

APPROVED

11-19-19



**BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 15, 2019**

Present:	Laurel Koning	President, Battlement Creek Village
	Bob Arrington	Vice President, Willow Creek Village
	John Shepherd	Sec/Treasurer, Canyon View Village
	John Keller	Director, The Reserve
	Al Reuter	Director, Eagle's Point
	Amy Provstgaard	Director, Tamarisk Village
	Justin Caselman	Director, Stone Ridge Village
	Brad Gates	Director, Fairways
	Robert Cizik	Director, Mesa Ridge Townhomes
	Penny Roehm	Director, Valley View Village
Robert Gross	Director, RHP Properties	
Absent Board Members:	Dale Johnson	Director, Princeton Management Properties
	Samuel Stewart	Director, Monument Creek Village
	Eric Schmela	Declarant, Battlement Mesa Partners
Also Present:	Steve Rippy	Association Manager
	Sherry Loschke	Administrative Assistant

Community Members Present: Dianna Arnett Tamarisk Meadows Resident

OWNERS OPEN FORUM- There was a discussion concerning Urso's recent decision to suspend the \$250,000 annual payment to the BMSA scheduled for 2019 until they receive approval to move forward with their Phase 2 development plans. Mr. Rippy was asked to provide information to the BMSA attorney to determine possible future actions by the BMSA concerning the delay in payment.

CALL TO ORDER- President Koning called the meeting to order at 9:05 a.m.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON- Mr. Kirby Wynn reported that the Oil & Gas activity in Garfield County has been minimal. He mentioned that Urso is using more trucking to transport processed water because the A Pad injection well is not in service as yet.

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The Colorado Dream

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Mr. Wynn explained that the issuance of well permits in Colorado has slowed dramatically in 2019 compared to previous years primarily due to the adoption of Senate Bill 181 which changed the COGCC approval process. Director Arrington noted that low gas prices have also contributed to the slowdown in oil and gas activity. There was additional discussion concerning the lawsuit filed by the Grand Valley Citizens Alliance and the Battlement Concerned Citizens against the COGCC's prior approval of the URSA A Pad and whether this contributed to Ursa's decision to suspend the 2019 payment to the BMSA.

AUGUST 20, 2019 REGULAR MEETING MINUTES- Director Arrington made to motion to approve the minutes as amended and Director Shepherd seconded. The motion passed unanimously.

SEPTEMBER 17, 2019 REGULAR MEETING MINUTES- Director Shepherd made the motion to approve the minutes and Director Keller seconded. The motion passed unanimously.

FINANCIAL REPORTS- Director Provstgaard made the motion to accept the financials for August and September 2019 subject to audit, Director Gates seconded. The motion passed unanimously.

COMMITTEE REPORTS

Finance Committee- See attached written report.

Architectural Committee- See attached written report.

Covenant Control Committee- See attached written reports.

Oil & Gas Committee- Nothing New To Report

Parks & Open Space & Trails Committee- Nothing New To Report

Associated Governments of Northwest Colorado- Nothing New To Report

EAB- Colorado Senate Bill 19-181 significantly changes the way oil and gas operations will be regulated in Colorado. Kirby will discuss in detail the several oil & gas rulemakings state regulatory agencies are undertaking now as well as additional rulemakings scheduled to occur in the next nine months to implement provisions of SB 19-181. Kirby will also review public participation opportunities and discuss Garfield County's current and planned participation in the rulemakings. 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 balance development of these resources within Garfield County. This was taken from the Garfield County Energy Advisory Committee Newsletter.

Manager Report- See attached written report.

Mr. Rippy submitted the BMSA 2020 preliminary budget.

Mr. Rippy submitted the BMSA 2018 financial audit.

Declarant Report- Nothing New To Report

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NEW BUSINESS- There was a motion by Director Koning to authorize Tamarisk Meadows and Tamarisk Village mail in elections and was seconded by Director Gate. The motion passed unanimously.

There was a motion by Director Gates to accept the Foreclosure Resolution and was seconded by Director Provstgaard. The motion passed unanimously.

UNRESOLVED/WORKING ITEMS- There was discussion about the big sign at the waterfall and other alternative choices were discussed on what type of material the sign could be made from; while attempting to stay within a reasonable cost for the sign.

OLD BUSINESS- None

OTHER BUSINESS- There was a motion by Director Keller to approve the 2018 Audit and was seconded by Director Shepherd. The motion passed unanimously.

ADJOURNMENT- The meeting adjourned at 10:30 am.

HEARING- 36 Baker Hill Pl the violation is Maintenance of Property; weeds on either side of the driveway and growing over the fence in the back yard. 26 Pinnacle Pl the violation is Maintenance of Property; the front lawn needs to be properly watered and maintained. There are weeds along the driveway and along the front of the home that need to be sprayed or pulled in order to remove them. There was a motion by Director Gates to allow each address be allowed two weeks to take action and if the properties are not cleaned up November 1, 2019 they will be charged \$25.00 per day, every day then in December it will go up to \$50.00 per day and was seconded by Director Reuter. The motion passed unanimously.

The hearing adjourned at 10:42 am.