



Approved
07/16/13

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 18, 2013

Present:	Keith Lammey Jason Fletcher John Shepherd Laurel Koning Sara McCurdy Bernita Grove Greg Davidson Eric Short Jeff Hill Bob Arrington	President, Mesa Ridge Townhomes Vice President, Declarant Sec/Treasurer, Canyon View Village Director, Battlement Creek Village Director, First Eagle's Point Director, Monument Creek Village Director, Tamarisk Meadows Director, Tamarisk Village Director, The Fairways Director, Willow Creek Village
Excused Board Members:	Brad Hoy Eric Schmela Joel Toomey	Director, Valley View Village Declarant, Battlement Mesa Partners Director, The Reserve
Also Present:	Steve Rippy Amie Martin	Association Manager Association Administrative Assistance
Community Members Present:	Keith Sheppelman Don Gray Lynn Shore	Jay Haygood Anne Huber

OWNER'S OPEN FORUM
None

CALL TO ORDER
Director Lammey called the meeting to order at 9:05 am.

NEWLY ELECTED BOARD MEMBER
Director Lammey reported that Stone Ridge Village elected Joel Toomey to the Board of Directors.

EXCUSE BOARD MEMBERS
Director Lammey excused absent Board members Brad Hoy, Eric Schmela and Joel Toomey.

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

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

Director Short disclosed that a company he owns is under contract with the BMSA to provide landscaping services.

APPROVAL OF MINUTES

A motion was made by Director Arrington and seconded by Director McCurdy to approve the May 21, 2013 minutes with corrections. The motion carried unanimously.

FINANCIAL REPORTS

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

COMMITTEE REPORTS

Finance Committee: See attached report.

Architectural/Covenant Committee: See attached reports.

Oil & Gas Committee: No report.

Parks/Open Space/Trails Committee: Director Koning reported that the committee did not meet.

Planning Report: See attached report.

Public & Community Relations Committee: See attached report.

Public Works Committee: No report. Next meeting will be held in July.

Associated Governments of Northwest Colorado: See attached report.

MANAGER'S REPORT

See attached report.

Mr. Rippey reported that Dan Cook removed all the trash/limbs from the community open space along Stone Quarry Road. It is difficult to police the area, so Mr. Rippey would like to install a sign that says no dumping allowed. The Board agreed.

DEVELOPER REPORT

Declarant Fletcher stated that BMC is at 53% occupancy.

NEW BUSINESS

Temporary Easement Agreement-URSA

Mr. Rippey explained the location of the temporary easement agreement with URSA.

A motion was made by Director Hill and seconded by Director Grove to approve the temporary easement agreement with URSA. The motion carried with Director Arrington abstaining.

National Night Out

Director Lammey stated that BMSA participated in the National Night Out in 2012 and does the Board want to participate this year. Director Lammey spoke to Walt Stowe and he seemed open to our participation.

Anne Huber explained that this event started at the Grand Valley Recreation Center in 2001 as Touch-a-Truck. A few years ago the Garfield County Sheriffs office began running the event as National Night Out.

After further discussion, a motion was made by Director Koning and seconded by Director Short to appoint Directors Grove and Lammey to be spokespersons for BMSA for National Night Out. The motion carried unanimously.

Discuss hiring a planner

Director Lammey handed out Davis Farrar's resume. Director Lammey explained that he would be a good resource to the planning committee to assist as needed.

The Board of Directors asked Mr. Rippy to set up a meeting with Davis Farrar and the planning committee.

A motion was made by Director Grove and seconded by Director McCurdy to approve \$3,000 toward the assistance of a planner and to meet with an outside consultant to facilitate a master plan. The motion carried with Director Arrington opposed.

OLD BUSINESS

None

OTHER BUSINESS

Director Koning stated that her church is handing out lunches to children, up to the age of 18, through a state funded project. There are two locations for the free lunches. The first location is in Parachute at the Cottonwood View Apartments and the 2nd location is at the old Kum & Go in Battlement Mesa. If anyone would like to volunteer it is held from noon to 1:00pm on Saturdays.

Director Koning stated that the 2nd movie of Movies Under the Stars is being held Saturday, June 22 at dusk at the Grand Valley Recreation Center. The movie is Madagascar 3.

Director Lammey stated that he was approached by a community member regarding the medians around Battlement Parkway. The medians are in bad shape. It will cost approximately \$2,500 to spray the weeds in the medians, but it does need to be done.

A motion was made by Director Koning and seconded by Declarant Fletcher to spray the medians around Battlement Parkway for weeds. The motion carried with Director Davidson abstaining.

ADJOURNMENT

The regular meeting adjourned at 11:20am to go into the covenant violation hearing process.

RECONVENE

The meeting reconvened at 12:00 pm with Vice President Fletcher presiding.

A motion was made by Director Arrington and seconded by Director Hill to waive the \$50 fine for 45 Cedar Court. The motion carried with Director Lammey abstaining.

A motion was made by Director Koning and seconded by Director Hill to suspend all fines at 45 Wintergreen Way with the stipulation that the tenant provide proof of purchase of bark collars for her dogs. Also, the bark collars must be worn whenever the dogs are outside. The motion carried with Director Lammey abstaining.

ADJOURNMENT

The meeting was adjourned at 12:14pm.

BMSA Financial Committee

June 17, 2013 Report on Financial Documents

The May 2013 financial documents have been submitted to the Financial Committee by our Property Manager. Copies have been included in your packets. These have been reviewed. The financial documents cover the fifth month of our financial year and appear complete and accurate and comply with accepted financial accounting standards. There are no entries that are unusual.

The year to date data reflects the actual revenues falling short of budget amounts by \$9480.56. Fortunately our expenses are under running the budget amounts by a significant amount leaving the association in a positive position.

There were a number of expense items that exceed budgeted amounts but there also were many that were under the budget resulting in a positive position.

The 2012 Form 1120 (Corporate Return) has been completed and filed with the IRS. Taxes due have been paid.

BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE

Meeting Minutes: May 15, 2013

Present: Thom Hamick, Lecia Hill, Keith Sheppleman, Matthew Fenton, and Eric Short

Next meeting: June 5, 2013

Agenda

Meeting minutes from May 1, 2013 approved.

No letters sent.

Applications:

533 Lodgepole Circle, Stone Ridge Village

Owner: Jeff & Dannielle Wallberg

Request: Install 6' privacy fence.

Completion Date: August 1, 2013

Action: Denied

81 W Tamarack Circle, Tamarisk Village

Owner: Tracy Crowe

Request: Paint house trim.

Completion Date: June 15, 2013

Action: Approved

340 Ponderosa Circle, Monument Creek Village

Request: Place patio tiles around outside perimeter of front yard, build planter around existing tree and treat fence.

Completion Date: August 31, 2013

Action: Approved

7235 County Road 300

Owner: Grand Valley Historical Society

Request: Install signage for historic school.

Completion Date: June 30, 2013

Action: Approved

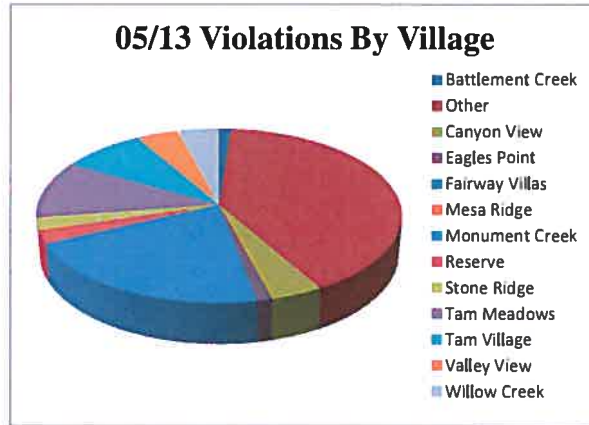
Report Period: May 2013

Violations YTD 385
Violations This Mo. 168

Covenant Protection Violation Report
Report Prepared By: Keith Lamney
May-13

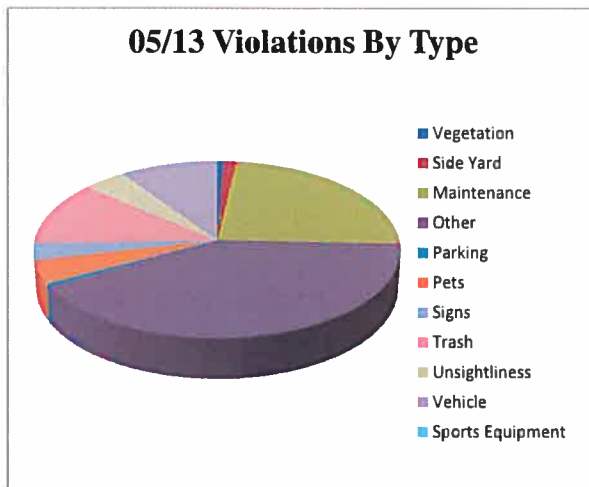
	Monthly Violations By Village	% of Total Violations
Battlement Creek	2	1%
Other	68	40%
Canyon View	7	4%
Eagles Point	2	1%
Fairway Villas	0	0%
Mesa Ridge	0	0%
Monument Creek	35	21%
Reserve	4	2%
Stone Ridge	4	2%
Tam Meadows	18	11%
Tam Village	14	8%
Valley View	7	4%
Willow Creek	7	4%

168	100%
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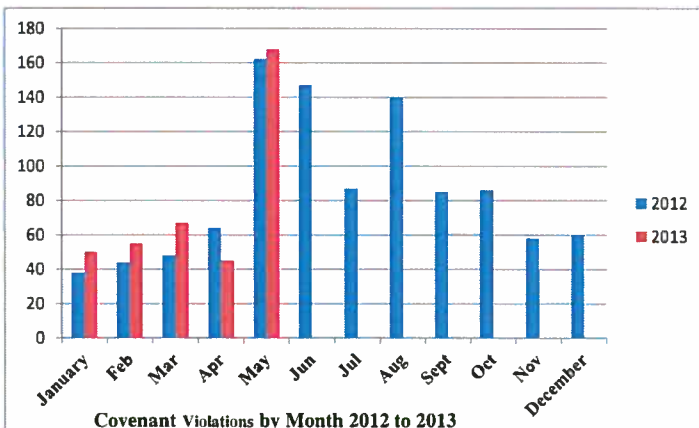
	Monthly Violations By Type	% of Total Violations
Vegetation	1	1%
Side Yard	2	1%
Maintenance	40	24%
Other	69	41%
Parking	1	1%
Pets	7	4%
Signs	5	3%
Trash	20	12%
Unsigntliness	7	4%
Vehicle	16	10%
Sports Equipment	0	0%

168	100%
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	2012	2013
January	38	50
Feb	44	55
Mar	48	67
Apr	64	45
May	162	168
Jun	147	
Jul	87	
Aug	140	
Sept	85	
Oct	86	
Nov	58	
December	60	

1019	385
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Report Date: 5/31/2013		Report Prepared by: Keith Lamney			
Date	House No	Street	Village	Type	Description of Violation
5/31/2013	151	Battlement Creek Trl	Battlement Creek	Maintenance	4:44pm-Tall weeds and grass.
5/28/2013	151	Battlement Creek Trl	Battlement Creek	Maintenance	
5/6/2013	12	Aster Ct	Canyon View	No fences allowed	2:13pm-Small picket fence built in common area.
5/7/2013	32	Poppy Ct	Canyon View	Pets	
5/7/2013	12	Aster Ct	Canyon View	Pets	
5/7/2013	42	Poppy Ct	Canyon View	Pets	
5/7/2013	249	Limberpine Cir	Canyon View	Pets	
5/6/2013	52	Aster Ct	Canyon View	Trash	2:11pm-Trash cart out.
5/6/2013	28	Limberpine Cir	Canyon View	Trash	2:15pm-Trash cart out.
5/6/2013	162	Eagle Ridge Dr	First Eagle's Point	Side Yard	3:10pm-Truck parked on rocks in side yard.
5/6/2013	88	Eagle Ridge Dr	First Eagle's Point	Vehicle	3:11pm-Two wheeled trailer parked on driveway.
5/6/2013	27	Aspen Way	Monument Creek	Illegal Sign	1:47pm-Yard sale sign posted at Monument Creek Trail and Sagemont Circle.
5/31/2013	14	Aspen Way	Monument Creek	Maintenance	2:56pm-Pig weed 3-4 feet tall by mailbox.
5/31/2013	62	Sagemont Cir	Monument Creek	Maintenance	2:57pm-Tall weeds in the yard.
5/31/2013	102	Sagemont Cir	Monument Creek	Maintenance	2:58pm-Grass is tall.
5/31/2013	43	Spruce Ct	Monument Creek	Maintenance	2:59pm-Weeds and grass very tall.
5/31/2013	187	Sagemont Cir	Monument Creek	Maintenance	3:01pm-Cheat grass very tall. Tree branches and logs of wood piled on front yard.
5/31/2013	51	Pinetree Pl	Monument Creek	Maintenance	3:04pm-Grass very tall.
5/31/2013	46	Lupine Ln	Monument Creek	Maintenance	3:14pm-Grass is very tall.
5/31/2013	261	Ponderosa Cir	Monument Creek	Maintenance	3:16pm-Weeds and grass very tall.
5/31/2013	90	Dogwood Ln	Monument Creek	Maintenance	3:23pm-Weeds in rocks to the left of the driveway.
5/31/2013	289	Ponderosa Cir	Monument Creek	Maintenance	3:24pm-Tall grass.
5/31/2013	42	Juniper Ln	Monument Creek	Maintenance	3:26pm-Grass is tall.
5/31/2013	384	Ponderosa Cir	Monument Creek	Maintenance	3:27pm-Grass is tall.
5/31/2013	15	Pinyon Place	Monument Creek	Maintenance	3:29pm-Tall weeds in the rocks and tall grass.
5/31/2013	591	Ponderosa Cir	Monument Creek	Maintenance	3:30pm-Tall weeds in lawn.
5/6/2013	187	Sagemont Circle	Monument Creek	Maintenance of Property	1:50pm-Weeds and cheat grass very tall.
5/7/2013	45	Wintergreen Way	Monument Creek	Pets	
5/31/2013	45	Pinetree Pl	Monument Creek	Trash	3:03pm-Trash cart out.
5/31/2013	55	Lupine Ln	Monument Creek	Trash	3:14pm-Trash cart out.
5/31/2013	184	Ponderosa Cir	Monument Creek	Trash	3:15pm-Trash cart out.
5/31/2013	16	Juniper Ln	Monument Creek	Trash	3:26pm-Trash cart out.
5/31/2013	9	Juniper Ln	Monument Creek	Trash	3:26pm-Trash cart out.
5/31/2013	591	Ponderosa Cir	Monument Creek	Trash	3:30pm-Trash cart out.

5/6/2013	37	Hackberry Lane	Monument Creek	Trash	1:49pm-Trash cart out.
5/6/2013	79	Columbine Lane	Monument Creek	Trash	1:51pm-Trash cart out.
5/6/2013	15	Hawthorne Way	Monument Creek	Trash	1:56pm-Trash cart out.
5/6/2013	50	Pinyon Place	Monument Creek	Trash	2:03pm-Trash cart out.
5/31/2013	107	Columbine Ln	Monument Creek	Unsigniftness	3:05pm-Wood stacked by fence.
5/31/2013	184	Ponderosa Cir	Monument Creek	Unsigniftness	3:15pm-Gas container and other stuff by house to the right of the driveway.
5/6/2013	50	Sumac Ct	Monument Creek	Unsigniftness	1:58pm-Bag of trash etc, pile don street next to mailbox.
5/31/2013	51	Pinetree Pl	Monument Creek	Vehicle	3:04pm-Green Ford truck parked on grass to the left of the driveway. CO tags 950-ZBT.
5/31/2013	12	Cactus Ct	Monument Creek	Vehicle	3:10pm-Cargo trailer parked on driveway and utility trailer parked on grass. No letter sent.
5/31/2013	258	Ponderosa Cir	Monument Creek	Vehicle	3:16pm-Travel trailer parked on driveway. No letter sent.
5/31/2013	51	Ponderosa Cir	Monument Creek	Vehicle	Trailer parked at residence.
5/6/2013	37	Sumac Ct	Monument Creek	Vehicle	1:57pm-Boat parked on driveway. No letter sent.
5/6/2013	369	Meadow Creek Dr	Reserve	Vehicle	2:57pm-Two wheeled trailer parked on property. No letter sent.
5/31/2013	311	Lodgepole Cir	Stone Ridge	Maintenance	3:34pm-Tall cheat grass in rocks. Ground cover cloth is visible.
5/31/2013	240	Lodgepole Cir	Stone Ridge	Maintenance	3:35pm-Dead aspen tree.
5/7/2013	360	Lodgepole Cir	Stone Ridge	Pets	
5/31/2013	114	Lodgepole Cir	Stone Ridge	Sign	3:45pm-Yard sale sign posted on Monument Creek Trl.
5/7/2013	336	Mineral Springs	Tamarisk Meadows	Architectural	Shed was not built to architectural approval.
5/31/2013	346	Mineral Springs Cir	Tamarisk Meadows	Maintenance	2:39pm-Weeds to the right of the property.
5/31/2013	312	Mineral Springs Cir	Tamarisk Meadows	Maintenance	2:39pm-Yard is dying, very tall weeds.
5/31/2013	302	Mineral Springs Cir	Tamarisk Meadows	Maintenance	2:39pm-Tall grass and weeds.
5/31/2013	26	Crestone Place	Tamarisk Meadows	Maintenance	2:41 pm-Tall weeds on property.
5/31/2013	37	Little Phoenix Way	Tamarisk Meadows	Maintenance	2:42pm-Very tall weeds.
5/31/2013	174	Mineral Springs Circle	Tamarisk Meadows	Maintenance	2:44pm-Weeds are very tall and the grass has not been mowed.
5/31/2013	39	Goldfield Ct	Tamarisk Meadows	Maintenance	2:46pm-Weeds about 2 to 3 feet tall.
5/31/2013	38	Goldfield Ct	Tamarisk Meadows	Maintenance	2:48pm-Very tall weeds.
5/31/2013	17	Mineral Springs Cir	Tamarisk Meadows	Maintenance	2:49pm-Tall weeds and grass.
5/31/2013	5	Pinnacle Pl	Tamarisk Meadows	Maintenance	2:50pm-Weeds and grass very tall in rocks.
5/31/2013	46	Pinnacle Pl	Tamarisk Meadows	Maintenance	2:51 pm-Grass very tall.
5/6/2013	36	Little Phoenix Way	Tamarisk Meadows	Side Yard	1:40pm-Green Ford Bronco parked on rocks.
5/31/2013	37	Little Phoenix Way	Tamarisk Meadows	Trash	2:42pm-Trash cart out.
5/31/2013	39	Goldfield Ct	Tamarisk Meadows	Trash	2:46pm-Trash cart out.
5/6/2013	46	Baker Hill Place	Tamarisk Meadows	Trash	1:40pm-Trash cart out.
5/6/2013	59	Goldfield Court	Tamarisk Meadows	Trash	1:43pm-Trash cart out.
5/29/2013	5	Black Sulphur Place	Tamarisk Meadows	Vehicle	Cargo trailer parked on street.

5/6/2013	24 E Bonanza Place	Tamarisk Village	Illegal Sign	1:31pm-Yard sale sign posted at W Bonanza Place and Rainbow Trail.
5/6/2013	163 Cedar Circle	Tamarisk Village	Illegal Sign	1:33pm-Yard sale sign posted at Cedar Circle and Rainbow Trail.
5/31/2013	12 W Bonanza Place	Tamarisk Village	Maintenance	2:26pm-Tall cheat grass and weeds.
5/31/2013	146 Cedar Cir	Tamarisk Village	Maintenance	2:27pm-Tall grass.
5/31/2013	167 Queen City Cir	Tamarisk Village	Maintenance	2:31pm-Alfalfa 3 feet tall in grass. Dandelions very tall.
5/31/2013	170 Queen City Cir	Tamarisk Village	Maintenance	2:31pm-Weeds and grass very tall. A lot of dandelions.
5/6/2013	203 E Tamarack Cir	Tamarisk Village	Maintenance of Property	1:26pm-Yard is full of dandelions. neighbors are complaining.
5/31/2013	216 E Tamarack Cir	Tamarisk Village	Trash	2:21pm-Trash cart out.
5/31/2013	167 Queen City Cir	Tamarisk Village	Trash	2:31pm-Trash cart out.
5/31/2013	44 W Bonanza Place	Tamarisk Village	Unightliness	2:26pm-Materials laying on ground next to garage.
5/31/2013	167 Queen City Cir	Tamarisk Village	Vehicle	2:31pm-Gray Buick car parked part way on grass. CO tags 821-VUV.
5/6/2013	122 E Tamarack Cir	Tamarisk Village	Vehicle	1:24pm-Trailer parked at house. No letter sent.
5/6/2013	192 E Tamarack Cir	Tamarisk Village	Vehicle	1:25pm-Travel trailer parked on street. No letter sent.
5/6/2013	308 E Tamarack Cir	Tamarisk Village	Vehicle	1:28pm-Two wheel trailer parked on driveway. No letter sent.
5/31/2013	37 Valley View Pl	The Reserve	Maintenance	4:52pm-A lot of dandelions and weeds in the rocks.
5/31/2013	19 Meadow Creek Dr	The Reserve	Vegetation	4:47pm-Rabbit brush 1/2 way in the street.
5/31/2013	369 Meadow Creek Dr	The Reserve	Vehicle	4:50pm-Two wheeled trailer parked at property. No letter sent.
5/28/2013	41 Bryan Loop	Valley View	Illegal Signs	
5/10/2013	35 Angelica Circle	Valley View	Inoperable Vehicle	
5/28/2013	47 Bryan Loop	Valley View	Parking	
5/6/2013	194 Cliff View Circle	Valley View	Trash	2:34pm-Trash cart out.
5/31/2013	44 Angelica Cir	Valley View	Unightliness	4:32pm-Used water heater by gate.
5/28/2013	10 Jessica Lane	Valley View	Unightliness	
5/28/2013	45 Bryan Loop	Valley View	Unightliness	
5/28/2013	114 Lodgepole Circle	Willow Creek	Maintenance	
5/28/2013	188 Lodgepole Circle	Willow Creek	Maintenance	
5/28/2013	240 Lodgepole Circle	Willow Creek	Maintenance	
5/31/2013	78 Willow Creek Trl	Willow Creek	Pets	Incesent barking from many dogs.
5/31/2013	37 Green Mesa Pl	Willow Creek	Trash	4:35pm-Trash cart out.
5/6/2013	103 Riverview Place	Willow Creek	Vehicle	2:39pm-Trailer w/off road vehicle parked on street. No letter sent.
5/6/2013	102 Willow Creek Trail	Willow Creek	Vehicle	2:41pm-Truck and flatbed trailer with hay bales and farm equipment parked on street. No letter sent.

5/31/2013	Red Roof Bldg by Alpine Bank	Other	Maintenance	
5/8/2013	See Note	Other	Lot Maintenance	Sent 67 lot mowing reminder letters - All villages combined

Preliminary Outline
Battlement Mesa Comprehensive Plan

Vision - **(first item of plan)** projected view of our communities in 2025

Scope ? - geographic & political boundaries as appropriate
(BM, Parachute, County, others)

Goal - consolidate all separate entity plans into a comprehensive documented plan with associated implementation plans

Considerations by; BM Co, BMSA, BMMD, Parachute, County

- Future development plans; land use, housing, commercial - BM Co & others
- Infrastructure - BM Co, BMSA, BMMD, Parachute, County, State
 - Traffic, Roads, Signage - all above
 - Safety & emergency plans - Fire Dist., Sheriff Dept, County
 - Utilities plans for growth - BMMD & ?
 - Communications - all categories including high speed data - all above
 - Health facilities - GV Health ?
- Beautification, trees, landscaping, other - BM Co, BMSA, Parachute, County
- Recreation (build on current plans) BM Co, BMSA, Parachute, County
 - Trails, Parks, Playgrounds - POST committee, Parks & Rec
 - Athletic Facilities - per vision
 - GV Rec Center - BMMD, Parks & Rec
 - Theatre - per vision
- Education - school capacities & offerings - all & School District
- Marketing & advertising - build on current efforts - BM Co, BMSA, Parachute
- Economic Development, attract additional business and industry - BM Co, BMSA, Parachute, tie in with GV economic development
- Oil and Gas Industry - Energy Operators, O&G Committee, and BCC

NOTE: The above considerations should have a documented plan with prioritized action items where appropriate.

**Public and Community Relations
Committee Meeting Update
June 18, 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.
- In conjunction with the four Northwestern Colorado counties, cities and towns, develop and construct Gateway Interpretative signs for Battlement Mesa/Parachute.
- 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 May, there were 9,340 visits to the site, 43,181 page views and 973,641 hits during May 2013.** (*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 dropped by 2 to 419, due to a correction for some bad email addresses. Please encourage people to sign up for this newsletter. (Top of the Home page of website). The May newsletter achieved an open rate similar to our usual mid forty percent and continues to run about double the industry average. Our click rate for the May issue was, again, lower than some of the prior months. We are consistently above the industry click rate (people going to links in the Newsletter for additional information).
- Showcase Positive Lifestyle Work continues on the upcoming 2013 Insiders' Guide. We plan to distribute the guide during July. Ad rates increased, but only slightly. We still selling ads in order to keep our page count higher.
- Facebook Our facebook "friend" list is at 113 of which only 28 (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 Northwest Colorado Cultural Heritage Tourism group is meeting in Rifle on June 18th to begin work on our Gateway Interpretive Signs.

Action Items/Next Steps

- Continue to work on the content for the 2013 Insiders' Guide.
- Continue 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.
- Continue our efforts to enhance the website with more photos and videos.

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.co



**BMSA Board of Directors Meeting
June 19, 2013
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: June 12, 2013
Attended by: Keith Lammey and John Shepherd
Next Meeting: July 18, 2013**

Overview:

The June 12, 2013 AGNC meeting was held in Parachute at the Town Hall and was well attended. An agenda for the meeting and the prior meeting minutes are part of this report. The somewhat abbreviated meeting was followed by a rig tour of an advanced rig in use by WPX.

In addition to the normal agenda items, the following items were discussed:

- Dave Norman, Area Agency on Aging presented the AAoA proposed budget for the next year and it was approved.
- Randi Lowenthal, Roaring Fork Business Resource Center, Carbondale, discussed the Center's programs to help foster growth in startup and existing companies.
- Kevin Tilson, Enterprise Zone Program Manager, Denver, attended the meeting and explained the history of the Enterprise Zone Program and various provisions that can be used by firms to minimize their taxes through the use of Enterprise Zone credits.

The next meeting will be held in Steamboat Springs on July 18, 2013.

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

AGNC BOARD OF DIRECTORS & MEMBERS MEETING MINUTES

May 9th, 2013

501 Airport Road, Colorado River Room, Grand River Hospital
Rifle, Colorado

CALL TO ORDER & INTRODUCTIONS - Chairman Mike Samson called the meeting to order at 9:55 am. Honor was given to Jim Evans, past Executive Director, who died last weekend, and who was scheduled to share in Jane Whitt's retirement celebration via conference call. Introductions were as follows:

Board Members & Alternates: Mike Samson, Garfield County; Doug Monger, Routt County; Tom Mathers, Chuck Grobe, Moffat County; Martin Chazen, Grand Junction; Lisa Hatch, Rangely; Bob Knight, Parachute; Jim Ferree, Gene Bilodeau, City of Craig; Winnie Delliquadri, Steamboat Springs.

Others: Frank Breslin, New Castle; Peter Brixius, Rangely; Rich Sales, Palisade; Keith Lammey, Battlement Mesa; Jay Miller, Rifle; Dave Moore, Pam Woods, Silt; Cheryl McDonald, Dinosaur Welcome Center; Martha Moore, Colorado River District; Nora Alden, Shell Exploration & Production; Kelly Sloan, RightWord Consulting.

Guests: Martha & Earl O'Neal, Adam & Mandy Whitt, Mike Whitt, Gary & Monica Miller, Barbara Dorrell, Connie Juerette, Larry & Dee McCown, Craig Meis, Ken Parsons.

Speakers: Richard Orf, Ted Orf, Orf & Orf, P.C.; Elyse Ackerman, DOLA.

Staff: Scott McInnis, Jane Whitt, Ava Bowles.

NEXT MEETING - The next board/member meeting will take place in June at Parachute Town Hall, Parachute. The proposed June 20th date for the meeting and rig tour conflicted with most members' schedules, so an alternate date of June 12th will be confirmed with WPX.

MINUTES - Minutes of the April 18th meeting were presented. A motion was made by Frank Breslin to accept the minutes, and second was made by Tom Mathers. **Motion carried.**

BUDGET REPORT - The April 2013 financial reports were presented by Jane Whitt. Doug Monger made the motion to approve the financials, second was made by Lisa Hatch. **Motion carried.** Budget Amendments were also presented for approval, with a motion to approve by Doug Monger, second by Lisa Hatch. **Motion carried.**

PROJECT & COMMITTEE REPORTS

Dinosaur Welcome Center (DWC): Manager Cheryl McDonald reported on the tourism meeting she attended in Durango, the Grand Junction television feature on Harpers Corner, and passed out Colorado 2013 Official State Vacation Guides & maps.

Area Agency on Aging (AAoA): Director Dave Norman was not able to attend, but supplied a budget report as of 4/17/13.

Communications: Kelly Sloan, Right Word Consulting, outlined projects since the last meeting, including a letter to the governor regarding the fire fighters legislation, thank you letters to the 2 Democrats that voted against SB252, and a press release welcoming new Grand Junction councilman Martin Chazen. Other projects are the proposed shooting range at the old Cameo site, and a summary of the 2013 legislative session.

Grants: An update on the status of the DOLA mini-grants was presented by Ava Bowles, disclosing that all 11 applicants were approved.

OTHER

New Castle 125 Year Celebration: Frank Breslin outlined the activities associated with the Town of New Castle's 125th birthday, and invited all to attend.

Fire Extinguisher Inspections: Frank Breslin also introduced the need for affordable inspection options for fire extinguishers, and discussion followed regarding the potential for AGNC to fill the need.

LEGISLATIVE UPATE - Richard Orf & Ted Orf provided the legislative update in person versus by conference phone call, as the legislative session ended Wednesday, enabling them to attend the meeting in person. They advised members that the legislative site is not currently up to date & has several errors, and to watch for their updated info on the status of 2013 bills. Both reported on bills that were passed, were killed on the floor, or were defeated. Bill 252 was discussed in depth, and all are urged to contact the governor with appeals to veto this legislation that would be very detrimental to rural Colorado. Though the session is ended for 2013, interim business will be of interest & importance, and Orf & Orf P.C. will keep AGNC apprised of issues for consideration. Ted & Richard both encouraged NW Colorado elected officials & residents to attend the legislative sessions to make their voices heard, and agreed that input by individuals count as much or more than that of paid government relations professionals.

JANE WHITT'S RETIREMENT LUNCH/RECEPTION – Jane Whitt's dedicated service to AGNC was recognized & celebrated by past associates, family, and AGNC members. Jane was presented with a plaque, gift certificates & a gift bag from the Dinosaur Welcome Center. A letter from recently deceased Jim Evans was read, and many shared their memories of working with Jane. Jane surprised the board with a 39-year-history of AGNC that she prepared, leaving the organization with a recorded history of the association to which she gave 15 years of service.

AGNC STRATEGIC PLANNING - Regional DOLA Manager Elyse Ackerman (Northwestern Counties) continued the strategic planning session begun at the April meeting. Emphasis was placed on determining where AGNC wants to go in the future, and outlining some concrete steps to accomplish that goal. Membership participation was assessed to be the key to future success, and new & old members were in agreement that education, government relations, and networking are the best tools. Suggested education opportunities were state experts & state elected officials as speakers, and roundtable discussions were mentioned as a networking enhancement. Grants and Enterprise Zone Tax Credits were also recognized as benefits of AGNC membership, and DOLA was thanked for their recent mini-grants, and Jane Whitt gave a summary of how AGNC's administration of the EZ credits can assist economic growth. DOLA Manager Greg Winkler (Northern Mountain Counties) will conclude the strategic planning process with a 3rd session, further defining AGNC's identity.

SEVERENCE TAX – Doug Monger made a motion for AGNC to send a letter to Congressman Tipton and Senators Udall and Bennett asking them to sign on to a proposal that has been started by Senator Enzi from Wyoming. The proposal would be to have the individual states collect the Federal Mineral Lease (FML) payments on behalf of the federal government and disburse the federal amount to the Federal Government and keep the state portion. This would be in reverse of what happens now in that the Federal Government collects FML and then disburses the state payments back to the states. The benefit of the proposal would be that the state portion of the FML payments would not be subject to the 2% federal administration cost as well would not be subject to the 5% federal sequestration. A second was made by Tom Mathers. **Motion carried.**

ADJOURNMENT Chairman Mike Samson adjourned the meeting at 3:35 pm.

Minutes approved this ____ day of June 2013.



Wednesday June 12th, 2013
AGNC BOARD OF DIRECTORS & MEMBER MEETING
10:00 am– 3:30 pm
222 Grand Valley Way
Parachute Town Hall
Parachute, Colorado

- 10:00 am**
1. Call to order and introductions: Mike Samson
 2. Set next meeting date and place:
July 18th, 2013, Steamboat Springs
 3. Approval of minutes of previous meeting: May 9th, 2013
 4. Budget report: Ava Bowles - Presentation of May financials & budget; budget amendments
 5. Project and Committee Reports:
 - Area Agency on Aging: Dave Norman
 - Communications: Kelly Sloan
 - Dinosaur Welcome Center: Cheryl McDonald
 - DOLA Grant update – Ava Bowles
 - New Business/Member Comments
- 11:00-noon** Speaker: Randi Lowenthal, Roaring Fork Business Resource Center
- noon-1:00 pm** Lunch & Speaker: Kevin Tilson, Enterprise Zone Program Manager, Denver
- 1:00-3:30 pm** Rig Tour
6. Adjournment

Manager Report

Date: June 18, 2013
To: Board of Directors, Battlement Mesa Service Association
From: Steve Rippy, Association Manager

8935 CR 300: The engineering and surveying have been completed and Garfield County has issued the grading permit for the grading work on the property along the road right-of-way. Cook Construction has been scheduled to begin the grading work the week of June 17th. I will schedule a contractor to hydro-seed the excavated areas when the excavation is complete. In addition I will have the water service to the property made operational to provide any required irrigation for the seed.

Chip & Seal Project: As most of you are probably aware Garfield County started the chip-seal overlay on Spencer Drive, Sippelle Drive, N. Battlement Parkway and a portion of E. Battlement Parkway this past week.

Waterfall Interchange: Garfield County is preparing to start the improvements to the interchange at CR 300 and W. Battlement Parkway near the waterfall area.

Trail Overlay Project: I have finished measuring and assessing the asphalt trail segments being considered for overlays in 2013 and will be scheduling site visits with three asphalt contractors this week. Based upon the contractor's recommendations I will establish the best course of action for each of the trail segments for purposes of bid proposals. It is my hope to have received the three bids to present at the July board meeting.

LED Lighting Project: The retrofit of street light fixtures in "The Reserve" is scheduled to start July 17th. I have not yet received a proposal from Frontier Electric to complete the retrofit installation of lights in Willow Creek Village.

Maintenance Items: There have been several maintenance items completed this past month. Removal of downed brush and trees along the trail near the waterfall from the overlay project last year; tree trimming in some of the common areas; fence repairs along Stone Quarry and Monument Trail; replacement of 42 street signs and one stop sign; spraying of the weeds coming up in the newly overlaid trails.

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