

APPROVED
02/19/13

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 15, 2013

Present:	Keith Lammey Jonathan Lay John Shepherd Greg Davidson Jeff Hill Jason Fletcher Brad Hoy Eric Schmela Eric Short Sara McCurdy Bernita Grove Laurel Koning Pete Martinez	President, Mesa Ridge Townhomes Vice President, Battlement Mesa Partners Sec/Treasurer, Canyon View Village Director, Tamarisk Meadows Director, The Fairways Director, The Reserve Director, Valley View Village Delegate, Battlement Mesa Partners Director, Tamarisk Village Director, Eagle's Point Director, Monument Creek Village Director, Battlement Creek Village Director, Stone Ridge Village
Excused Absence:	Bob Arrington	Director, Willow Creek Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Garry Evenson Don Gray Bruce Knuth Jay Haygood	Thom Hamick Keith Sheppelman John Sargent Dave Devanney

OWNERS OPEN FORUM

Jay Haygood asked how can the Board consider the property at 8935 County Road 300 to be at the entrance of the community when it is a ¼ mile away. He also asked why the community was not involved in the process of purchasing the property

Director Lammey explained that the property was purchased through an auction process with a limited time frame to provide bids.

Garry Evenson asked what the property was zoned.

Director Lammey stated that it was zoned rural residential.

Don Gray asked what the costs will be to own the property, including liability insurance, property taxes and mowing and trimming. He also asked if the homeowner's dues would be increased in 2014.

Director Lammey state he did not think the BMSA would have to pay property taxes on the property as all other properties owned by the BMSA are not taxed. He further stated that the Board does not know, at this time, how much it will cost to do maintenance on the property and it is too soon to know if assessments will need to be increased in 2014.

Director Koning stated that she believed the BMSA homeowner assessments are too low as they have not been increased for five years and she feels they should be increased. She further stated that costs to the BMSA are increasing every year and we should be keeping up with those costs.

Mr. Rippy stated that the liability insurance on the property costs approximately \$300 per year.

Director Koning stated the Board of Directors is trying to be proactive. The property is in disrepair and the perception is that Battlement Mesa begins when you cross the Colorado River Bridge. This property gives us an opportunity to make the front door of Battlement Mesa more appealing.

Bruce Knuth asked why an annual meeting of the members was not held in 2012.

Director Lammey explained that the annual meeting, which is historically held in December, has not been well attended in the past few years and the Board felt holding it in the spring might increase attendance.

Mr. Knuth commented that an annual meeting is required so shouldn't the meeting have been held in 2012.

Mr. Rippy stated that he had requested an opinion from the BMSA attorney and was advised that because BMSA also holds an annual meeting for each of the individual villages that those meetings were sufficient to meet the annual meeting requirement.

Bruce Knuth asked what conversation or contractual agreement does BMSA have with URSA since they purchased Antero Resource's property.

Delegate Schmela stated that all agreements that were in place when URSA purchased Antero Resource's property remain in effect. Delegate Schmela stated that BMSA does have a commitment letter from Antero to contribute \$1,000,000 to the BMSA upon drilling application approval by Garfield County. The payments would be made in \$250,000 increments over the course of 4 years and URSA has told him they will honor that commitment.

Jay Haygood asked what the \$1,000,000 is required to be used for.

Delegate Schmela explained that the agreement states the funds can be used at the sole discretion of the BMSA. He further explained that the first \$125,000 of the \$1,000,000 has been committed to the community park by the Board of Directors.

Don Gray stated that BMSA needs a long range comprehensive plan.

CALL TO ORDER

Director Lammey called the meeting to order at 9:40 am.

WELCOME PETE MARTINEZ

Director Lammey welcomed newly elected Board member Pete Martinez from Stone Ridge Village.

DISCLOSURE OF CONFLICTS

Director McCurdy disclosed that she is a Board member of the Battlement Mesa Metropolitan District.

Director Short disclosed that a company he owns is under contract with the BMSA to provide lawn and sprinkler maintenance.

Director Lammey disclosed that a company he owns is under contract with the BMSA to provide covenant protection services.

Director Fletcher disclosed that he is a Board member of the Battlement Mesa Metropolitan District and the Parachute/Battlement Mesa Park and Recreation District.

Director Hoy disclosed that a company he owns is under contract with the BMSA to provide vegetation mitigation.

Director Davidson disclosed that a company he owns is under contract with the BMSA to provide vegetation mitigation.

APPROVAL OF MINUTES

A motion was made by Director McCurdy and seconded by Director Grove to accept the minutes of December 18, 2012 with corrections. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director Hill and seconded by Director McCurdy to approve the November 2012 financial statements; subject to audit. The motion carried unanimously.

A motion was made by Director McCurdy and seconded by Director Grove to approve the December 2013 financial statements; subject to audit. The motion carried unanimously.

COMMITTEE REPORTS

Finance Report: See attached report.

Architectural/Covenant Committee: See attached reports.

Mr. Rippy stated that he met with Thom Hamick and Lecia Hill from the Architectural Committee. The committee has only 3 members and 1 alternate. Mr. Rippy expressed his desire that the Board of Directors appoint a BMSA Board member to the committee to assist with quorums at the meetings to insure that community members receive efficient and timely response to their architectural requests.

A motion was made by Director McCurdy and seconded by Director Grove to appoint Eric Short to the Architectural Committee and Jason Fletcher and Greg Davidson as alternates to the Architectural Committee. The motion carried unanimously.

Oil & Gas Committee: No report was submitted.

Parks/Open Space/Trails Committee: No report was submitted.

Director Koning stated that Kyle Grambley is interested in transferring from the Planning Committee to the Parks/Open Space/Trails Committee.

A motion was made by Director McCurdy and seconded by Director Grove to re-appoint Kyle Grambley to the Parks/Open Space/Trails Committee. The motion carried unanimously.

Dave Devanney stated that the POST committee met with Grand River Hospital District early in the process of the building of the new medical clinic. The GRHD was receptive to extending the trail/sidewalk from the Grand Valley Middle School Spencer Parkway. Since the clinic is set to break ground soon, this may be a good time to revisit the issue of extending the trail/sidewalk with GRHD.

Mr. Devanney stated that the library trail is being cleared of snow, except the portion of the trail in the Town of Parachute. Mr. Devanney asked if BMSA would be willing to maintain the Town of Parachutes portion of the trail also.

Mr. Rippy stated that he will discuss the Town of Parachute's portion of the library trail with Bob Knight from the Town of Parachute. If they are not willing to maintain their portion of the trail, BMSA will take care of it.

Planning Report: No written report was submitted.

Director Fletcher reported that there will be a sign installed at the new park property with a rendering for the park.

Director Fletcher stated that Parachute/Battlement Mesa Park and Recreation District is in the process of getting bids from contractors for the ground breaking of the new park.

Public & Community Relations Committee: See attached report.

Director Lammey stated that due to lack of advertisement sales, there will not be a Winter Edition to the Insider's Guide to Battlement Mesa and Parachute.

Public Works Committee: No report was submitted.

Director Hill reported that the next committee meeting is scheduled for Friday, January 18, 2013 at 3pm at the BMMD office.

Director Hill reported that the BMSA has received many letters of support for the heli-port project. The committee hopes to meet with the Grand River Hospital District to discuss the heli-port.

Associated Governments of Northwest Colorado: See attached report.

MANAGER REPORT

See attached report.

DEVELOPER REPORT

Delegate Schmela reported that he has discussed with the Grand River Hospital District the extension of the trail/sidewalk from the Grand Valley Middle School to Spencer Parkway. GRHD is willing to include the trail/sidewalk in their building process.

Delegate Schmela reported that the BMP occupancy rate is about 54%.

Delegate Schmela reported that BMP is continuing to make repairs to the building at the Willow Ridge Apartments that was damaged by fire.

Delegate Lay reported that the 1st annual Winter Fest is scheduled for Saturday, January 26, 2013 from 4 to 7 pm.

NEW BUSINESS

2012 Revised Budget

Mr. Rippy reported that on the 2012 revised BMSA budget we are transferring \$90,150 to the reserve fund instead of \$40,000 that was on the initial 2012 budget.

A motion was made by Director Fletcher and seconded by Director Grove to approve the 2012 Revised budget as presented. The motion carried unanimously.

OLD BUSINESS

OTHER

Mr. Rippy presented the Board of Directors with a letter dated December 15, 2012 signed by Bruce Knuth, Severin Harmeyer, Garry and Bettie Evenson, Grace Taylor and Carol Abbott. The letter is a request to the Board of Directors for further information concerning the decisions that have been made regarding the purchase of the property at 8935 County Road 300, clarification of the Resolution dated November 16, 2010 and the Resolution effective January 1, 2006, Board members conflicts of interest.

The Board of Directors agreed to add this item to the agenda for the February 19, 2013 BMSA meeting for further discussion and response.

ADJOURNMENT

The regular meeting adjourned at 11:05 am.

BMSA Financial Committee

December 2012 Report on Financial Documents

The December and end of year 2012 financial documents have been submitted to the Financial Committee by our Property Manager. Copies have been included in your packets. These have been reviewed. Our comments follow:

The financial documents cover the end of our financial year and appear complete and accurate and comply with accepted financial accounting standards. As noted previously, we have ended in a very positive position. Specific item comments follow:

Overall, our financial position is in good shape with revenues exceeding budgeted amounts and most expenses under running budget amounts.

Under the Operating Revenues, the fines and late fees collected continue to be substantial. Our continued attention to enforcement of the Covenants is due to this increase.

On the expense side, those items that are significantly above budget were necessary and do not cause any undue concern.

The bottom line continues to reflect good management of our resources.

Our reserve funds invested with Edward Jones in Rifle appear in good shape. The Mark to Market deduction reflects the current market conditions and such adjustments are required by current financial law and standards.

Request that board approve this end of the year financials subject to audit.

Report Period: December 2012

Violations YTD 1019
Violations This Mo. 60

Covenant Protection Violation Report
Report Prepared By: Keith Lammey
Dec-12

	Monthly Violations By Village	% of Total Violations
Battlement Creek	1	2%
Other	0	0%
Canyon View	5	8%
Eagles Point	1	2%
Fairway Villas	0	0%
Mesa Ridge	1	2%
Monument Creek	25	42%
Reserve	3	5%
Stone Ridge	5	8%
Tam Meadows	7	12%
Tam Village	8	13%
Valley View	2	3%
Willow Creek	2	3%

60 100%



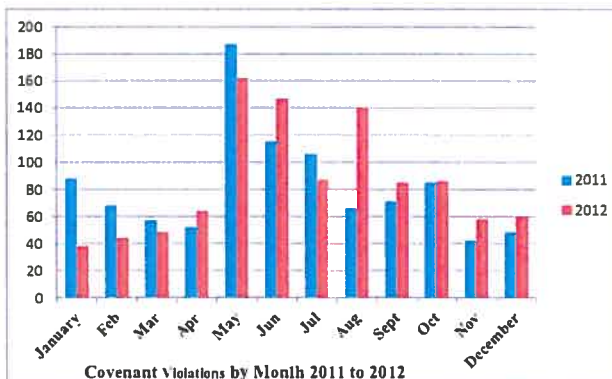
	Monthly Violations By Type	% of Total Violations
Vegetation	0	0%
Side Yard	9	15%
Maintenance	0	0%
Lot Maintenance	0	0%
Parking	2	3%
Pets	0	0%
Signs	0	0%
Trash	25	42%
Unsignliness	5	8%
Vehicle	19	32%
Sports Equipment	0	0%

60 100%



	2011	2012
January	88	38
Feb	68	44
Mar	57	48
Apr	52	64
May	187	162
Jun	115	147
Jul	106	87
Aug	66	140
Sept	71	85
Oct	85	86
Nov	42	58
December	48	60

985 1019



Report Date: 12/31/2012		House No Street		Village	Type	Report Prepared by: Keith Lamney	
Date	House No	Street	Village	Type	Description of Violation		
12/29/2012	401	Battlement Creek Trail	Battlement Creek	Vehicle	10:02am-Flat bed trailer with atv parked on driveway.		
12/29/2012	235	Limberpine Circle	Canyon View	Trash	9:16am-Trash cart out.		
12/29/2012	22	Poppy Court	Canyon View	Trash	9:17am-Trash cart out.		
12/29/2012	35	Poppy Court	Canyon View	Trash	9:18am-Trash cart out.		
12/29/2012	35	Poppy Court	Canyon View	Unsignitiness	9:18am-Furniture leaning against garage.		
12/16/2012	27	Limberpine Circle	Canyon View	Parking on street	3:39pm-White dually truck parked on street.		
12/29/2012	15	Raptor Court	Eagle's Point	Parking on Street	10:16am-Ford trucked parked on street.		
12/29/2012	157	South Ridge Court	Mesa Ridge	Trash	10:24am-Trash cart out.		
12/16/2012	55	Lupine Lane	Monument Creek	Abandoned Vehicle	3:21pm-Blue van parked on street with expired tags from 2010.		
12/29/2012	21	Cactus Court	Monument Creek	Side Yard	8:52am-Dodge trucked parked to the left of the driveway.		
12/29/2012	89	Hawthorne Way	Monument Creek	Side Yard	8:58am-Ford truck parked to the left of the driveway.		
12/16/2012	62	Sagemont Circle	Monument Creek	Side Yard	3:12pm-White truck parked on rocks to the left of the driveway.		
12/16/2012	94	Bristlecone Court	Monument Creek	Side Yard	3:23pm-Town of Parachute truck parked on the rocks to the left of the driveway.		
12/29/2012	51	Hackberry Lane	Monument Creek	Trash	8:49am-Trash cart out.		
12/29/2012	12	Cactus Court	Monument Creek	Trash	8:53am-Trash cart out.		
12/29/2012	54	Rosewood Way	Monument Creek	Trash	8:54am-Trash cart out.		
12/29/2012	32	Dogwood Lane	Monument Creek	Trash	9:03am-Trash cart out.		
12/29/2012	90	Juniper Lane	Monument Creek	Trash	9:05am-Trash cart out.		
12/16/2012	47	Aspen Way	Monument Creek	Trash	3:11pm-Trash cart out.		
12/16/2012	11	Columbine Lane	Monument Creek	Trash	3:17pm-Trash cart out.		
12/16/2012	16	Juniper Lane	Monument Creek	Trash	3:27pm-Trash cart out.		
12/16/2012	59	Pinyon Place	Monument Creek	Trash	3:29pm-Trash cart out.		
12/29/2012	21	Cactus Court	Monument Creek	Unsignitiness	8:52am-2 toilets to the left of the driveway.		
12/29/2012	59	Pinyon Place	Monument Creek	Unsignitiness	9:07am-Lawn mower on driveway.		
12/16/2012	54	Hackberry Lane	Monument Creek	Unsignitiness	3:15pm-Storm door leaning against the garage.		
12/29/2012	139	Ponderosa Circle	Monument Creek	Vehicle	8:55am-White cargo trailer parked to the right of the house.		
12/29/2012	45	Oak Court	Monument Creek	Vehicle	9:02am-ATV with plow parked in the front yard.		
12/29/2012	32	Oak Court	Monument Creek	Vehicle	9:02am-Trailer parked at property. No letter sent.		
12/29/2012		Oak Ct/Dogwood Ln	Monument Creek	Vehicle	9:03am-Camper parked at the corner. Unsure who it belongs to.		
12/29/2012	626	Ponderosa Circle	Monument Creek	Vehicle	9:10am-Class A rv parked on driveway.		
12/16/2012	47	Aspen Way	Monument Creek	Vehicle	3:11pm-Two wheeled trailer parked on the rocks to the right of the property.		
12/16/2012	50	Dogwood Lane	Monument Creek	Vehicle	3:25pm-White horse trailer parked on the street. No letter sent.		
12/16/2012	69	Dogwood Lane	Monument Creek	Vehicle	3:25pm-Motorcycle parked outside of the fence.		

12/29/2012	27	Snowberry Place	Stone Ridge	Side Yard	9:15am-White Ford truck parked to the right of the driveway.
12/16/2012	443	Lodgepole Circle	Stone Ridge	Side Yard	3:31pm-Ford truck parked in the rocks to the left of the driveway.
12/29/2012	420	Lodgepole Circle	Stone Ridge	Vehicle	9:11am-White Chev truck and cargo trailer parked on driveway. No letter sent.
12/16/2012	204	Lodgepole Circle	Stone Ridge	Vehicle	3:33pm-Large enclosed cargo trailer parked on street. No letter sent.
12/16/2012	43	Snowberry Place	Stone Ridge	Vehicle	3:35pm-Black cargo trailer parked on driveway. No letter sent.
12/29/2012	39	Goldfield Court	Tamarisk Meadows	Oversized Vehicle	8:41am-Swift semi parked on driveway.
12/29/2012	5	Goldfield Court	Tamarisk Meadows	Side Yard	8:42am-Ford Explorer, CO 863-XYL, parked to the left of the driveway.
12/16/2012	28	Goldfield Court	Tamarisk Meadows	Side Yard	3:06pm-White car parked in rocks on the side of the driveway.
12/16/2012	62	Black Sulphur Place	Tamarisk Meadows	Trash	3:01pm-Trash cart out.
12/16/2012	17	Little Phoenix Way	Tamarisk Meadows	Trash	3:03pm-Trash cart out.
12/16/2012	36	Pinnacle Place	Tamarisk Meadows	Trash	3:07pm-Trash cart out.
12/16/2012	336	Mineral Springs Circle	Tamarisk Meadows	Vehicle	3:01pm-White cargo trailer parked to the left of the garage.
12/29/2012	111	Cedar Circle	Tamarisk Village	Side Yard	8:31am-Black Chev truck park on the lawn to the right of the driveway.
12/29/2012	36	E Tamarack Circle	Tamarisk Village	Trash	8:22am-Trash cart out.
12/29/2012	216	E Tamarack Circle	Tamarisk Village	Trash	8:23am-Trash cart out.
12/29/2012	11	W Tamarack Circle	Tamarisk Village	Trash	8:26am-Trash cart out.
12/29/2012	30	Queen City Circle	Tamarisk Village	Trash	8:33am-Trash cart out.
12/16/2012	122	Cedar Circle	Tamarisk Village	Trash	2:56pm-Trash cart out.
12/2/2012	96	E Bonanza Place	Tamarisk Village	Unsuitability	10:27am-Chair to the right of the entry door.
12/29/2012	274	E Tamarack Circle	Tamarisk Village	Vehicle	8:24am-Travel trailer parked on driveway. No letter sent.
12/16/2012	20	Meadow Creek Drive	The Reserve	Vehicle	4:01pm-Large 5th wheel trailer parked on driveway. No letter sent.
12/29/2012	20	Meadow Creek Drive	The Reserve	Trash	9:51am-Trash cart out.
12/29/2012	411	Meadow Creek Drive	The Reserve	Vehicle	9:58am-White cargo trailer parked on street.
12/29/2012	23	Bryan Loop	Valley View	Trash	9:25am-Trash cart out.
12/16/2012	10	Angelica Circle	Valley View	Trash	3:42pm-Trash cart out.
12/29/2012	76	Ridge View Place	Willow Creek	Trash	9:44am-Trash cart out.
12/29/2012	50	River View Place	Willow Creek	Vehicle	9:39am-White cargo trailer parked on driveway. No letter sent.



BATTLEMENT MESA
Service Association

Public and Community Relations
Committee Meeting Update
January 15, 2013 BMSA Meeting

Overview

The Public and Community Relations Committee's efforts continue to be focused on the following long term goals.

- Maintain and update the new BattlementMesaColorado.com website and promote the site to the extent possible. Continue to explore additional opportunities to make the site more useful and interesting.
- Reestablish procedures and acquire the equipment in order to use Comcast Public Access Channel 50.
- In conjunction with the four Northwestern Colorado counties, cities and towns, develop a visitor Rack Card for Battlement Mesa/Parachute.
- Identify, develop and implement a strategy to enhance the benefit to and increase the community attendance at the BMSA Community Meeting which has been postponed until early 2013. Twelve people attended the December 14, 2011 meeting thus it is apparent that the format, content or timing needs to change or we simply need to discontinue the meeting.
- Develop and implement a marketing and promotional plan to showcase the positive lifestyle available by living in the Battlement Mesa Community.
- Continue to develop relations and interactions with the BMMD, Town of Parachute, Garfield County and State and Federal Government agencies and regulatory bodies for the betterment of the Battlement Mesa Community.

Current Focus

- Website. As time permitted, additional work was done on our website, www.BattlementMesaColorado.com. The website traffic continues to be strong. **During December, there were 9,255 vs. 10,814 December visits to the site, 27,467 vs. 36,084 page views in November and 1,049,185 hits; nearly double the 624,452 hits on the site in November. Traffic on the site remains strong. (Definition of Hit: A hit represents a request to your web site for a file such as an image, a web page, or a CGI script. One web page may contain several related resources, and as a result, a visitor viewing one web page may trigger several hits.)**
- Newsletter Our newsletter distribution list has increased to 391 but is still much less than it should be. Please encourage people to sign up for this newsletter. (Top of the Home page of website). The December newsletter attained a 52.3% open rate (a new record) vs. a 45.8% November issue open rate (about double the industry average). Our click rate for the December issue was 16.3%. We are consistently at or above the industry click rate (people going to links in the Newsletter for additional information).
- Rack Card. The Rack Cards are printed and are being shipped to us.
- Showcase Positive Lifestyle We ended up cancelling the Winter edition of the Insiders' Guide due to a lower than expected ad volume, but are still planning for a robust Summer edition which should be out in late May.
- Comcast Cable 50 Access Channel. On hold due to inadequate time to pursue.
- Facebook Our facebook "friend" list is at 105, (up 2) of which only 23 (so far) say they "like us." If you have a facebook account, please join our friend list and, encourage others to do so.
- NWCCHT. The next Northwest Colorado Cultural Heritage Tourism meeting is scheduled for January 22nd. We plan to begin work on our Gateway Interpretive Signs at this meeting. If you haven't visited the NWCCHT's website (www.nwcoloradoheritagetravel.org) I encourage you to do so.

The Colorado Dream

401 Arroyo Drive · PO Box 6006 · Battlement Mesa, CO 81636

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



Action Items/Next Steps

- Start work on the content for the Summer Insiders' Guide.
- Begin working with the NWCCHT on our Gateway Interpretive Sign project which will help promote our community through the construction of new signage promoting the history and geology of our area.
- As time permits, explore costs and alternatives to re-starting Comcast Cable 50 broadcasting.
- Continue our efforts to enhance the website, specifically to update the Rec Center's pages to reflect their new GVRC name.

Respectively Submitted by:
Keith Lammey, Chair
Public and Community Relations Committee

The Colorado Dream

401 Arroyo Drive · PO Box 6006 · Battlement Mesa, CO 81636

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



**BMSA Board of Directors Meeting
January 15, 2013**

Associated Governments of Northwest Colorado Committee Update

Last Meeting: November 8, 2012
Attended by: Keith Lammey
Absent: N/A
Next Meeting: January 10, 2013, 10 AM, Parachute, CO

Overview

The AGNC has not met since their November 8, 2012 meeting in Rifle. The next meeting is January 17, 2013 in Parachute.

Based upon recent emails, it appears as though the AGNC may engage in the recent discussion about the City of Denver's Resolution regarding Oil Shale development in Western Colorado. (See attached letter & Sentinel article).

An unrelated potential discussion item for the January 17th meeting may be the PUC rulemaking decision related to Docket Number 12R-862T which could impact the development of telecommunications networks in rural areas of Colorado. (See Scott McInnis's letter of January 10, 2013 to the Colorado Public Utilities Commission).

The AGNC is considering moving the AGNC office to Parachute. The office is currently in Rifle.

Respectively Submitted by:
Keith Lammey, BMSA Representative
Associated Governments of Northwest Colorado

The Colorado Dream

401 Arroyo Drive · PO Box 6006 · Battlement Mesa, CO 81636

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



Thursday January 17th, 2013
AGNC BOARD OF DIRECTORS MEETING
10:00 – 2:30
Parachute Town Hall
222 Grand Valley Way, Parachute, CO

- 10:00 am**
1. Call to order and introductions: Mike Samson
 2. Public comment/Board Member comment
 3. Set next meeting date and place: February 28th, Parachute Town Hall (one week later)
Tentative schedule for 2013 – March in Craig? May in Rifle?
 4. Approval of minutes of previous meeting: November 8th, 2012
 5. Budget report: Jane Whitt Presentation of November, December financials
Presentation of Budget vs. Actual 2012 and Balance sheet
Profit & Loss – Dinosaur Welcome Center
Area Agency on Aging payments to date
 6. Executive Director Report: Scott McInnis
Board appointments
CARO
Update memberships
Office relocation: Approval of lease Scott McInnis, Robert Knight
Discussion of Out-reach program
Denver City Council Resolution
DOLA Grant
- 12:00** **Speaker:** Fred Eggleston: Xcel Energy – General Utility including new transmission line
- 1:15**
7. Legislative Update – Dianna Orf Call in on conference #
 8. Project and Committee Reports:
 - Area Agency on Aging: Dave Norman
 - Dinosaur Welcome Center: closed
 - Enterprise Zone: Jane Whitt
 - Federal Mineral Lease Districts update: Mike Samson
 - NW Oil & Gas Forum: Mike Samson
 - Sage Grouse Issue: Any updates
 9. New Business:
 10. Acknowledgement of Service – retiring Board members
 11. Adjournment

AGNC BOARD OF DIRECTORS MEETING MINUTES
November 8th, 2012
207 East Ave, Rifle Library
Rifle, Colorado

Chairman Mike Samson called the meeting to order at 10:10am. Introductions were as follows. Board members and alternates present were: Mike Samson, Garfield County; Doug Monger, Routt County; Shawn Bolton, Rio Blanco County; Tom Mathers, Jeff Comstock, Chuck Grobe, Moffat County; Lisa Hatch, Rangely, Keith Lammey, Battlement Mesa. Others present were Elyse Ackerman, DOLA; John Justman, Mesa County, Pete Baier, Grand Junction; Dianna Orf, AGNC Government Relations; Robert Knight, Parachute; Terry Carwile, City of Craig; Dave Moore, Town of Silt; Carolyn Tucker, Shell; Dana Ingram and Julie Bjurstrom, Rifle Regional EDC; Cheryl McDonald, Dinosaur Welcome Center; Patti Snidow, USDA RD; Speakers Elizabeth Garner, the State Demographer and Martha Moore with the Colorado River District; Scott McInnis and Jane Whitt, AGNC staff.

Speaker Elizabeth Garner, The DOLA State Demographer addressed trends of the western slope in relationships, jobs, people, community services and how demographics would affect the economies and change the demands for the future. She will share 2 studies on sales tax changes caused by spending of those over 65. More information and a publication on aging can be found at www.colorado.gov/demography

CHANGES AND ADDITIONS TO AGENDA: none

PUBLIC COMMENT/BOARD MEMBER COMMENT: Patti Snidow from USDA RD reported that Moffat, Rio Blanco and Routt counties are participating in Stronger Economies Together Program.

Tom Mathers and BOCC thanked Garfield County for helping Moffat County attend the Sage Grouse meeting in Portland Oregon. It was very informative.

NEXT MEETING – The next board meeting will take place Thursday January 17th, Rifle. Place TBD. After discussion, Motion was made by Lisa Hatch to move the AGNC meetings to the third Thursday of the month for the year 2013. Second was by Shawn Bolton. **Motion carried.**

MINUTES of the September 13th, meeting were presented. A motion was made by Doug Monger to accept the minutes and second was made by Tom Mathers. **Motion carried.**

BUDGET REPORT –The September and October financials, Budget versus Actual and Balance sheet were presented by Jane Whitt. Doug Monger made the motion to approve the September October disbursements and financials. Second was made by Shawn Bolton. **Motion carried.**

Legislative update – Dianna Orf attended the meeting. Dianna reports that the Orf team attends as many committee meetings as possible. There are six committees, so having three on the Orf team allows them to monitor more of the daily sessions. Dianna encouraged any of the AGNC

members to come over to testify on any of the bills AGNC is monitoring. January there will be 28 new legislators in the House and 4 new legislators in the Senate. The Orf & Orf Government Relation's Team will work at educating them on the issues of interest to Northwest Colorado and AGNC. The 2013 session convenes on January 9th. AGNC will hold conference calls each Friday with the AGNC policy committee during the legislative session to discuss and take positions on the bills. The week of the Board meeting Dianna will call in to the Board meeting and not hold a conference call on the third Friday of the month. A written report was distributed which discussed possible bills to be introduced.

Lunch Speaker: Martha Moore gave a presentation on the 75 years of the Colorado River District. Many facts on the origination of water compacts were given with a look to what the future holds.

DOLA – Elyse Ackerman gave an update about regional capacity grants and on the submittal of the AGNC Grant for mini-grants to be used for infrastructure or Main Street programs. AGNC has applied for a \$50,000 grant. Recipients will be decided in December. The mini-grants would be for up to \$5,000 with a 50/50 match required. NWCOG (Region 12) has also applied for a \$50,000 grant for a Broadband study which AGNC has considered being a part of for the sharing of information. Motion was made by Doug Monger to ratify submission of the grant to DOLA. Second was by Lisa Hatch. **Motion carried.** The deadline for the tier 1 and tier 2 grants with DOLA is December 3rd. There will be two more rounds of grants in April and August of 2013.

EXECUTIVE DIRECTOR REPORT – Due to the elections Scott asked the Counties to decide who their board reps to AGNC would be and inform the office of any changes. Memberships to AGNC have been a priority. Grand Junction, Silt, Rifle, Parachute and City of Craig have been contacted. We will continue to reach out and encourage participation in AGNC. The outlook for 2013 will include looking at our Articles of Association and By-Laws. A committee will be set up to work on revising and merging the two documents. The process will create ownership. AGNC will schedule a speaker at each meeting. Rather than an executive directors annual report the office will create a bullet point document with the accomplishments of the year.

AAoA – Written report showing the subcommittee Entry/Point Eligibility is in packet as Dave Norman was in Denver chairing the Long Term Care Support Services committee.

DINOSAUR WELCOME CENTER – Cheryl McDonald reported that visitation for October was higher than last year. The calendar year's visitation is up 3.78%. At the staff dinner the volunteers were asked to think of ways to boost visitation for the following year. Annual appreciation banquet will be December 7th in Rangely. Cheryl reported she attended the Governor's Conference on Tourism last month in Steamboat Springs.

ENTERPRISE ZONE – Jane Whitt reported there has been no update on the Enterprise Zone Administrative Grant that may be used for the EZ Administrators salary.

FML District update – Mike Samson reported that Garfield County FML awarded another \$1.6 mil in grants last month. Eight regular grants were given and 7 mini-grants were awarded. All requests for grants were honored.

OIL & Gas Forum – Mike Samson announced the Oil & Gas Forum for December 6th has been cancelled due to the new rules and regulations meetings taking place that week in Denver. COGCC is looking to enhance the Oil & Gas Forum and looks to hold the meeting in conjunction with the Energy Expo in Grand Junction in February. The Oil & Gas Forum is held quarterly and will be held twice in Rifle and possibly move to other locations in the region for the other two meetings in 2013.

Greater Sage Grouse – Shawn Bolton and Jeff Comstock met with Mike King of the Department of Natural Resources for discussion. The new EIS is asking for a 3% disturbance cap when around a 6% disturbance shows the sage grouse is okay a thrives. Jeff reported that Lisa Dale is taking the NTT report line by line and outlining action steps or strategies with who will follow through and date it is accomplished. This will show what has been done and if the county has taken action on the action steps. Fred Jarmin and Jeff attended the Sage Grouse meeting in Portland. It was a full day meeting which also later included a meeting with two well-known scientists and a very good discussion on the science of sage grouse.

Jeff asked for AGNC to request the Governor's office destroy the socioeconomic study done in 2008. The facts are outdated and have changed so much and if used destroys the economies of northwest Colorado and the state. Jeff stated that we need to extend public comment if necessary in order to include new facts that are appropriate and ask that the BLM do the study. Scott will visit with David Ludlam about the BLM doing the study or reaching out to the industries and energy companies to update the socioeconomic study.

OTHER – Patti Snidow reported that the USDA deadline for establishing a revolving loan fund is December 31. Grants are small \$30,000 to \$50,000.

Shawn Bolton made the motion that AGNC draft a letter to the Whiteriver Forest Field Office asking for an extension to the comment period for the Whiteriver Forest RMP and follow-up with the facts to back up the socio economic portion of the report. Lisa Hatch made the second. **Motion carried.**

ADJOURNMENT – Chairman Mike Samson adjourned the meeting at 2:45 pm. Minutes approved this ___ day of January 2013.

THE DAILY SENTINEL

GRAND JUNCTION, COLORADO

The Daily Sentinel □ Friday, December 14, 2012

COMMENTARY

Speak softly, Denver

The Denver City Council on Monday will consider a resolution supporting the Obama administration's plans for research into oil shale, a move that has some West Slope voices crying foul.

What right does Denver have to meddle in western Colorado business, is the general tenor of the criticism.

Well, we acknowledge the right of Denver to comment on anything it wants. It's a free state, as it were, and we're all in Colorado. It's not as though we don't occasionally opine on matters of significance to the Front Range, so we don't see much of a problem with Denver adopting a resolution. If it makes the Denver Council feel better, by all means.

We have a suggestion, however.

We note that the support of the Obama approach to oil shale is couched in what can only be called Denver-centric terms.

The Denver council is worried about the threat to its water supply from oil shale development.

"It is a responsibility for us as leaders on behalf of the constituents of Denver to express these concerns to ensure my grandchildren and their grandchildren have water to drink, take a bath in and cook with," Councilwoman Debbie Ortega said.

Ortega has a point, we suppose, but if that's the extent of the council's interest in oil shale, then the resolution won't support the weight of the ink printed on it.

Denver's proposed resolution in any case jumps the gun in that no one is talking — yet — about water use by oil shale. Research is the name of the game in Colorado now and its success could deliver a substantial economic boon to Denver as well as western Colorado.

We would hope that the Denver City Council would dig a bit deeper into oil shale issue before voting on a boilerplate resolution drafted by environmental organizations.

Scott McInnis
Executive Director
Associated Governments of Northwest Colorado
PO Box 351
Rifle, Colorado 81650

Scott,

It has been brought to my attention that your organization is not pleased with the water proclamation approved by Denver City Council, December 17, 2012.

Attached for your reference is a copy of the proclamation which passed on a vote of 7 yes; 2 no and 2 abstentions.

I share your frustration and led the charge against our gratuitous meddling. I have also attached an editorial from the Grand Junction Sentinel.

If you have issued any formal objections would you please send me a copy so I can share them with my colleagues.

Thanks.

Charlie

Charlie Brown

720-337-6666

Denver City Council, District 6
2324 East Exposition Avenue
Denver, CO 80209

Manager Report

Date: January 15, 2013
To: Board of Directors, Battlement Mesa Service Association
From: Steve Rippy, Association Manager

8935 CR 300 Property: I have received the demolition permit from Garfield County. Cook Backhoe Service will be doing the demolition and anticipates starting the project on January 18th. Baker & Associates will be doing the removal of trees and brush and will begin when weather permits.

BMSA 2012 Amended Budget: I have completed the amendment to the 2012 budget and will discuss it with the Board at the January Board meeting. The purpose of amending the budget is to insure that unspent revenues in the operating fund are properly placed in the reserve fund. You will note that the amended budget increases the assessments in the reserve fund by \$50,150.

Stone Ridge Village Election: The counting of ballots for the Stone Ridge Village mail-in election was completed January 7th. Thirty-two ballots (49%) were received and verified. Pete Martinez was elected as the new delegate.

LED Street Light Fixtures: We are still having a problem with one of the new LED street light fixtures installed at the entrance of Willow Creek Village. The light continues to blink after replacing the first LED with a new one. Carrie, with EcoSource, thinks there may be a voltage issue with the light. She has been in direct contact with Frontier Electric to try and identify the problem. Frontier has delayed accessing the light with their boom truck due to concerns about icy roads. Mr. Hutton indicated a concern for being up in the boom when cars are traveling near the truck on the icy roads.

Annual Meeting of the Directors: You will note that the annual meeting of the Directors will be held prior to the regular monthly meeting on January 15th. The purpose of the meeting is to elect officers.

The Colorado Dream

401 Arroyo Drive · PO Box 6006 · Battlement Mesa, CO 81636

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