



Approved
03/18/14

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 18, 2014

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

OWNER'S OPEN FORUM

None

CALL TO ORDER

Director Lammey presided and called the meeting to order at 9:13 am.

EXCUSE BOARD MEMBERS

Director Lammey excused absent board members Eric Schmela, Greg Davidson, Brad Hoy and Eric Short.

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, newsletter services and website services.

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

APPROVAL OF MINUTES

A motion was made by Director McCurdy and seconded by Director Constine to approve the January 21, 2014 minutes with corrections. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director Constine and seconded by Director Arrington to approve the January 2014 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.

Director Arrington stated the URSA is planning the annual community meeting.

Parks/Open Space/Trails Committee: See attached report.

After much discussion, the board agreed to have the committee come back to the board with drawings and cost estimates of the proposed improvements to the property at 8935 County Road 300.

Planning Committee: See attached report.

Director Lamme stated that he would like to see the board continue improving the medians throughout Battlement Mesa.

Public & Community Relations Committee: See attached report.

Public Works Committee: See attached planning committee report.

Associated Governments of Northwest Colorado: See attached report.

MANAGER'S REPORT

See attached report.

Mr. Rippe reported that our legal counsel, Hindman Sanchez, is recommending to begin the foreclosure process on the property at 48 Goldfield Court. The property is delinquent approximately \$2,500 and there is no mortgage on the property.

A motion was made by Director Constine and seconded by Director Hill to authorize our legal counsel, Hindman Sanchez, to begin the foreclosure process on the property at 48 Goldfield Court. The motion carried unanimously.

DEVELOPER REPORT

Declarant Fletcher reported that 35th Avenue restaurant has reopened. Their hours are 10:00am-10:00pm daily. They are not serving breakfast.

Declarant Fletcher reported that the café at the golf course club house has been rented to Chuck & Amy Perrin for a new restaurant. The new restaurant will be called Sand Wedge Grill. They are tentatively scheduled to open in the beginning of March.

Declarant Fletcher reported that BMC has extended an offer to an individual to become the new golf pro in Battlement Mesa.

Declarant Fletcher reported that winterfest went well. There were approximately 150-175 people in attendance.

Director Fletcher reported that Grand River Hospital District will be moving to their new facility at the end of March. The grand opening ceremony is scheduled for March 12th.

NEW BUSINESS

2013 Amended Budget

A motion was made by Director Arrington and seconded by Director Constine to approve the 2013 amended budget as presented. The motion carried unanimously.

2014 Street Sweeping Contract

A motion was made by Director Koning and seconded by Director Arrington to approve the 2014 street sweeping contract with Battlement Mesa Metropolitan District. The motion carried with Declarant Fletcher and Director McCurdy abstaining.

OLD BUSINESS

None

OTHER BUSINESS

Director Constine stated that the split rail fence along CR 300 near the Town of Parachute building appears to have been hit by a vehicle and is down. Is there anything that can be done to get this fence removed/repared.

Mr. Rippy stated that he would discuss the issue with the Town of Parachute.

Director Toomey left the meeting and gave his proxy to Sara McCurdy,

Director Arrington left the meeting and gave his proxy to John Shepherd.

Director Grove left the meeting and gave her proxy to John Shepherd.

Declarant Fletcher was given a proxy from Declarant Schmela.

HEARINGS

120 Sagemont Circle

A motion was made by Director Constine and seconded by Director McCurdy to leave all fines on the account and look at the property again in the spring. The motion carried with Director Lammey abstaining.

46 Black Sulphur Place

A motion was made by Director Koning and seconded by Director Constine to leave all fines on the account and allow the owners until February 28, 2014 to remove/repair the vehicle. If the vehicle is not removed/repared then the owner will be charged \$50 per day until they come into compliance. The motion carried with Director Lammey abstaining.

ADJOURNMENT

The meeting adjourned at 11:25 am.

BMSA Financial Committee

February 18, 2014 Report on Financial Documents

For January 2014

Operating Accounts

The January 2014 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 first month of our new financial year. They appear complete and accurate and comply with accepted financial accounting standards. Common Assessments actual revenues were substantially higher than the budget and Fines and Late Fees continue to exceed budgeted amounts. On the expense side, there is nothing that appears out of line.

Reserve Accounts

We also reviewed the Reserve Accounts. The significant changes reflect the payment for planned Reserve payments to R & A Enterprises.

BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE

Meeting Minutes: January 15, 2014

Present: Thom Hamick, Lecia Hill, and Keith Sheppleman

Absent: Eric Short

Agenda

Meeting Minutes from November 20, 2013 approved

No letters sent

Applications:

443 Lodgepole Circle, Stone Ridge Village

Owner: Phillip Mikesell

Request: Use existing gravel area as parking pad

Completion Date: Already installed

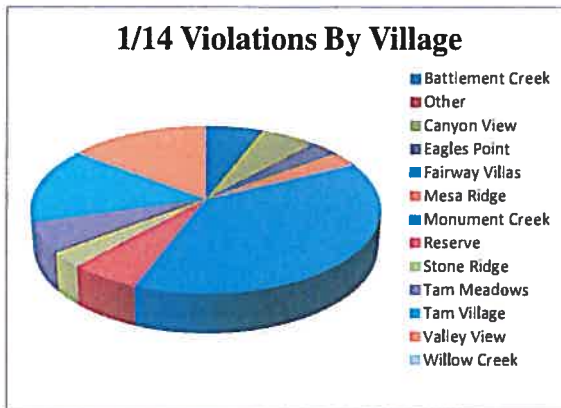
Action: Approved

Report Period: January 2014

Violations YTD 34
Violations This Mo. 34

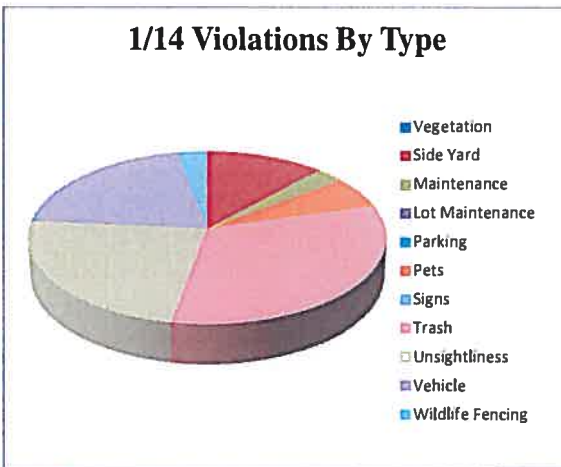
Covenant Protection Violation Report
Report Prepared By: Keith Lammey
Jan-14

	Monthly Violations By Village	% of Total Violations
Battlement Creek	2	6%
Other	0	0%
Canyon View	2	6%
Eagles Point	1	3%
Fairway Villas	0	0%
Mesa Ridge	1	3%
Monument Creek	13	38%
Reserve	2	6%
Stone Ridge	1	3%
Tam Meadows	2	6%
Tam Village	5	15%
Valley View	5	15%
Willow Creek	0	0%



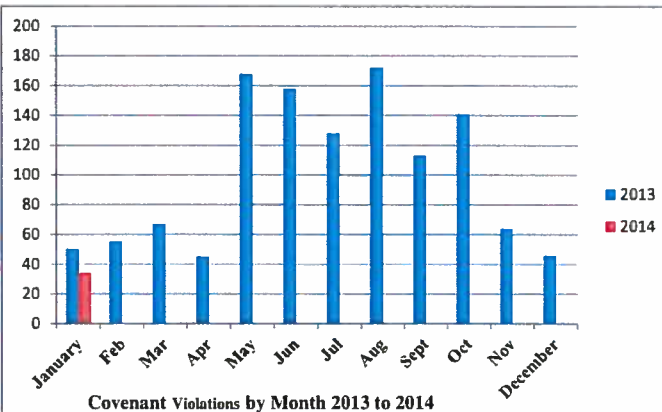
34	100%
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	Monthly Violations By Type	% of Total Violations
Vegetation	0	0%
Side Yard	4	12%
Maintenance	1	3%
Lot Maintenance	0	0%
Parking	0	0%
Pets	2	6%
Signs	0	0%
Trash	11	32%
Unsanitliness	8	24%
Vehicle	7	21%
Wildlife Fencing	1	3%



34	100%
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	2013	2014
January	50	34
Feb	55	
Mar	67	
Apr	45	
May	168	
Jun	158	
Jul	128	
Aug	172	
Sept	113	
Oct	141	
Nov	64	
December	46	



1207	34
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Report Date: 1/31/2014		Report Prepared by: Keith Lamme			
Date	House No	Street	Village	Type	Description of Violation
1/24/2014	217	Boulder Ridge	Battlement Creek	Unsanitary	11:31am-Ladder leaning against the house.
1/12/2014	217	Boulder Ridge Dr	Battlement Creek	Unsanitary	12:16pm-Extension ladder leaning against the house.
1/30/2014	235	Limberpine Cir	Canyon View	Pets	
1/24/2014	188	Lodgepole Cir	Canyon View	Unsanitary	11:03am-Box sitting on driveway.
1/24/2014	291	Eagle Ridge Dr	Eagle's Point	Trash	11:39am-Trash cart out.
1/17/2014	24	West Ridge Ct	Mesa Ridge	Vehicle	1:22 PM-Working on vehicle on driveway
1/12/2014	323	Ponderosa Cir	Monument Creek	Abandoned vehicle	11:45am-Black Jeep with for sale sign in the window covered with snow. It clearly has not moved.
1/12/2014	120	Sagemont Cir	Monument Creek	Maintenance	11:36am-Gutter is falling off of the house.
1/24/2014	51	Pinetree Pl	Monument Creek	Side Yard	10:44am-Two trucks parked in rocks to the left of the driveway.
1/24/2014	110	Ponderosa Cir	Monument Creek	Side Yard	10:50am-White Ford F150 CO plates 302-LZU parked to the right of the driveway.
1/24/2014	110	Ponderosa Cir	Monument Creek	Trash	10:50am-Trash cart out.
1/24/2014	9	Juniper Ln	Monument Creek	Trash	10:58am-Trash cart out.
1/12/2014	142	Sagemont Cir	Monument Creek	Trash	11:36am-Trash cart out.
1/12/2014	51	Ponderosa Cir	Monument Creek	Trash	11:40am-Trash cart out.
1/24/2014	120	Sagemont Cir	Monument Creek	Unsanitary	10:41 am-Gutter is falling off of house.
1/24/2014	79	Columbine Ln	Monument Creek	Unsanitary	10:46am-Small pallet leaning against the house.
1/24/2014	123	Rosewood Way	Monument Creek	Unsanitary	10:46am-Front fence laying on ground.
1/24/2014	37	Sumac Ct	Monument Creek	Vehicle	10:53am-Boat on a trailer parked on driveway.
1/12/2014	37	Sumac Ct	Monument Creek	Vehicle	11:42am-Boat on a trailer parked on the driveway. No letter sent.
1/12/2014	109	Lodgepole Cir	Stone Ridge	Unsanitary	11:58am-Lawn mower sitting out.
1/24/2014	46	Black Sulphur Pl	Tamarisk Meadows	Abandoned Vehicle	10:30am-Red Ford Explorer CO plates 306-YKI. Flat tire and vehicle has not moved.
1/12/2014	37	Little Phoenix Way	Tamarisk Meadows	Trash	11:30am-Trash cart out.
1/12/2014	86	Queen City Cir	Tamarisk Village	Side Yard	11:23am-Green Dodge Truck CO tags 072-YTR parked to the right of the driveway.
1/12/2014	132	E Tamarack Cir	Tamarisk Village	Trash	11:15am-Trash cart out.
1/12/2014	81	W Tamarack Cir	Tamarisk Village	Trash	11:17am-Trash cart out.
1/12/2014	170	Queen City Cir	Tamarisk Village	Trash	11:25am-Trash cart out.
1/12/2014	132	E Tamarack Cir	Tamarisk Village	Unsanitary	11:15am-Plywood and bucket sitting out.
1/12/2014	26	Mesa Vista Pl	The Reserve	Improper deer fencing	12:09pm-Yellow police tape used around entire property for deer fencing.
1/12/2014	318	Meadow Creek Dr	The Reserve	Vehicle	12:10pm-Small cargo trailer parked on driveway.
1/30/2014	83	Angelica Cir	Valley View	Pets	
1/24/2014	79	Cliff View Cir	Valley View	Side Yard	11:13am-Black Ford truck CO plates 305-DWQ parked in the rocks to the right of the driveway.
1/24/2014	15	Jessica Ln	Valley View	Trash	11:08am-Trash cart out.
1/12/2014	15	Jessica Ln	Valley View	Trash	11:54am-Trash cart out.
1/24/2014	79	Cliff View Cir	Valley View	Vehicle	11:13am-White travel trailer parked on street.

**BMSA
P.O.S.T Committee
Parks, Open Space and Trail Committee
Monday, February 10, 2014**

In Attendance:

Laurel Koning
Kyle Granbley

Absent:

Brad Hoy

Since the POST committee had not met for several months, we spent our time reviewing and revisiting the feedback for the area at the foot of the hill that we had received from the September meeting at the library. This feedback gave us confirmation that the plan for this space should be simple, easy to the eye, and serve as a welcome mat coming up the hill.

Our discussion then moved to the funding of any and all efforts that we put forth. We felt that one effort could include bench seating around the large tree that everyone seemed to want saved. This bench seating would be inviting to walkers, bicyclists or anyone wanting to stop while in the area. We again talked about vegetation and floral offerings. However, we felt that this step could not go forward without both funding and without the area having a final grade configuration.

Our main interest is in the development of a crown signage at the tip or point of the property. We are still investigating other community signage – to use as a contribution to our sign development ideas.

The POST committee strongly asks the BMSA to give us guidance on how to move forward without funding. Or can funding be granted for any of the inaugural ideas for 2014.

Laurel Koning
Chair

Planning Committee Report

January 22, 2014

Planning Committee members Don Gray and Jason Fletcher along with Association Manager, Steve Rippy, held a joint meeting with Public Works Committee members Greg Davidson, Jeff Hill and Dick Duessen to request their assistance with infrastructure planning as part of the community comprehensive plan.

The two committees identified median landscape improvements, expansion of street lighting, trail and sidewalks, waterfall intersection improvements and other infrastructure items that need consideration as the community grows and expands.

The Public Works Committee agreed to dedicate time to researching the current status of infrastructure in the community as well as future needs. Mr. Davidson requested a copy of the priority list of improvements the BMSA Board of Directors previously identified to assist with their task. Mr. Rippy will provide the committee with this information.

Mr. Gray suggested the Planning Committee hold a joint meeting with the Public Relations Committee to brain storm ideas about increasing the marketing of Battlement Mesa in an effort to draw potential home buyers to the area to aide in improving the housing market. Mr. Rippy will contact the Public Relations Committee to set a meeting date for the month of February.

The Colorado Dream

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Public and Community Relations
Committee Meeting Update
February 18, 2014 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. **During December, there were 10,473 visits to the Battlement Mesa website, 33,570 page views, and 1,151,039 hits on the site.** (*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 stands at 496; up 6. Please encourage people to sign up for this newsletter. (Top of the Home page of website). **The January newsletter achieved an open rate of 48%** (down 1% from last month) compared to an industry average of 23.9 % and a **10.2% click through rate** (down from last month).
- Showcase Positive Lifestyle We plan to hold a 2014 Insiders' Guide planning meeting the week of February or first week of March. We hope to distribute the Guide about Memorial Day.
- Facebook Our Facebook "friend" list increased by one to 118 of which only 28 (unchanged) 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 last met in Glenwood Springs on Friday, October 18th to work on our Gateway Interpretive Signs. The January 2014 meeting has been postponed to January 31st but due to a storm that would have complicated travel, was postponed again. No new date has yet been set. We are now working on the text and photos that will be used on the sign while also trying to raise at least \$4,500 which would pay for one sign. We would like to have two signs (Parachute and Battlement Mesa), thus we hope to exceed the \$4,500 fund raising goal. We hope to install our sign this summer.

Action Items/Next Steps

- 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. As time permits, create additional videos to add to the website.
- Begin work on the 2014 Insiders' Guide.
- Produce the 2013 Annual Report to Members for distribution at the upcoming Annual Community Meeting.

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

The Colorado Dream

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**BMSA Board of Directors Meeting
February 18, 2014
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: January 16, 2014
Attended by: Keith Lammey
Next Meeting: February 20, 2014**

Overview:

The AGNC last met on January 16, 2014. The next meeting will be held at the Palisade on February 20, 2014. A copy of the meeting minutes is included with this report. The February Agenda has not yet been published (as of the date this report was prepared).

In addition to the usual agenda items, several guest speakers presented information on and insights on several key issues. These speakers included:

- Brandon Siegfried, SAV-ON Waste Solutions and John Martin, Garfield County Commissioner – Topic: Illegal road closures on Public Lands
- Jerry Taylor, Mayor of Escalante, Utah – Topic: Oil and Gas Development and Tourism
- Eric Kuhn, General Manager, Colorado River Water Conservation District/Chris Treese, Manager External Affairs, Colorado River Water Conservation District
- Scott McInnis, Executive Director – Topic: Federal Mineral Lease District, Rainy Day Funds

Two newspapers and one television station had reporters at this meeting to gather news.

Senator Udall and Heather McGregor, are tentatively scheduled to attend and present at the February meeting on February 20th.

The weekly conference call with the AGNC's Government Relations Team (Orf & Orf) began on Friday, January 17th and will continue weekly throughout the legislative season. Judging from what we've seen in the initial weeks, 2014 is headed for another year of controversial legislation.

Although it is too early to judge probable success, two initiatives have surfaced that appear to be quite problematic to many. These two are:

- Initiative #72 – involving the rights of local governments to pass laws restricting or banning activities without pre-emption.
- Initiative #73 – which appears to be intended to be a proposed Constitutional amendment.

(See attached for more information on the initiatives).

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

The Colorado Dream

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ARTICLE XVI, Section 9 - THE STATE'S DUTIES UNDER THE PUBLIC TRUST DOCTRINE TO SECURE THE RIGHTS OF THE PEOPLE TO PROTECT NATURAL RESOURCES

The people of Colorado have an inalienable right to clean air, clean water (including ground and surface water), and the preservation of the environment and natural resources on which we all depend and which provide for the health, safety, and happiness of all natural persons, including future generations ("Public Trust Resources"). Public Trust Resources are the common property of all the people, including generations yet to come. As trustee of these resources, the state shall conserve and maintain them for the benefit of all the people.

The state government and its agents, as trustees, shall be obligated to protect these Public Trust Resources against substantial impairment, including pollution from external sources. In satisfying the state's trust responsibilities, the precautionary principle must always be applied; if an action or policy has a suspected risk of substantially impairing Public Trust Resources, in the absence of scientific consensus that the action or policy is harmful, the burden of proof that it is not harmful falls on those proposing to take the action. The state shall have the obligation to seek natural resource damages from those entities that cause substantial impairment of Public Trust Resources, and use such funds to remediate the harm.

Any Colorado citizen, as a beneficiary of these Public Trust Resources, may petition a court of competent jurisdiction to defend and preserve such resources against substantial impairment, and to ensure that the state is meeting its obligations to prudently manage such resources as a trustee. Remedies may be granted in both law and equity. Citizens shall be entitled to recover all costs of litigation, including, without limitation, expert and attorney's fees, should a court find that the state has not fulfilled its duties as trustee.

The fiduciary duty of the state as trustee shall require it to use the best science available in any process or proceeding in which Public Trust Resources may be affected. Any person, corporation, or other entity found to be manipulating data, reports or scientific information in an attempt to utilize Public Trust Resources for private profit shall be referred for prosecution for any criminal offenses that may apply in addition to any other penalties the state may impose, including loss of charter to operate in the state.

This Title shall be self-enacting and self-executing, and shall apply to any and all public actions or commercial dealing that would violate it, regardless of the date of any applicable local, state, or federal permits.

Laws may be enacted to enhance, but cannot be contrary to the provisions of this Title.

Phillip T. Doe	Barbara Mill-Bria
7140 S. Depew	1831 S. Welch Cir
Littleton, CO 80128	Lakewood, CO 80228
303 973 7774	303 929 4213
ptdoe@comcast.net	bmillsbria@msn.com

Be it Enacted by the People of the State of Colorado

In the constitution of the state of Colorado, **add** section 32 to article II as follows:

Section 32. Right to Local Self-Government.

(1) As all political power is vested in and derived from the people, and as all government of right originates from the people, the people have an inherent and inalienable right to local self-government in each county, city, town, and other municipality.

(2) That right shall include, without limitation,

(a) the power to enact local laws protecting health, safety, and welfare by recognizing fundamental rights of individuals, their communities, and nature, and by securing those rights using prohibitions and other means; and

(b) the power to enact local laws establishing, defining, altering, or eliminating the rights, powers, and duties of corporations and other business entities operating or seeking to operate in the community, to prevent such rights and powers from interfering with such locally-enacted fundamental rights of individuals, their communities, and nature.

(3) Local laws adopted pursuant to this right shall not be subject to preemption by international, federal, or state laws, nor shall they be subject to limitation pursuant to section 6 of article XX of this constitution; provided that

(a) local laws shall not restrict the fundamental rights of individuals, their communities, or nature secured by the Colorado constitution, the United States constitution, or international law; and

(b) local laws shall not weaken protections for individuals, their communities, or nature provided by state, federal, or international law.

(4) All provisions of this section are self-executing and severable.

Colorado Community Rights Network Contacts:

Proponent Representative 1

Clifton Willmeng
1246 Doric Dr.
Lafayette, CO 80026
303-478-6613
FAX: 970-233-7151
willmeng70@gmail.com

Proponent Representative 2

Lotus (Is legal name, has only one name.)
Home Physical Address:
723 Hathaway Dr.
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CO 80915
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719-330-3699 office
Fax: 719-355-1382

AGNC BOARD OF DIRECTORS & MEMBERS MEETING MINUTES
January 16, 2014
Parachute Town Hall
222 Grand Valley Way Parachute, Colorado

Chairman Mike Samson called the meeting to order at 10:05 am.

Introductions were as follows.

Board Members & Alternates: Mike Samson, Garfield County; Doug Monger, Routt County; John Justman, Mesa County; Jeff Eskelson, Rio Blanco; Jay Miller, City of Rifle; Peter Brixius, Town of Rangely; Tom Mathers, Moffat County; Jeff Comstock, Moffat County; Richard Sales, Town of Palisade; John Martin, Garfield County, Keith Lammey, Battlement Mesa; Ray Beck, City of Craig; Stuart McArthur, Town of Parachute

Others: Dave Norman, Ron Bain, Pamela Woods Kelly Sloan, Martin Chazen, Frank Huitt, Pattie Snidow, Katelin Cook, Diane Cox, Dennis Webb, Jim Cooper, Roger Granat, Lindsey Chitwood, Rob Hykys, Richard Doran, Tom Hogelin, Ross Tabbon, Jeff Powers, Juanita Williams, Don Simpson, Kimberly Bullen, Marion Odell, and Dave Moore

Speakers: Lynn Stroud, Brandon Siegfried, Louise Barnes, Lawrence Barnes, Jerry Taylor, Chris Treese, and Eric Kuhn

Staff: Scott McInnis, and Maria King

Next Meeting- The next board meeting will be February 20, 2014 in Palisade, Co.

Minutes from the November 25th, meeting was presented. A motion by Ray Beck to accept the minutes and a second was made by Jay Miller. **Motion carried**

Budget Report: Lynn Stroud, R&L accounting; Presented December financials that included changes that had been requested at the November meeting, regarding the Dinosaur County Monies. Motion by Doug Monger to accept the financial report and a second was made by Jeff Eskelson. **Motion carried**

Public Comments: Rose Pugliese, Mesa County Commissioner; Running for CCI office and asking for support from AGNC.

Project & Committee Reports:

Communications: Kelly Sloan reported very busy on draft letter to JBC, cover letter to BLM, letter to Senator Udall, Air Quality Control public comment, and Enterprise Zone Administrative Grant letter.

Area Agency on Aging: Dave Norman, the Government sequester affected AAoA with flat funding on budget for 2014; will be presenting projects for review in May.

Morning Speakers, Brandon Siegfried, SAV-ON Waste Solutions President / EWS-Affiliate;

John Martin, Garfield County Commissioner; Gave a wonderful presentation on illegal road closures on public lands in Western Colorado with a 50-75% closure rate. Requesting AGNC to adopt a resolution on RS2477 and need to reestablish jurisdiction now.

Lunch Speaker: Jerry Taylor, Mayor of Escalante, Utah; Louise Barnes, Council Member; would like to know how oil & gas development and tourism and how that is perceived by local communities. Positive comments were given by board members and elected officials in favor of oil and gas development.

Break for lunch 1:30- 1:45

Afternoon Speakers: Eric Kuhn, General Manager of the Colorado River Water Conservation District; Chris Treese, Manager of External Affairs for the Colorado River Water Conservation District, Eric and Chris spoke about upcoming water bills in legislation and the need for contingency planning for water conservation.

Executive Report: Scott McInnis, Executive Director AGNC; reported we hope to have Senator Udall or Tipton at the February board meeting, very excited about the commitments from the meeting with Governor Hickenlooper are moving forward, and reminder of Friday legislative conference calls.

2:45 pm Doug Monger made a motion to go into executive session and second by Jay Miller.

Motion carried

3:00 pm Return from executive session: Move that without outside funding the lawsuit regarding HB-1365 would be dropped. Motion made by Doug Monger and second by Tom Mathers.

Motion carried

Adjournment: Mike Samson adjourned the meeting at 3:15 pm.

Manager Report

Date: February 18, 2014
To: Board of Directors, Battlement Mesa Service Association
From: Steve Rippy, Association Manager

Legal Services Contract: Per the direction from the BMSA, Board of Directors, I was able to negotiate the legal service fees with Hindman/Sanchez for the BMSA contract for 2014. The fees will remain unchanged from the 2013 fee schedule. The contract has now been signed.

Fence Damage: The BMSA has now received full reimbursement from the vehicle owner's car insurance for the fence damaged along the W. battlement Parkway in January.

2013 Amended Budget: I have completed the 2013 amended budget and it is included in your packet. As most of you recall the BMSA has been doing an amended budget in January or February of each year for the previous year's budget. The purpose of amending the previous year's budget is to transfer any unused homeowner assessments for operations into the reserves. The 2013 amended budget will transfer approximately \$39,000 to reserve assessments.

Wildfire Mitigation Grant: Director Lammey requested I contact Kelly Rogers with the Department of Natural Resources to inquire about the availability of grant funds for wildfire mitigation. Ms. Rogers was able to confirm that Homeowners Associations are eligible for these grants. I will follow up with the Grand Valley Fire Protection District to discuss open space areas they have identified as vulnerable to see if they have an established plan for mitigation for the purposes of the grant.

BMSA Financial Audit: McMahan & Associates will begin the audit of the 2013 BMSA financials the week of February 17th.

The Colorado Dream

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