

# APPROVED 01/15/13

# BATTLEMENT MESA SERVICE ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS DECEMBER 18, 2012

Present: Keith Lammey President, Mesa Ridge Townhomes

Bob Arrington Vice President, Willow Creek Village John Shepherd Sec/Treasurer, Canyon View Village

Greg Davidson Director, Tamarisk Meadows
Jeff Hill Director, The Fairways

Jason Fletcher Director, The Reserve
Brad Hoy Director, Valley View Village

Eric Schmela Delegate, Battlement Mesa Partners Jonathan Lay Delegate, Battlement Mesa Partners

Eric Short Director, Tamarisk Village Sara McCurdy Director, Eagle's Point

Bernita Grove Director, Monument Creek Village Laurel Koning Director, Battlement Creek Village

Excused Absence: None

Also Present: Steve Rippy Association Manager

Amie Martin Administrative Assistant

Community Members Present: Garry Evenson Tiffany Fenton

Don Gray

### **OWNERS OPEN FORUM**

Garry Evenson stated his opposition to the Board's decision to purchase the property located at 8935 County Road 300. He further commented that he did not understand how the Board felt that purchasing and cleaning up a property located a ¼ mile from Battlement Mesa's entrance would improve the entrance to Battlement Mesa.

### **CALL TO ORDER**

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

### 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 Hill and seconded by Director Shepherd to accept the minutes of November 20, 2012 as presented. The motion carried unanimously.



### FINANCIAL REPORTS

There were no financials presented for November 2012. November and December 2012 financials will be presented at the Janua 15, 2013 meeting.

#### COMMITTEE REPORTS

Finance Report: See attached report.

Architectural/Covenant Committee: See attached reports.

Oil & Gas Committee: No report.

Parks/Open Space/Trails Committee: No report.

Planning Report: No report.

Delegate Schmela reported that there will be a sign installed at the new park property with a rendering for the park. The sign was

funded by Battlement Mesa Company.

Public & Community Relations Committee: See attached report.

### Public Works Committee: No report.

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 URSA has not completed the process of purchasing Antero Resources assets. They plan to complete the closing by the end of 2012.

### **NEW BUSINESS**

### 8935 County Road 300 Property Cleanup

Mr. Rippy reported that he has received a proposal to remove and dispose of the home and outbuildings on the property at a cost of \$9000. Also, Mr. Rippy received a proposal to remove trees, brush and the fence along the front of the property at a cost of \$3000.

Don Gray stated that Battlement Mesa Company should contribute to the cleanup of the property since it will benefit them also. Mr. Gray stated that Director Lammey stated at a past meeting that the reserve fund may not be sufficient and that the Board may need to raise the assessments. If the Board needs to raise the assessments to maintain the property then the entire community needs to be involved.

Director Lammey stated that Battlement Mesa Company already pays over 50% of the assessments to the BMSA and, therefore, they have contributed more than half of the funds to purchase the property as well as clean it up. Director Lammey stated that yes, he did say at a previous meeting that the reserve funds did seem low. Since that comment was made, BMSA hired an outside firm to do a reserve study. The study indicated that the reserve funds are in good shape and the Board decided to not raise the assessments for 2013.

Director Koning stated that BMSA decided to purchase the property to beautify the entrance to Battlement Mesa and that in order for Battlement Mesa to grow we need to start investing in Battlement Mesa.





Mrs. Fenton stated that she is uncomfortable with the reserve fund spending when there is still a decline in population and a rise in foreclosures in Battlement Mesa.

Director Shepherd stated that BMSA purchased the property because of the terrible condition of the property and it purchased at a very low price. The Board of Directors felt it was a good investment to help make Battlement Mesa more appealing.

Garry Evenson stated how can this property be considered the entrance to Battlement Mesa when it is over a ¼ mile away. In addition, all of the properties adjoining the property are an eye sore, is the BMSA going to purchase all of it. Mr. Evenson further asked if the Board had an appraisal completed before the purchase.

Director Hoy stated that before the economic downturn the property was for sale for \$225,000 and the BMSA purchased it for \$45,000.

A motion was made by Director Shepherd and seconded by Director McCurdy to approve, up to \$12,000 to be taken out of the reserve fund, to remove the house, outbuildings, trees, brush and the fence from the property at 8935 County Road 300. The motion carried unanimously with Director Short abstaining.

### CONTRACT APPROVALS

Newsletter Services Contract, Street Litter Pickup Contract and Trail Litter Pickup Contract: A motion was made by Director Grove and seconded by Director Hill to approve the contracts with Elk Peaks Consulting for Newsletter Services for \$4,200 annually, Ken & Rosemary Locker for Street Litter Pickup for \$12,000 annually and Ken & Rosemary Locker for Trail Litter Pickup for \$1,500 annually. The motion carried unanimously.

**Recycle Dumpster Contract:** A motion was made by Director Grove and seconded by Director Fletcher to approve the contract with Dependable Waste Services for the recycle dumpster for \$13,000 annually. The motion carried with Directors Koning, Davidson and Schmela apposed and Director Shepherd abstaining.

**Snow Plowing of the Trails Contract:** A motion was made by Director Fletcher and seconded by Director Hill to approve the contract with Baker & Associates for Snow Plowing of the trails for \$800 per month and \$50.00 per hour over 16 hours per month. The motion carried with Director Short abstaining.

**Covenant Enforcement Services Contract:** Director Lammey stated that through his company, Elk Peaks Consulting, he has been performing the covenant enforcement services for BMSA and would like to continue. He stated that it is not an easy job and that he has been verbally threatened on several occasions. Director Lammey further stated that some community members feel he enforces things too much and others feel he enforces too little which is about the center of the bell curve.

Director Lammey left the meeting to allow the Board to further discuss and review the contract proposals.

Mrs. Fenton, representing HK Enterprises, stated that she is a stay at home mom and is not bidding on the contract because she needs the money. She is bidding because she feels the violations or non-violations are not being handled equitably.

Director Hoy stated that there is no way to make everyone happy.

Mr. Rippy stated he did not know Mrs. Fenton well but he has had several conversations with her and believes she is intelligent and capable. However, he has concerns about her lack of experience with the covenants or covenant enforcement.

Mrs. Fenton assured the Board that her years of management experience would benefit her and her ability to do the job.

After additional questions and discussion between Mrs. Fenton and the Board, Mrs. Fenton left the meeting while the Board further discussed the contract proposals.





Delegate Schmela stated that he feels there are some concerns about the President of the BMSA also being the "policeman" for Battlement Mesa.

Director Hill stated that Director Lammey produces excellent covenant violation reports each month.

Director Grove stated that Director Lammey does a good job but sometimes the BMSA is perceived as a disciplinary organization rather than a homeowners association because the president is also the covenant enforcement officer.

### **EXECUTIVE SESSION**

After further discussion a motion was made by Director McCurdy and seconded by Director Hill to go into executive session to discuss contract negotiations at 10:40 am.

The Board came out of executive session at 11:22am.

A motion was made by Director Shepherd and seconded by Director Hill to approve the contract with Elk Peaks Consulting for Covenant Enforcement Service for \$16,800 annually. The motion carried with Directors Lammey and Arrington abstaining.

Mr. Evenson asked why the contractor issue wasn't discussed in open session.

Director Hill and Director Arrington stated that it is proper procedure to go into executive session to discuss contractor issues.

Garry Evenson asked what the bid amounts were for the Covenant Enforcement.

Mr. Rippy stated the bid from Elk Peaks Consulting was \$1,400 per month and the bid from HK Enterprises was \$1,300 per month.

Mr. Evenson asked the Board to explain accepting the higher bid.

Director Shepherd stated that Director Lammey has been on the BMSA Board of Directors for several years where covenant issues are commonly discussed and he has a great deal of experience from his time enforcing covenant violations.

**Legal Services Contract:** A motion was made by Director Koning and seconded by Director Hill to approve the contract with HindmanSanchez for BMSA legal services. The motion carried unanimously.

### OLD BUSINESS

Director Lay stated that the Board approved the expenditure of \$3,000 on three community bulletin boards. Director Lay stated that it is going to cost \$1,250 to produce and install the three bulletin boards.

A motion was made by Director Grove and seconded by Director Hoy to change the cost of the approval for the community bulletin boards from \$3,000 to \$4,000. The motion carried unanimously.

Director Lay stated that Battlement Mesa Company is sponsoring a 1<sup>st</sup> annual Winter Fest on January 26, 2013 at the Battlement Mesa Golf Course. There will be horse drawn hay rides, a bon fire for roasting marshmallows and complimentary hot chocolate.

Director Shepherd stated that the sign at the new Kum & Go is deteorating and needs to be repaired.

Mr. Rippy will look into repairing the sign, in the spring, when weather conditions will allow.

### **OTHER**

### ADIOURNMENT

The regular meeting adjourned at 11:46 am.

# **BMSA Financial Committee**

# **November 2012 Report on Financial Documents**

Our Accounting Manger, Sandy Yeager, was on vacation and the November financials were submitted along with the December reports. Copies are included in your packet. They have been reviewed and the association continues to be in a very positive position.

A full review will be provided in the January 2013 meeting since it will reflect the year end data.

# BATTLEMENT MESA ARCHITECTURAL REVIEW/COVENANT COMMITTEE MEMBERS

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# **BATTLEMENT MESA ARCHITECTURAL REVIEW/ COVENANT COMMITTEE**

MEETING MINUTES: DECEMBER 5, 2012

PRESENT: MATTHEW FENTON, THOM HAMICK, JOANNE MAYO

ABSENT: LECIA HILL, KEITH SHEPPELMAN NEXT MEETING: DECEMBER 19, 2012, 3PM

### **AGENDA**

Last meeting minutes approved.

. No letters sent.

## **APPLICATIONS**

15 Green Mesa Place, Willow Creek Village

**OWNER: Van and Evelyn Merritt** 

REQUEST: New roof/ GAF Timberline high definition/architectural shingles

**COMPLETION DATE: 12/14/2012** 

**ACTION: Approved** 

0022 Rosewood Way, Monument Creek Village

**OWNER:** Daniel Hoover

REQUEST: Install solid vinyl siding and new trim.

COMPLETION DATE:12/20/2012

**ACTION:** Approved

92 Rosewood Way, Monument Creek Village

OWNER: Douglas and Traci Thoe

REQUEST: Extend driveway/brick pavers and graveled access to side yard>

COMPLETION DATE: 1/31/2013

ACTION: Approved

Report Period:

November 2012

Violations YTD 959 Violations This Mo. 58

	Monthly Violations By Village	% of Total Violations
Battlement Creek	i	2%
Other	0	0%
Canyon View	5	9%
Eagles Point	1	2%
Fairway Villas	0	0%
Mesa Ridge	i	2%
Monument Creek	20	34%
Reserve	i	2%
Stone Ridge	0	0%
Tam Meadows	14	24%
Tam Village	8	14%
Valley View	1	2%
Willow Creek	6	10%

58	100%

	Monthly Violations By Type	% of Total Violations
Vegetation	0	0%
Side Yard	5	9%
Maintenance	0	0%
Lot Maintenance	0	0%
Parking	2	3%
Pets	0	0%
Signs	2	3%
Trash	13	22%
Unsightliness	10	17%
Vehicle	23	40%
Sports Equipment	3	5%

50	1001
35	100%

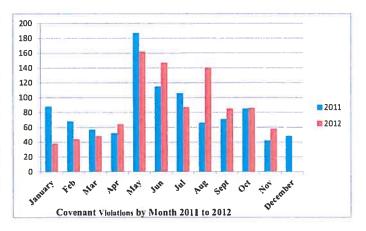
	2011	2012
January	88	38
Feb	68	44
Mar	57	48
Apr	52	64
May	187	162
Jun	115	147
Jul	106	87
Aug	66	140
Sept	71	85
Oct	85	86
Nov	42	58
December	48	

985	959

### Covenant Protection Violation Report Report Prepared By: Keith Lammey Nov-12







Report Date:					Report Prepared by: Keith Lammey
Date	House No Street	Street	Village	Type	Description of Violation
11/30/2012	55	55 Lupine Lane	Monument Creek	Abandonded Veh	12:03pm-Chev van CO tags 333-PXO expired 12/10.
11/30/2012	392	392 Mineral Springs Circle	Tamarisk Meadows	Abandonded Veh	10:39am-Toyota 4Runner with expired tags.
11/30/2012	46	46 Black Sulphur Place	Tamarisk Meadows	Illegal Sign	10:38am-Garage sale sign.
11/30/2012	32	32 Poppy Court	Canyon View	Oversized Veh	12:20pm-F450 Dually truck parked on street.
11/30/2012	42	42 Poppy Court	Canyon View	Parking on street	12:21pm-Vehicle parked on street
11/30/2012	45	45 Poppy Court	Canyon View	Parking on street	12:21pm-Vehicle parked on street
11/18/2012	5	5 Pinnacle Place	Tamarisk Meadows	Political Sign	9:41 am-Political sign still displayed.
11/30/2012	23	23 Lupine Lane	Monument Creek	Side Yard	12:00pm-Ford truck parked in rocks to the left of driveway.
11/30/2012	36	36 Little Phoenix Way	Tamarisk Meadows	Side Yard	10:44am-Vehicle parked on rocks to the right of driveway.
11/30/2012	174	174 Mineral Springs Circle	Tamarisk Meadows	Side Yard	10:49am-Chev car CO plates 709-YFI parked in rocks.
11/30/2012	58	58 Green Mesa Place	Willow Creek	Side Yard	12:39pm-Dodge truck parked to the right of driveway.
11/30/2012	40	40 Promontory Plaace	Willow Creek	Side Yard	12:42pm-Hyundai car parked in rocks to the right of home.
11/18/2012	11	11 Spruce Court	Monument Creek	Sports Equipment	9:47am-Basketball court next to curb.
11/30/2012	46	46 Little Phoenix Way	Tamarisk Meadows	Sports Equipment	10:43am-Basketball hoop at street.
11/30/2012	99	56 Little Phoenix Way	Tamarisk Meadows	Sports Equipment	10:43am-Basketball hoop at street.
11/18/2012	233	233 Roan Creek Drive	Battlement Creek	Trash	11:32am-Trash cart out.
11/30/2012	16	16 West Ridge Court	Mesa Ridge	Trash	1:20pm-Trash cart out.
11/30/2012	102	102 Sagemont Circle	Monument Creek	Trash	11:47am-Trash cart out.
11/30/2012	142	142 Sagemont Circle	Monument Creek	Trash	11:49am-Trash cart out.
11/30/2012	11	11 Columbine Lane	Monument Creek	Trash	11:53am-Trash cart out.
11/30/2012	170	170 Ponderosa Circle	Monument Creek	Trash	11:57am-Trash cart out.
11/18/2012	72	72 Sagemont Circle	Monument Creek	Trash	9:45am-Trash cart out.
11/18/2012	160	160 Ponderosa Circle	Monument Creek	Trash	10:19am-Trash cart out.
11/18/2012	170	170 Ponderosa Circle	Monument Creek	Trash	10:21am-Trash cart out.
11/30/2012	9	6 Crestone Place	Tamarisk Meadows	Trash	10:40am-Trash cart out.
11/30/2012	47	47 Crestone Place	Tamarisk Meadows	Trash	10:41am-Trash cart out.
11/18/2012	122	122 E Tamarack Circle	Tamarisk Village	Trash	8:55am-Trash cart out.
11/30/2012	38	38 River View Place	Willow Creek	Trash	12:48pm-Trash cart out.
11/18/2012	29	29 Spruce Court	Monument Creek	Unsightliness	9:47am-
11/18/2012	71	71 Hackberry Lane	Monument Creek	Unsightliness	9:49am-Entire property in disrepair.
11/18/2012	12	12 Rosewood Way	Monument Creek	Unsightliness	10:17am-Truck topper on the left side of garage.
11/18/2012	264	264 Lodgepole Circle	Monument Creek	Unsightliness	10:32am-Pile of material to the right of driveway.
11/18/2012	46	46 Pinnacle Place	Tamarisk Meadows	Unsightliness	9:42am-Trash set next to curb.
11/30/2012	96	96 E Bonanza Place	Tamarisk Village	Unsightliness	10:27am-Chair to the right of the entry door.
11/30/2012	41	41 Queen City Circle	Tamarisk Village	Unsightliness	10:32am-2 tubs by garage.
11/18/2012	86	98 W Tamarack Circle	Tamarisk Village	Unsightliness	8:57am-Wheelbarrow by garage.
11/18/2012	95	95 E Tamarack Circle	Tamarisk Village	Unsightliness	8:59am-Unsightliness.

11/18/2012	41 Cedar Circle	Tamarisk Village	Unsightliness	9:10am-Motorcycle helmets stacked on plastic tubs.
11/30/2012	54 Limberpine Circle	Canyon View	Vehicle	12:22pm-Ford truck with trailer parked on street. No letter sent.
11/30/2012	53 Aspen Way	Monument Creek	Vehicle	11:45am-ATV on trailer parked on driveway. No letter sent.
11/30/2012	62 Sagemont Circle	Monument Creek	Vehicle	11:46am-Large stock trailer attached to Ford pk parked on street. No letter sent.
11/30/2012	57 Dogwood Lane	Monument Creek	Vehicle	12:06pm-Popup trailer parked on street.
11/30/2012	336 Mineral Springs Circle	Tamarisk Meadows	Vehicle	10:39am-White cargo trailer parked to the left of the driveway. No letter sent.
11/30/2012	149 Mineral Springs Circle	Tamarisk Meadows	Vehicle	10:46am-Cargo trailer parked on driveway.
11/30/2012	18 Valley View Drive	The Reserve	Vehicle	1:01pm-Large class A rv parked on street.
11/30/2012	30 Ridge View Place	Willow Creek	Vehicle	12:46pm-Two wheeled trailer parked by fence.
11/18/2012	28 Limberpine Circle	Canyon View	Vehicle	10:40am-Two wheeled trailer park on driveway. No letter sent.
11/18/2012	88 Eagle Ridge Drive	Eagle's Point	Vehicle	11:42am-Utility trailer parked to the right of driveway.
11/18/2012	23 Holly Way	Monument Creek	Vehicle	9:51am-5th wheel parked at curb. No letter sent.
11/18/2012	157 Ponderosa Circle	Monument Creek	Vehicle	10:18am-ATV and trailer parked to the left of garage. No letter sent.
11/18/2012	46 Lupine Lane	Monument Creek	Vehicle	10:20am-Boat parked in driveway. No letter sent.
11/18/2012	336 Mineral Springs	Tamarisk Meadows	Vehicle	9:36am-White cargo trailer parked to the left of garage. No letter sent.
11/18/2012	276 Mineral Springs	Tamarisk Meadows	Vehicle	9:37am-Trailer parked on street. No letter sent.
11/18/2012	240 E Tamarack Circle	Tamarisk Village	Vehicle	9:03am-Old truck with expired tags.
11/18/2012	108 E Bonanza Place	Tamarisk Village	Vehicle	9:05am-Chev truck with expired tags.
11/18/2012	80 Cliff View Court	Valley View	Vehicle	10:49am-Trailer parked on street. No letter sent.
11/18/2012	38 Willow Creek Court	Willow Creek	Vehicle	11:04am-ATV and trailer parked on street. No letter sent.
11/18/2012	49 Ridge View Place	Willow Creek	Vehicle	11:07am-Trailer attached to truck parked on street. No letter sent.



### Public and Community Relations Committee Meeting Update December 18, 2012 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, <a href="www.BattlementMesaColorado.com">www.BattlementMesaColorado.com</a>. The website traffic continues to be strong. During November, there were 10,814 vs. 8,328 October visits to the site, 36,084 vs. 26,781 page views in October and 624,452 hits, down slightly from 650,012 hits on the site in October. The number visits, page views and hits on the site continue at a high level and are generally increasing. (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 386 but is still less than we think it could/should be. Please encourage people to sign up for this newsletter. (Top of the Home page of website). The December newsletter has already attained a 45.8% open rate (about double the industry average and has been **opened by more people than any of our previous Newsletters**. Our click rate for the December issue is 15.6%. We are consistently at or above the industry click rate (people going to links in the Newsletter for additional information).
- Rack Card. The Rack Card is being printed. (FINALLY)
- <u>Showcase Positive Lifestyle</u> Work and ad sales are progressing on the Winter edition of the Insiders' Guide. Ad sales for the Winter edition is projected to be lower than the Summer edition (not surprising) thus the Winter edition will have fewer pages.
- <u>Comcast Cable 50 Access Channel</u>. On hold due to inadequate time to pursue.
- <u>Facebook</u> Our facebook "friend" list is at 103, (no change) of which only 22 (so far) say they "like us" (up by 1). If you have a facebook account, please join our friend list and, encourage others to do so.
- <u>NWCCHT</u>. We previously submitted our material for the Northwest Colorado Cultural Heritage Tourism promotional ad about Battlement Mesa and Parachute (and the rest of northwest Colorado) in the upcoming Colorado Visitor's Guide which has a 750,000 copy distribution. This was free to us. This isn't a "big splash" for our area but it might draw traffic to the NWCCHT website where we have a larger presence. The NWCCHT website can be found at <u>www.nwcoloradoheritagetravel.org</u>.





## **Action Items/Next Steps**

- Work on the content for the Winter Insider's Guide.
- Suggest guidelines to the BMSA board that should be adopted for the website's classified ad section and business listing section. (Still pending)
- As time permits, explore costs and alternatives to re-starting Comcast Cable 50 broadcasting.
- Continue our efforts to enhance the website.

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



# BMSA Board of Directors Meeting December 18, 2012 Associated Governments of Northwest Colorado Committee Update

Last Meeting: Attended by:

November 8, 2012

Absent:

Keith Lammey N/A

Next Meeting:

January 10, 2013, 10 AM, Rifle, CO

### Overview

The AGNC has not met since their November 8, 2012 meeting in Rifle. The next meeting is January 10, 2013.

The AGNC's lobbyist, Orf & Orf provided a Legislative Summary which discussed the make-up of key committees and reported on "expected" legislation in the legislature. A copy of the Orf & Orf is part of this report.

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



# Associated Governments of Northwest Colorado Legislative Update December 5, 2012

Newly-elected legislators have completed two of three orientation sessions at the Capitol. They have been assigned to committees and (at least some) have received office assignments. Swearing-in will take place on January 9, as the new General Assembly convenes. As legislators turn in their bill requests and various organizations meet to discuss legislative initiatives, we are learning more about what to expect in the coming session.

**Legislative Leadership and Key Committees.** Colorado House and Senate caucuses have selected their leadership for the coming General Assembly. They are:

Senate Democrats (Majority): John Morse (D-Colorado Springs), Senate President; Lucia Guzman (D-Denver), President Pro-Tempore; Morgan Carroll (D-Aurora), Majority Leader; Irene Aguilar (D-Denver), Asst. Majority Leader; Jeanne Nicholson (D-Gilpin County), Majority Caucus Chair; Gail Schwartz (D-Snowmass) Majority Whip.

<u>Senate Republicans (Minority)</u>: Bill Cadman, (R-Colorado Springs), Senate Minority Leader; Mark Scheffel (R-Parker), Assistant Senate Minority Leader; Scott Renfroe (R-Greeley) Republican Caucus Chairman; Kevin Grantham (R-Canon City), Minority Whip.

House Democrats (Majority): Mark Ferrandino (D-Denver) Speaker-designate; Dickey Lee Hullinghorst (D-Boulder), Majority Leader; Dan Pabon (D-Denver) Asst. Majority Leader; Lois Court (D-Denver), Democrat Caucus Chair; Dominick Moreno (D-Commerce City) Deputy Caucus Chair; Beth McCann (D-Denver) Democrat Caucus Whip.

<u>House Republicans (Minority</u>): Mark Waller (R-Colorado Springs), Minority Leader; Libby Szabo (R-Arvada), Assistant Minority Leader; Kathleen Conti (R-Littleton), Caucus Chair; Kevin Priola (R-Henderson), Caucus Whip.

Legislative committees' assignments have been completed; the following may be of particular importance to AGNC members:

House Agriculture, Livestock & Natural Resources: Randy Fischer (D-Fort Collins), chair; Ed Vigil (D-Fort Garland), vice chair; Leroy Garcia (D-Pueblo); Steve Lebsock (D-Thornton); Mike McLachlan (D-Durango); Diane Mitsch Bush (D-Steamboat Springs); Paul Rosenthal (D-Denver); Jerry Sonnenberg (R-Sterling) ranking member; Don Coram (R-Montrose); Frank McNulty (R-Highlands Ranch); Perry Buck (R-Windsor); Bob Rankin (R-Carbondale); Lori Saine (R-Dacono)

House Local Government: Rhonda Fields (D-Aurora), chair; Jonathan Singer (D-Longmont), vice chair; Tony Exum (D-Colorado Springs); Leroy Garcia (D-Pueblo); Joann Ginal (D-Fort Collins); Steve Lebsock (D-Thornton); Ed Vigil (D-Fort Garland); Chris Holbert (R-Parker) ranking member; Bob Gardner (R-Colorado Springs); Tim Dore (R-Elizabeth); Bob Rankin (R-Carbondale); Clarice Navarro-Ratzliff (R-Pueblo); Jared Wright (R-Fruita)

House Transportation & Energy: Max Tyler (D-Lakewood), chair; Dominick Moreno (D-Commerce City), vice chair; Randy Fischer (D-Fort Collins); Tracy Kraft-Tharp (D-Arvada); Pete Lee (D-Colorado Springs); Diane Mitsch Bush (D-Steamboat Springs); Cherylin Peniston (D-Westminster); Dianne Primavera (D-Broomfield); Ray Scott (R-Grand Junction) ranking member; Don Coram (R-Montrose); Perry Buck (R-Windsor); Justin Everett (R-Littleton); Polly Lawrence (R-Littleton)

<u>Senate Agriculture, Natural Resources, and Energy:</u> Gail Schwartz (D-Snowmass), Chair; Angela Giron (D-Pueblo), Vice Chair; Matt Jones (D-Louisville); Greg Brophy (R-Wray) Ranking Member; Ted Harvey (R-Highlands Ranch)

<u>Senate Local Government</u>: Jeanne Nicholson (D-Gilpin County), Chair; John Kefalas (D-Fort Collins), Vice Chair; Gail Schwartz (D-Snowmass); David Balmer (R-Centennial) Ranking Member; Vicki Marble (R-Fort Collins)

<u>Senate Transportation</u>: Rollie Heath (D-Boulder), Chair; Nancy Todd (D-Aurora), Vice Chair; (D-Louisville); Steve King (R-Grand Junction), Ranking Member; Randy Baumgardner(R-Cowdrey)

**Joint Budget Committee Discussions**. The JBC has held both its staff briefing and hearing for the Dept. of Local Affairs. Virtually all discussion focused on the affordable housing gap in Colorado, the proposed re-purposing of the Fort Lyons prison, and the request for funding to assist communities facing the potential loss of a single large employer to diversify their economies.

Anticipated Legislation. In addition to those Interim Committee bills (water, transportation) already reported on, we are now learning more about other legislation which may be introduced when the legislature convenes in January. Many of the following proposals are still in the concept stage or early phase of drafting.

- Enterprise Zones. We anticipate a bill that will cap the amount of investment tax credit that may be claimed in a year with possible provision for an exception to the cap.
- Renewable Energy Standards At least one bill is expected to expand the Renewable Energy requirement that must be a part of an electricity provider's portfolio.
- Renewable Credit for Methane Capture Legislation is planned that would allow renewable
  energy credits (RECs) to be given for electricity generated from waste methane from active or
  inactive coal mines.
- Opacity Testing On-Road Heavy Duty Fleet Vehicles The Colorado Dept. of Public Health and Environment is considering the use of a maintenance-based program for heavy duty fleet vehicles (on-road) that would count the same as the current opacity testing require in non-attainment areas.
- Waste Tire Fund Revisions Potential statutory changes to the waste tire program regarding expenditures from the fund

- Grant Program Nutrients Compliance Legislation concerning grants to facilities that must design treatment to meet the new water quality nutrients limits will go to the Capital Development Committee.
- Oil/Gas Most legislators expect to see multiple bills related for oil/gas development and "Fracking".
- Social Issues. Civil unions, tuition for undocumented college students, child welfare, and Medicaid expansion related to the federal health care law will require significant discussion among the legislators.

Questions? Call (303) 324-8825 or (303) 863-7032



## **Manager Report**

Date:

December 18, 2012

To:

Board of Directors, Battlement Mesa Service Association

From:

Steve Rippy, Association Manager

Stone Ridge Delegate Election: As you recall the Board passed a resolution at the November Board meeting to hold a mail-in election for the delegate in Stone Ridge. A letter requesting delegate candidates was mailed to the residents of Stone Ridge on November 21<sup>st</sup> with a return deadline of December 3<sup>rd</sup>. Stone Ridge resident, Pete Martinez submitted his candidacy to serve as the delegate and was the single candidate on the ballot which was mailed on December 6<sup>th</sup>. The deadline to cast the ballots is January 7<sup>th</sup> which should allow for a new director serving Stone Ridge to be seated at the January 15<sup>th</sup> meeting.

**8935 CR 300 Property**: I had the 8935 County Road 300 property surveyed to determine exactly where the property boundaries are located. I have also obtained cost estimates to tear down and remove the old house and sheds located on the property. The total cost to remove the structures is estimated at \$9,000. I have also obtained cost estimates to trim and remove trees and brush along the front of the property. The total estimated cost for the trimming and removal work is \$3,000.

**2013 Service Contracts**: I have included in your packets a list of the service contracts that are up for renewal for the 2013 year as well as the bidders and bid amounts. Three of the contracts have two bids while three of the contracts have single bids.

**LED Street Lights**: I verified with Holy Cross Electric the reduced monthly fee related to the installation of LED fixtures in the BMSA street lights. The 250 watt lights (median lights) are currently charged at \$13.23 per month, the new rate will be \$6.25. The 150 watt lights (residential lights) are currently charged at \$7.93 per month, the new rate will be \$2.70.

We have had some difficulties with the original 10 lights which have been converted. In most instances it has been related to the drivers installed, on others it was the solstice. This resulted in the lights blinking on and off. There is still one light at the Willow Creek entrance that is blinking that has had two different drivers and solstices installed. I have contacted EcoSource to replace the equipment and we will reinstall. I would like to wait a few months before further installation to see how the lights perform.