

**APPROVED**

1-14-19



**BATTLEMENT MESA SERVICE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
December 4, 2018**

**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-By Proxy
Brad Gates	Director, Fairways
Al Reuter	Director, Eagle's Point
John Constine	Director, Mesa Ridge Townhomes
Amy Provstgaard	Director, Tamarisk Village
Dale Johnson	Director, Princeton Management Properties
Dianna Arnett	Director, Tamarisk Meadows- By Proxy
Eric Schmela	Declarant, Battlement Mesa Partners- By Proxy
Justin Caselman	Director, Stone Ridge Village
Brad Hoy	Director, Valley View Village
Robert Gross	Director, RHP Properties- By Proxy

**Absent Board Members:** None

**Also Present:**

Steve Rippy	Association Manager
Sherry Loschke	Administrative Assistant

**Community Members Present:** Keith Sheppelman

**OWNERS OPEN FORUM-** None

**CALL TO ORDER-** Director Koning called the meeting to order at 9:20 A.M.

**DISCLOSURE OF CONFLICT-** None

**QUORUM**

A quorum was established for the regular meeting.

**KIRBY WYNN-GARFIELD COUNTY OIL 7 GAS LIAISON-** No report

**NOVEMBER 20, 2018 MEETING MINUTES-** A motion was made by Director Constine and seconded by Director Gates to approve the November 20, 2018 regular meeting minutes as presented. The motion carried unanimously.

**FINANCIAL REPORTS-** November and December Financials will be up for approval at the January 15, 2019 meeting.

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*The Colorado Dream*

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## COMMITTEE REPORTS

**Finance Committee-** November and December 2018 will be approved at the January 15, 2019

**Architectural Committee-** See attached written report.

**Covenant Control Committee-** See attached written reports.

**Oil & Gas Committee-** Chuck Hall reported that URSA has removed all the piping and the aluminum bridge over the Colorado River that was being used for the B&V and Tompkins Pads. He mentioned that there might be more truck traffic because of the removal of the piping.

**Parks & Open Space & Trails Committee-** Mr. Steve Rippey said the construction on the picnic shelter at Turkey Trail Park is completed.

**Associated Governments of Northwest Colorado-** Director Provstgaard the next meeting will be in February.

**Energy Advisory Board-** Director Arrington reported the next meeting will be Thursday, December 6, 2018. Beginning at 5:30 P.M., dinner and social time is provided for attendees. Meeting will begin promptly at 6:00 P.M. at the Garfield County Rifle Administration Building Second Floor, 195 W. 14<sup>th</sup> Street, Rifle, Colorado. Taylor Elm, Regional Energy Liaison, Colorado Parks and Wildlife will discuss the Colorado as and Wildlife (CPW) agency role to regulate oil and gas activity in a manner that minimized wildlife and habitat impacts. Presentation will include a current affairs update and discussion of how CPW works closely with oil and gas operators, landowners and COGCC to address wildlife issues.

**MANAGER REPORT-** See attached written report.

**DEVELOPER REPORT-** None

**NEW BUSINESS-** Director Reuter made the motion and was seconded by Director Gates to adopt the 2019 Budget with no changes. The motion carried unanimously.

Director Provstgaard made a motion and was seconded by John Keller to approve the 2019 service contracts. The motion carried unanimously.

Management Contract – Battlement Mesa Metropolitan District  
Covenant Enforcement Contract – Battlement Mesa Metropolitan District  
Street Sweeping Contract – Battlement Mesa Metropolitan District  
Website Maintenance Contract – Vista Works  
Streets & Trails Litter Pickup – Ken & Rose Mary Locker  
Curbside Trash Service Contract – Dependable Waste Services  
Weed Management – Mountain Lawn, LLC



**UNRESOLVED/WORKING ITEMS-** None

**OLD BUSINESS-** None

**OTHER BUSINESS-** President Koning announced that there will be the Battlement Mesa Neighborhood Improvement Organization meeting on December 11<sup>th</sup> at 10:00 a.m. at the Battlement Mesa Service Association and Metropolitan District Office.

**ADJOURNMENT**

The meeting adjourned at 10:45 am.