	Maintenance of Property	
Valley View	0294 Cliff View Circle	07/25	Maintenance of Property	Fine
Valley View	45 Cliff View Lane	07/25	Parking – Gravel Area	
Valley View	26 Cliff View Lane	07/25	Maintenance of Property	
Valley View	126 Cliff View Circle	07/25	Maintenance of Property	Fine
Valley View	195 Cliff View Circle	07/25	Maintenance of Property	
Valley View	0218 Cliff View Circle	07/25	Maintenance of Property	Fine
Battlement Creek	596 Battlement Creek Trail	07/13	Maintenance of Property	
Battlement Creek	634 Battlement Creek Trail	07/13	Maintenance of Property	
Battlement Creek	222 Boulder Ridge Drive	07/13	Parking – RV	
Battlement Creek	192 Roan Creek Drive	07/13	Parking – Camper	
Battlement Creek	294 Roan Creek Drive	07/25	Parking – Trailer	
Battlement Creek	230 Boulder Ridge Drive	07/25	Maintenance of Property	
The Reserve	369 Meadow Creek Drive	07/13	Trashcan	
Willow Creek	37 Green Mesa Place	07/13	Maintenance of Property	Fine
Willow Creek	15 Ridge View Place	07/25	Maintenance of Property	
Willow Creek	37 Green Mesa Place	07/25	Maintenance of Property	Fine
Eagles Point	140 Talon Trail	07/13	Maintenance of Property	
Eagles Point	88 Eagle Ridge Drive	07/13	Trashcan	
Eagles Point	194 Eagle Ridge Drive	07/25	Parking – Trailer	
Eagles Point	88 Eagle Ridge Drive	07/25	Maintenance of Property	
Eagles Point	140 Talon Trail	07/25	Maintenance of Property	Fine
Canyon View	35 Poppy Court	07/13	Animal Complaint	
Canyon View	52 Aster Court	07/25	Trashcan	
Canyon View	203 Limberpine Circle	07/25	Inoperable Vehicle	

Covenant Violation Report / July 2017

Village	Trashcan	Maintenance of Property	Parking	Animal Complaint	Inoperable / Abandoned Vehicle	Other	Total	Percent of Total Violations
Monument Creek	2	9	8	0	2	0	21	24.7%
Battlement Creek	0	0	3	0	0	3	6	7.1%
The Reserve	1	0	0	0	0	0	1	1.2%
Willow Creek	1	1	1	0	0	0	3	3.5%
Tamarisk Village	1	11	2	0	3	0	17	20.0%
Tamarisk Meadows	3	7	4	0	3	0	17	20.0%
Stone Ridge	0	0	0	0	0	2	2	2.4%
Valley View	3	7	1	0	0	0	11	13.0%
Eagles Point	1	2	1	0	0	0	4	4.7%
Fairways	0	0	0	0	0	0	0	0.0%
Mesa Ridge	0	0	0	0	0	0	0	0.0%
Canyon View	1	0	0	1	1	0	3	3.5%
Total	13	37	20	1	9	5	85	
Percent of Total	15.3%	43.5%	23.5%	1.2%	10.6%	5.9%		

Violation Report / January – July 2017

Village	Trash Can	Maintenance		Parking	Animal Complaint	Inoperable or Abandoned Vehicle		Other	Total	Percent of Total Violation
		of Property	Property							
Monument Creek	57	106		69	3	15		3	253	31.2%
Battlement Creek	17	11		14	1	0		3	46	5.4%
The Reserve	7	7		8	1	2		0	25	3.2%
Willow Creek	18	20		15	0	1		0	54	6.9%
Tamarisk Village	49	78		36	0	8		5	176	21.4%
Tamarisk Meadows	16	54		22	0	4		0	96	10.6%
Stone Ridge Village	4	9		8	0	1		2	24	3.0%
Valley View	46	37		10	1	5		2	101	12.1%
Eagles Point	10	12		6	0	0		0	28	3.2%
Fairways	0	4		0	0	0		0	4	0.5%
Mesa Ridge	3	0		1	0	0		0	4	0.5%
Canyon View	11	1		2	1	3		0	18	2.0%
Total	238	339		191	7	39		15	829	
Percent of Total	28.7%	40.9%		23.0%	0.8%	4.7%		1.8%		

Violation	January	February	March	April	May	June	July	Total
Trashcan	36	35	62	43	22	27	13	238
Maintenance of Property	12	14	19	42	111	104	37	339
Parking	39	14	30	27	30	31	20	191
Abandoned/Inoperable Vehicle	6	8	5	4	6	0	9	39
Animal Complaint	2	0	3	1	0	0	1	7
Other	2	1	2	0	2	3	5	15
Total Violations	97	72	121	117	171	166	85	829



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

August 30, 2017

Lincoln Park Hospitality Suite, 1340 Gunnison Avenue, Grand Junction, CO

9:00 am – 1:30 pm

Pledge of allegiance

9:00 A.M 1. **Call to order** – Ray Beck, Chairman:

Introductions

Approval of minutes

2. **Financial report** – Bonnie Petersen

3. **Project and Committee Reports:**

Dave Norman – Area Agency on Aging

Cheryl McDonald – Dinosaur Welcome Center

Orf and Orf – Legislative Report

10:00-10:30 **Colorado Parks & Wildlife NW Regional Manager - JT Romatzke;**

10:30-10:45 **BREAK**

10:45-12:30 **State Legislator Discussion – 2018 Session Expectations**

- **Senator Don Coram**
- **Senator Ray Scott**
- **Representative Bob Rankin**
- **Representative Dan Thurlow**
- **Representative Yuelin Willett**
- **Representative Marc Catlin**

12:30- 1:00 **Lunch**

Meeting Sponsored by:

1:00 - 1:15 **Federal Delegation updates**

1:15 - 1:30 **Administrative Updates**

5. **Bonnie Petersen**
Administrative Update

6. **New Business:**

*Next Meeting is on September 20, 2017, Oak Creek Town Hall, 129 Nancy
Crawford Blvd., Oak Creek, CO*

7. **Adjournment**





TRI-STATE

Generation and Transmission
Association, Inc.

A Touchstone Energy® Cooperative



PROUDLY PRESENTS THE



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

ECONOMIC DEVELOPMENT SUMMIT

FRIDAY SEPTEMBER 15, 2017

CLARION INN, 300 SOUTH HIGHWAY 13

CRAIG, CO 81650

9:00 am – 4:30 pm

9:00 – 9:05 Welcome – Ray Beck, AGNC Chairman

Regional Update/Current Economic Conditions:

9:05 – 9:45 Regional Diversification – Brian Lewandowski, UC Leeds School of Business

9:45 – 10:30 Regional Demographics: Are We Gaining or Losing? – Chris Aker,
State Demographers Office

10:30 – 11:00 Rural Economic Development and Entrepreneurship – Thea Chase, SW
Innovation Corridor

Economic Development Ideas:

11:00 – 11:15 BREAK

11:15 – 11:45 Brian Watson – Co-Work Space and Connecting to Networks

11:45 – 12:15 Coding School for Rural Colorado – Aaron Landau

12:15 -1:30 LUNCH – Stephanie Copeland, Director, Office of Economic
Development and International Trade (OEDIT)

1:45 – 2:15 A New Agriculture Opportunity: HEMP – Jason Lauve, “Mr. Hemp”

2:30 – 3:30 Resources for NW Colorado – Breakout Sessions:

Communities Overcoming Economic Challenges – Panel

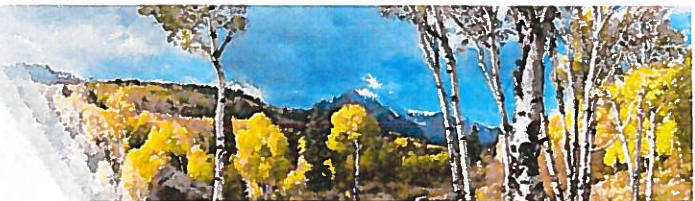
- Michelle Haynes – Region 10
- Thea Chase – SW Innovation Corridor
- Elyse Ackerman – Delta County
- Katelin Cook – Rio Blanco County
- Michelle Balleck – Moffat County
- Kristi Pollard – Mesa County

Financial and Consulting Resources - Panel:

- Dennis Casey – Colorado Procurement Technical Assistance Center
- Anita Cameron – Northwest Loan Fund
- Kelly Manning – SBDC

3:30 – 4:00 Thank You and Adjournment

SPONSORS:



Amie Martin

From: Admin <admin@agnc.org>
Sent: Monday, August 07, 2017 3:52 PM
To: john.justman@mesacounty.us; scott.mcinnis@mesacounty.us;
rose.pugliese@mesacounty.us; frank.whidden@mesacounty.us;
stephanie.reecy@mesacounty.us; mcadmin@mesacounty.us;
rsales@townofpalisade.org; rmgranat@acsol.net; lchitwood@townofpalisade.org;
mbennett@fruita.org; lbuck@fruita.org; kkreie@fruita.org; gregc@gjcity.org;
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ariddile@newcastlecolorado.org; ghazelton@newcastlecolorado.org;
mharrison@newcastlecolorado.org; administrator@townofsilt.org; rja0623@yahoo.com;
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mroeber@deltacounty.com; dsuppes@deltacounty.com; rlevalley@deltacounty.com;
gdavis@montrosecounty.net; jwaschbusch@montrosecounty.net;
kcaddy@montrosecounty.net; rrash@montrosecounty.net;
knorris@montrosecounty.net; dianna@orfco.net; richard@orfco.net; tedorf@orfco.net
Subject: FW: NW Regional Manager- JT Romatzke

FYI

From: Bob Broscheid - DNR [<mailto:bob.broscheid@state.co.us>]
Sent: Monday, August 07, 2017 2:00 PM
Subject: FW: NW Regional Manager- JT Romatzke

Dear Friends and Partners-

I am pleased to announce that JT Romatzke has been selected for the NW Regional Manager position starting on August 19, 2017. We had a tremendous slate of excellent candidates for the position which made the selection process very competitive.

JT is currently the Area Wildlife Manager in Area 7 and has nearly 20 years of dedicated service to the Division and the State of Colorado. In 2015, he was named *Public Servant of the Year* from the Colorado Cattlemen's Association and was the Midwest States *Wildlife Officer of the Year*. JT has been a dedicated public servant and we are looking forward to his continued dedication to CPW as the Northwest Regional Manager.

Please help me welcome JT Romatzke on his promotion as the NW Regional Manager!

Sincerely,

Bob Broscheid, Director

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Bob Broscheid

Director, Parks and Wildlife



1313 Sherman St., Denver, CO 80203

Executive Assistant | Pam Burr | Pam.Burr@state.co.us | P [303.866.3203](tel:303.866.3203) ext. 4613

Garfield County Energy Advisory Board

Thursday, August 3rd 2017

Garfield County Rifle Administration Building

195 W. 14th Street, 2nd Floor, Rifle, CO

Begins at 5:30pm

Mission Statement: To provide a forum for the oil and gas industry, the public, impacted landowners and local government to prevent or minimize conflict associated with oil and gas development through positive and proactive communication and actions that encourage responsible and balanced development of these resources within Garfield County.

Time	Item	Leader
5:30 pm	Catered Dinner for all attendees	EAB and Public
6:00 – 6:05	Roll Call and reading of the mission statement	EAB Secretary
6:05 - 6:10	Approval of previous meeting minutes	EAB Chair
6:10 – 6:15	New Business:	
6:15 – 6:20	Old Business:	
6:20 – 7:00	Educational Presentation: COGCC Oil and Gas Flowline Inspection Program: Results from directive requiring oil and gas companies to inventory flowlines near buildings in Colorado	Stuart Ellsworth, P.E., Engineering Manager, COGCC
7:00 – 7:10	Public Comments: Individuals are limited to 3 minutes each. Items requiring follow-up will be assigned to a sub group to facilitate resolution.	EAB Chair
7:10 – 7:20	Community Counts and State/Federal agency updates	Community Counts and State/Federal Agencies
7:20 – 7:30	EAB Member Oil and Gas Updates: <ul style="list-style-type: none"> • Operators • Garfield County Oil & Gas Liaison • Citizens • Local Organizations • Colorado Mountain College • COGCC • Municipalities 	EAB Members Provide Oil and Gas Activity and Related Updates
7:30 – 7:35	EAB Member general information items	EAB Members
7:35 pm	Announce next meeting and Adjourn	EAB Chair

Garfield County Energy Advisory Board Invites You to a Community Program

COGCC OIL AND GAS FLOWLINE INSPECTION PROGRAM: Results from directive requiring oil and gas companies to inventory flowlines near buildings in Colorado

When: Thursday, August 3, 2017

Beginning at 5:30 p.m., dinner and social time is provided for attendees.
Meeting will begin promptly at 6:00 p.m.

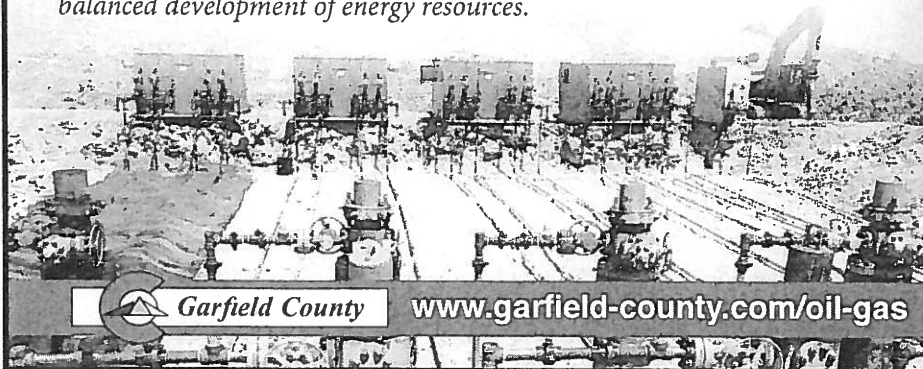
Where: Garfield County Rifle Administration Building
Second Floor, 195 W. 14th Street, Rifle, Colorado



Stuart Ellsworth, P.E., *Engineering Manager,
Colorado Oil and Gas Conservation Commission*

Presentation description: Mr. Ellsworth will present statewide and Garfield County results from the Colorado Oil and Gas Conservation Commission's recent regulatory directive asking oil and gas operators to inventory, inspect and report the status of all oil and gas flowlines located near buildings. The presentation will also describe next steps for COGCC as they manage this newly developed data set with an eye toward maximizing the safety of oil and gas operations across Colorado.

The Energy Advisory Board is a monthly forum for the public, oil and gas industry, landowners and local government to engage in positive and proactive communication and actions that encourage responsible and balanced development of energy resources.



Garfield County

www.garfield-county.com/oil-gas

Manager Report

Date: August 15, 2017

To: Board of Directors, Battlement Mesa Service Association

From: Steve Rippy, Association Manager

Turkey Trail Park: The construction on Turkey Trail Park is scheduled to begin September 1, 2017 and is expected to be completed by November 1, 2017. The completion date may be extended if poor weather conditions impact working conditions.

Battlement Parkway Median Improvements: I met with Eric Short, Lush Green Landscapes, to discuss a construction schedule and cost proposal for completing the median landscaping on Battlement Parkway between the Garfield County Building and the entrance to the Recreation Center. The cost proposal for excavating ground surface, installing irrigation, laying weed barrier, installing landscape rock and shrubs is \$28,860. This equates to a cost of \$1.56 per square foot. The cost to add trees is \$450 per tree for 2" caliber. Based upon a similar installation of trees in other recently completed medians approximately 20 trees are needed at a cost of \$9,000. Therefore, the total cost to complete the median landscape would be \$37,860. Eric has stated he could start this project on September 1st and be completed by October 15th while working simultaneously on Turkey Trail Park. Once again weather conditions could impact the completion schedule.

Monument Trail Fence & Landscape Improvements: I met with Eric Short, Lush Green Landscapes, to discuss the fence staining and landscape improvements in the common areas along Monument Trail. As per the discussions at the July BMSA, Board of Directors meeting the work would not begin until after the irrigation season. The work would be scheduled to begin on November 1, 2017 with a completion date of December 15th. Once again the completion date could be impacted by weather conditions.

The cost proposal for the strip of grass along the Monument Trail street side is \$34,166. This work includes remove existing grass turf, install weed barrier, modify irrigation and install landscape rock and shrubs.

The cost proposal for the area on the opposite side of Monument Trail located in the common area is \$17,614. This work includes remove a 3' section of grass turf adjacent to the community fence, modify irrigation and install landscape rock.

BMSA Service Contracts: The following service contracts are up for renewal in 2018.

Association Management	Weed Management	Snow Removal
Landscape Maintenance	Newsletter Service	Covenant Protection
Trash Service	Street Litter Pick	Street Sweeping

The Colorado Dream

401 Arroyo Drive · Battlement Mesa, Colorado 81635

PHONE: 970.285.9432 FAX: 970.285.9631 EMAIL: BMSA@BattlementMesaColorado.com WEB: www.BattlementMesaColorado.com

Energy Advisory Board: For many years Don Mumma has served on the EAB as the representative for the BMSA, Oil & Gas Committee. Due to health reasons Don has recently announced his resignation from the EAB. Therefore, the EAB position that represents the Oil & Gas Committee is now vacant. The BMSA, Board of Directors, are authorized to appoint someone to fill this position to represent the Oil & Gas Committee. BMSA Board Member, Amy Provstgaard, has provided her interest to serve on the Oil & Gas Committee and fill the EAB position.

Community Project Prioritization / 2017

Capital – Public Improvement Projects

Battlement Parkway Median Landscape Improvements

Village & Community Signage – Replace and update community signs

Village Entries – Redesign and update landscape areas at village entries

Expand Battlement Mesa Trail System – Expand existing trails / loop completion of dead-end sections & additional trail connections

Improve Battlement Mesa entryway at Waterfall – Additional landscaping & modification to existing landscaping

Modify existing common area landscape by replacing portions of turf area with xeriscape

Common Area Improvements – Tamarisk Village (Big Park) – Develop playground and add parking area

Modify/Upgrade existing irrigation systems in common areas

Broadband upgrades to provide improved internet service in the community

Roadside Information Centers (2)

Pedestrian Crosswalks – Add crosswalks in heavy pedestrian use areas on Battlement Parkway