



Approved 06/16/15

BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 19, 2015

Present:	Sara McCurdy John Shepherd Eric Schmela Ken Wyman Joel Toomey Eric Short Bob Arrington	President, First Eagle's Point Sec/Treasurer, Canyon View Village Declarant, Battlement Mesa Partners Director, Mesa Ridge Townhomes Director, Stone Ridge Village Director, Tamarisk Village Director, Willow Creek Village
Excused Board Members:	Denise Gallegos Laurel Koning George Smith Bernita Grove Greg Davidson Brad Hoy	Declarant, Battlement Mesa Partners Vice President, Battlement Creek Village Director, Fairway Villas Director, Monument Creek Village Director, Tamarisk Meadows Director, Valley View Village
Also Present:	Steve Rippy Amie Martin	Association Manager Association Administrative Assistance
Community Members Present:	Keith Sheppelman	Dave Devanney

OWNER'S OPEN FORUM

Dave Devanney stated that URSA and Battlement Mesa reached an agreement on the surface use agreement concerning drilling within the Battlement Mesa PUD. URSA will now be submitting an application for approval with Garfield County. Mr. Devanney asked that the BMSA Board request the Oil & Gas committee to become more involved in the application process. Mr. Devanney stated that there are a lot of concerned citizens and it appears that the BMSA's Oil & Gas committee isn't engaged as they need to be in the process. Mr. Devanney stated that the Board may need to consider new members and leadership for the committee.

Declarant Schmela stated that although it may appear that the committee hasn't been involved in the process he has been in contact with them, on behalf of the Battlement Mesa Partners, throughout the surface use agreement process with URSA.

The Board discussed inviting the committee members to the next BMSA Board meeting to understand their potential involvement in URSA's application process with Garfield County.

CALL TO ORDER

Director McCurdy presided and called the meeting to order at 9:00 am.

EXCUSE BOARD MEMBERS

Director McCurdy excused absent Board members Bernie Grove, Laurel Koning, Denise Gallegos, George Smith, Brad Hoy and Greg Davidson.

DISCLOSURE OF CONFLICTS

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

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

APPROVAL OF MINUTES

A motion was made by Director Schmela and seconded by Director Toomey to approve the April 21, 2015 minutes as presented. The motion carried unanimously.

FINANCIAL REPORTS

A motion was made by Director Arrington and seconded by Director Short to approve the April 2015 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: See attached report.

Director McCurdy stated that she will contact the Oil & Gas committee to attend the next BMSA Board meeting.

Parks/Open Space/Trails Committee: No report.

Mr. Rippy reported that he signed a contract with a company to begin the planning for the property at 8935 CR 300 (Turkey Trail Park).

Planning Committee: See attached report.

Public & Community Relations Committee: See attached report.

Public Works Committee: No meeting.

Associated Governments of Northwest Colorado: See attached report.

MANAGER'S REPORT

See attached report.

The Board discussed changing the cedar sign posts to metal. Mr. Rippy will get a cost estimate.

Mr. Devaney asked the Board to have the weeds cut back along the Library Trail.

Mr. Rippy stated that he will discuss this with the contractor. Mr. Rippy also stated that we may need to modify the landscaping contract with Baker & Associates. They are already maintaining more areas than what the contract calls for.

DEVELOPER REPORT

Declarant Schmela reported that the rain is keeping them from keeping up on the mowing through Battlement Mesa and the coating on the parking lot at the Plaza.

Director Wyman stated that the Watson B well pad has a wall built around it for a sound barrier. The wall is kinda making a funnel and sending the noise towards Mesa Ridge Townhomes. Director Wyman asked Declarant Schmela if there is anything that could be done about this.

Declarant Schmela stated that he doesn't have anything to do with that well pad but will pass the information along.

NEW BUSINESS

Website Links

Director Wyman stated that the Mesa Ridge section of the BMSA website had recently been removed and Mesa Ridge residents would like to see it reposted to the site.

Mr. Rippe explained that much of the data provided for the Mesa Ridge section had been put there by the website maintenance contractor, Keith Lammey, as a free service he had provided for Mesa Ridge, as their Community Manager, and was not part of the contractual requirements he has for maintaining the BMSA website.

The Board directed Mr. Rippe to request Mr. Lammey reinstall the Mesa Ridge section of the website to provide for similar information as the other villages and allow a link to the Mesa Ridge website once it is complete. After additional discussion, the Board agreed that it would make sense to establish parameters for the website to better clarify the materials and substance of the site and make modifications to future contracts to be more specific as to what is required to be maintained by the contractor.

OLD BUSINESS

Spencer Trail Bids

Director Short left the meeting to avoid a conflict concerning discussion of Spencer Trail bids.

Mr. Rippe reported that he had received two bids in the amount of \$26,455 and \$35,350. A third contractor failed to submit a bid. Mr. Rippe stated that the bids were to construct an 8' wide soft trail, approximately one mile in length, along Spencer Trail. The trail area will be graded to create a flat surface, weed killer applied to the ground surface and 3" of road base installed.

A motion was made by Declarant Schmela and seconded by Director Shepherd to award the contract for the Spencer Trail to Baker & Associates at a cost of \$26,455.

Director Short returned to the meeting at the conclusion of the Spencer Trail bids discussion.

OTHER BUSINESS

None

Adjournment

The meeting adjourned at 10:47 am.

BMSA Financial Committee

May 19, 2015 Report on Financial Documents

For April 2015

Operating Accounts

This report is for the fourth month of our financial year. The bottom line for the fourth month continues being positive. Copies of the April 2015 financial documents have been submitted to the Financial Committee and copies have been included in your packets. These have been reviewed and we find them in a complete and accurate but subject to audit.

On the income side, the results are very positive but still too early to make any assumptions for the year. As noted in the past, Miscellaneous Revenues continue to be higher than budget. These reflect rebates from Holy Cross and other miscellaneous items and are substantial. And it should be noted the Common and Developer Assessments are current.

On the expense side, the actuals are significantly lower than budgeted amounts with the Street Light Electricity Legal Services, Street Light Maintenance, and Irrigation Water under budgeted amounts along with a few others..

Again the Street Light Electricity reflects the change out to LEDs.

Those accounts exceeding budget by significant amounts are: Bank Charges, Meeting Expense (the Annual Meeting), Weed Management, Utility Locates (again a reminder that the Association is now legally responsible for all Utility Locates). In spite of these items, the bottom line is very positive by some \$64,116.

On the Balance Sheet, the Accounts Receivable is appears high but is a reflection of anticipated assessment not yet due. Other assets accounts appear in good shape..

Reserve Accounts

We also reviewed the Reserve Accounts invested with Edward Jones. They continue to earn small amounts but are consistent with the State Laws of investing in secure accounts. The fund side is pending the transfer from Operating to the Reserve.

Tax Preparation & Filing

Our retained Auditors, McMahan and Associates, LLC of Avon is in the process of preparing our annual Tax Filing. The amount taxable is minimal

BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE

Meeting minutes April 15, 2015

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

Agenda

Meeting minutes from April 1, 2015 approved

No letters sent

Applications:

1. Rainbow Trail, Saddleback Village
Owner: Parachute/BM Park & Rec.
Request: Install fence, sign, and walking path
Completion Date: May 31, 2015
Action: Approved
2. 106 Cedar Circle, Tamarisk Village
Owner: Clayton Hantz
Request: Remove existing 4' fence and extend and install new 6' fence
Completion Date: July 31, 2015
Action: Approved
3. 86 Queen City Circle, Tamarisk Village
Owner: Alex & Amy Provstgaard
Request: Install solar
Completion Date: July 31, 2015
Action: Approved
4. 182 Boulder Ridge Drive, Battlement Creek Village
Owner: Aric Holloway
Request: Install solar
Completion Date: June 30, 2015
Action: Approved
5. 222 Boulder Ridge Drive, Battlement Creek Village
Owner: Bob & Lynda Prendergast
Request: Install solar
Completion Date: June 28, 2015
Action: Approved
6. 110 Ponderosa Circle, Monument Creek Village
Owner: Jason & Joleen Varner
Request: Install solar
Completion Date: June 28, 2015
Action: Approved

7. 588 Meadow Creek Drive, The reserve

Owner: Kirk & Brenda Daehling

Request: Install flag pole

Completion Date: July 31, 2015

Action: Approved

8. 19 Cliff View Circle, Valley View

Owner: Kevin & Holly Richard

Request: Plant 4 trees

Completion Date: April 27, 2015

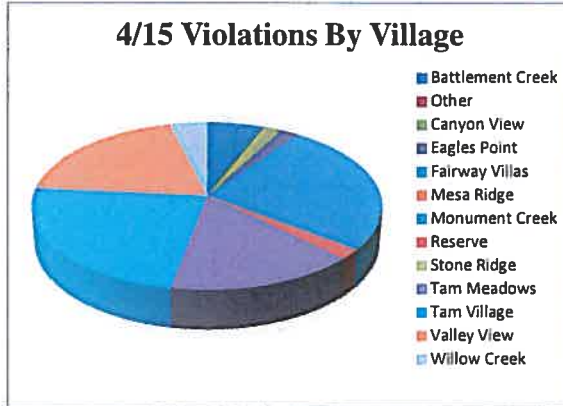
Action: Approved

Report Period: April 2015

Violations YTD 258
Violations This Mo. 74

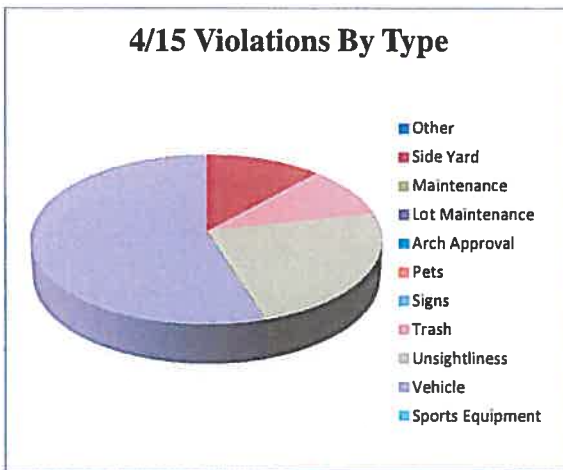
Covenant Protection Violation Report
Report Prepared By: Keith Lamney
Apr-15

	Monthly Violations By Village	% of Total Violations
Battlement Creek	5	7%
Other	1	1%
Canyon View	4	5%
Eagles Point	2	3%
Fairway Villas	2	3%
Mesa Ridge	3	4%
Monument Creek	23	31%
Reserve	1	1%
Stone Ridge	4	5%
Tam Meadows	6	8%
Tam Village	10	14%
Valley View	8	11%
Willow Creek	5	7%



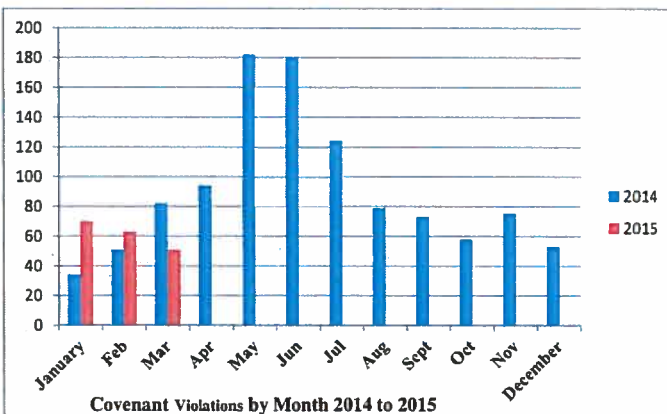
74 100%

	Monthly Violations By Type	% of Total Violations
Other	0	0%
Side Yard	6	8%
Maintenance	1	1%
Lot Maintenance	0	0%
Arch Approval	0	0%
Pets	1	1%
Signs	3	4%
Trash	13	18%
Unsignliness	7	9%
Vehicle	42	57%
Sports Equipment	1	1%



74 100%

	2014	2015
January	34	70
Feb	51	63
Mar	82	51
Apr	94	74
May	182	
Jun	180	
Jul	124	
Aug	79	
Sept	73	
Oct	58	
Nov	75	
December	53	



1085 258

Report Date:	4/30/2015	Report Prepared by: Keith Lammey			
Date	House No	Street	Village	Type	Description of Violation
4/5/2015	101	Battlement Creek Trl	Battlement Creek	Vehicle	9:33am-Trailer parked on driveway. No letter sent.
4/19/2015	332	Battlement Creek Trl	Battlement Creek	Vehicle	11:16am-Small trailer parked at property.
4/5/2015	332	Battlement Creek Trl	Battlement Creek	Vehicle	9:44am-Trailer parked on the back of property.
4/5/2015	596	Battlement Creek Trl	Battlement Creek	Vehicle	9:45am-Trailer attached to SUV parked on street. No letter sent.
4/19/2015	182	Boulder Ridge Dr	Battlement Creek	Vehicle	11:18am-ATV parked in front of garage door.
4/29/2015	170	Limberpine Cir	Canyon View	Cleaning after Pets	Clean up pet waste from yards.
4/19/2015	250	Limberpine Cir	Canyon View	Trash	10:47am-Trash cart out.
4/19/2015	250	Limberpine Cir	Canyon View	Vehicle	10:47am-Large cargo trailer parked on driveway.
4/5/2015	52	Poppy Ct	Canyon View	Un sightliness	9:12am-Large ? Leaning against house near entry door.
4/5/2015	105	Talon Trl	Eagle's Point	Trash	10:02am-Trash cart out.
4/19/2015	130	Talon Trl	Eagle's Point	Vehicle	11:29am-3 vehicles parked in the emergency exit.
4/5/2015	67	Hogan Cir	Fairways	Illegal Sign	9:31 am-3 realstate signs
4/19/2015	68	Hogan Cir	Fairways	Trash	11:08am-Trash cart out.
4/13/2015	41	E Ridge Ct	Mesa Ridge	Vehicle	Remove the RV.
4/5/2015	19	W Ridge Ct	Mesa Ridge	Maintenance of Vehicle	10:09am-2 men working on 2 trucks on driveway.
4/5/2015	19	W Ridge Ct	Mesa Ridge	Side Yard	10:09am- Truck parked in the rocks.
4/5/2015	82	Bristlecone Ct	Monument Creek	Side Yard	8:54am-Red Chev SUV parked to the left of the driveway.
4/5/2015	46	Columbine Ln	Monument Creek	Vehicle	8:45am-2 snowmobiles on trailer parked on street.
4/5/2015	68	Columbine Ln	Monument Creek	Vehicle	8:44am-Trailer parked in the lawn.
4/5/2015	107	Columbine Ln	Monument Creek	Side Yard	8:44am-Toy SUV parked to the right of the driveway.
4/19/2015	22	Dogwood Ln	Monument Creek	Vehicle	10:30am-Camper parked on street.
4/19/2015	17	Hawthorne Way	Monument Creek	Vehicle	10:28am-ATV and trailer parked on driveway.
4/5/2015	42	Juniper Ln	Monument Creek	Vehicle	9:00am-Boat parked on street. No letter sent.
4/5/2015	55	Lupine Ln	Monument Creek	Abandoned Vehicle	8:50am-Older Chev truck expired tags 2/15.
4/5/2015	45	Oak Ct	Monument Creek	Vehicle	8:57am-Travel trailer parked on driveway. No letter sent.
4/5/2015	38	Pinetree Pl	Monument Creek	Vehicle	8:41 am-Goos neck trailer parked on driveway. No letter sent.
4/5/2015	15	Pinyon Pl	Monument Creek	Vehicle	9:03am-Trailer parked at property.
4/5/2015	59	Pinyon Pl	Monument Creek	Abandoned Vehicle	9:03am-White welding truck with expired tags 10/14.
4/19/2015	358	Ponderosa Cir	Monument Creek	Vehicle	10:31am-2 wheeled trailer parked on driveway. No letter sent.
4/19/2015	615	Ponderosa Cir	Monument Creek	Abandoned Vehicle	Chevrolet car CO tags expired 10/14.

4/19/2015	68	Rosewood Way	Monument Creek	Maintenance of Vehicle	10:22am-Dodge truck with 2 tires off on driveway.
4/5/2015	80	Rosewood Way	Monument Creek	Trash	8:47am-Trash cart out.
4/19/2015	92	Rosewood Way	Monument Creek	Vehicle	10:22am-Small cargo trailer parked on driveway.
4/5/2015	166	Rosewood Way	Monument Creek	Vehicle	8:47am-Trailer parked to the right of the driveway.
4/19/2015	120	Sagemont Cir	Monument Creek	Trash	10:16am-Trash cart out.
4/19/2015	28	Sumac Ct	Monument Creek	Unsignifilness	10:27am-Truck bed and camper sitting on driveway.
4/19/2015	55	Sumac Ct	Monument Creek	Illegal Parking	10:27am-Vehicle parked under porch overhang.
4/5/2015	55	Sumac Ct	Monument Creek	Vehicle	8:52am-Travel trailer parked on driveway. No letter sent.
4/5/2015	46	Wintergreen Way	Monument Creek	Vehicle	8:55am-Trailer parked on driveway. No letter sent.
4/29/2015	157	Silverton Cir	Saddleback Village	Yard Sale Sign	Yard sale signs displayed.
4/5/2015	195	Lodgepole Cir	Stone Ridge	Vehicle	9:08am-Trailer parked on street.
4/5/2015	240	Lodgepole Cir	Stone Ridge	Vehicle	9:06am-Trailer parked on driveway. No letter sent.
4/19/2015	360	Lodgepole Cir	Stone Ridge	Vehicle	10:35am-Small cargo trailer parked on driveway. No letter sent.
4/5/2015	360	Lodgepole Cir	Stone Ridge	Vehicle	9:06am-Cargo trailer parked on street. No letter sent.
4/19/2015	56	Black Sulphur Pl	Tamarisk Meadows	Trash	10:09am-Trash cart out.
4/5/2015	36	Crestone Pl	Tamarisk Meadows	Side Yard	8:29am-Vehicle parked to the left of the driveway.
4/5/2015	47	Crestone Pl	Tamarisk Meadows	Trash	8:28am-Trash cart out.
4/5/2015	16	Goldfield Ct	Tamarisk Meadows	Unsignifilness	8:33am-2 pieces of plywood laying on driveway.
4/19/2015	48	Goldfield Ct	Tamarisk Meadows	Maintenance of Property	Weeds in the rocks.
4/5/2015	404	Mineral Springs Cir	Tamarisk Meadows	Side Yard	8:28am-Vehicle parked to the right of the driveway.
4/19/2015	34	Cedar Cir	Tamarisk Village	Trash	10:04am-Trash cart out.
4/19/2015	34	Cedar Cir	Tamarisk Village	Unsignifilness	10:04am-2 Couches and a chair to the left of the driveway and a 2 car tires, a bucket and leaf blower sitting out.
4/5/2015	34	Cedar Cir	Tamarisk Village	Unsignifilness	8:20am-2 Couches and a chair to the left of the driveway and a 2 car tires, a bucket and leaf blower sitting out.
4/5/2015	56	Cedar Cir	Tamarisk Village	Sports Equipment	8:20am-BB hoop sitting in the street.
4/29/2015	47	E Bonanza Pl	Tamarisk Village	Yard Sale Sign	Yard sale signs displayed.
4/5/2015	123	E Bonanza Pl	Tamarisk Village	Vehicle	8:17am-Trailer parked on driveway. No letter sent.
4/19/2015	127	E Tamarack Cir	Tamarisk Village	Trash	9:57am-Trash cart out.
4/19/2015	250	E Tamarack Cir	Tamarisk Village	Vehicle	9:58am-Small trailer parked at property. No letter sent.
4/19/2015	89	W Bonanza Pl	Tamarisk Village	Side Yard	10:03am-Green Ford Windstar van parked on grass next to garage.
4/19/2015	89	W Bonanza Pl	Tamarisk Village	Trash	10:03am-Trash cart out.
4/5/2015	345	Meadow Creek Dr	The Reserve	Unsignifilness	9:39am-Roll of wire next to curb.
4/19/2015	157	Angelica Cir	Valley View	Vehicle	10:52 AM, Illegal street parking, CO 859-gyf
4/5/2015	159	Angelica Cir	Valley View	Trash	9:15am-Trash cart out.
4/19/2015	159	Angelica Cir	Valley View	Vehicle	10:54am, Illegal street parking, CO 206-igq
4/5/2015	73	Bryan Loop	Valley View	Trash	9:18am-Trash cart out.

4/19/2015	75	Bryan Loop	Valley View	Trash	10:58am-Trash cart out.
4/19/2015	153	Cliff View Cir	Valley View	Vehicle	11:00am-Cargo trailer parkedo n the rocks. No letter sent.
4/5/2015	153	Cliff View Cir	Valley View	Vehicle	9:21am-Trailer parked on driveway. No letter sent.
4/5/2015	153	Cliff View Cir	Valley View	Vehicle	9:21am-ATV type vehicle parked on driveway.
4/5/2015	41	Green Mesa	Willow Creek	Unsigniftness	9:24am-Rubber mat on fence.
4/5/2015	41	Green Mesa	Willow Creek	Vehicle	9:24am-Old snowmobile siting on rocks.
4/5/2015	49	Ridge View Pl	Willow Creek	Vehicle	9:28am-Trailer parked on driveway. No letter sent.
4/19/2015	181	Willow Creek Trl	Willow Creek	Vehicle	11:06a-Small camper parked on driveway. No letter sent.
4/5/2015	181	Willow Creek Trl	Willow Creek	Vehicle	9:26am-Trailer parked on driveway. No letter sent.

Amie Martin

From: Charles Hall <cdhall149@gmail.com>
Sent: Friday, May 15, 2015 10:31 AM
To: Amie Martin
Cc: Chuck Hall; Don Mumma; Frances Rose; Greg Davidson; Lynn Shore
Subject: Oil & Gas Committee Report 5/15/2015

URSA Operating Company and Battlement Mesa Partners have reached an agreement on Well Pad B & D. Well Pad B will be located close to the recreational vehicle storage area down by the BMC Service Center. Well Pad D will be located southwest of the Yellow Apartments off of River Road.

URSA plans to submit the necessary permitting documentation to Garfield County for these well pads within the next several weeks. These plans will include specific pad locations, pipeline locations and additional information.

As noted in the paragraph below received from the County, URSA has submitted an application for an injection well.

"The Garfield County Community Development Department has received an application for a general administrative review for the **Ursa Watson Ranch B Injection Well.**"

Comments regarding the injection well are due to the County no later than the 5th of June.

Chuck Hall



Parachute/Battlement Mesa Comprehensive Plan
Update/Status May18, 2015

Comprehensive Plan Meeting held on May 13, 2015

Objectives: Introduction of new consulting firm "Better City" which will be completing and facilitating the plan.

Matthew Godfrey, CEO of Better City gave a power point presentation of their strategy and methodology of developing plan. The strategy includes four phases beginning with reviewing previous efforts through new strategy and implementation.

Breakout sessions followed with three stations; land use over view at high level, opportunities regarding economic diversification, and demographics of the area. At these breakout stations all community members present were able to discuss most topics concerning vision and opportunities with members of the consulting team. Consultants seemed enthusiastic concerning opportunities to leverage the Parachute Ponds and Colorado River recreation opportunities. Land use discussions included Parachute business development opportunities as well as the recreational areas.

This consulting team appeared to be planning to develop the Comp Plan from their own perspectives instead of a consensus type development. Parachute city leaders and the Comp Plan team will be included appropriately.

Consultant Godfrey stated they expected to have the plan completed by December, 2015.

Submitted by Don Gray

The Colorado Dream

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Public and Community Relations
Committee Meeting Update
May 19, 2015 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. During April 2015, there were 10,671 visits to the Battlement Mesa website, 45,594 page views on the site and 894,132 hits. (*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, thus, a visitor viewing one web page may trigger several hits.*)
- Newsletter Newsletters were sent to 513 in April. Please encourage people to sign up for this newsletter. (Top of the Home page of website). The April Newsletter attained a 39% open rate (as of May 14th) and 7% click through rate.
- Showcase Positive Lifestyle As you know, the 2014 Report to Members was completed and was distributed at the BMSA's Annual Community Meeting. Additional copies are available for new residents, realtors, etc.
- Facebook Our Facebook page revision has created more interest as shown by the increase in our "likes" to 167. Our focus is toward a more active and hopefully more engaging Facebook page. If you have a Facebook account, please join our friend list and, encourage others to do so. The page can be accessed from the icon at the top right of the Battlement Mesa website or at <https://www.facebook.com/battlementmesacolorado/timeline>
- You Tube Our You Tube page continues to be active with 85 views of our videos in the past 28 days. We have 10 subscribers to our You Tube channel. The easiest way to view our You Tube page is to go to the Battlement Mesa website and click on the You Tube icon at the top right corner of the page.
- Google + Our recent videos can also be viewed by going to our Google + page. We still planning to add more content, such as more photos to this page. To get to the Google + site, click on the icon in the top right corner of the Battlement Mesa home page.
- NWCCHT. We believe that our sign design/content is in the "final, final" stage thus we fully expect to install the new sign in the spring/summer of 2015. The sign will be installed at the Visitor's Cabin. Ultimately, we would also like to install a duplicate sign in Battlement Mesa.

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. Continue to enhance our Facebook page with more content of interest to our "friends" and "followers."

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

The Colorado Dream

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**BMSA Board of Directors Meeting
May 19, 2015
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: May 13, 2015
Attended by: Keith Lammey
Next Meeting: May 27, 2015**

Overview:

The AGNC last met on May 13, 2015 in Grand Junction, Colorado at the Mesa County Work Force Center. The meeting was specifically arranged for a meeting with Colorado Governor John Hickenlooper. The next regular meeting is scheduled for May 27, 2015 and will be held in Rangely, Colorado.

Meeting with the Governor

The meeting with Governor Hickenlooper was a single purpose meeting which lasted from 4:30 PM to 6 PM. The topics which were discussed included:

- Greater Sage Grouse (Discussion led by Tom Jankovsky, Garfield County Commissioner & Chuck Grobe, Moffat County Commissioner)
- Severance Tax Issues (Discussion led by Martin Chazen, City of Grand Junction)
- Coal Concerns (Discussion led by Mark Roeber, Delta County Commissioner)
- LNG Exports (Discussion led by Mike Samson, Garfield County Commissioner)
- Water/Colorado Water Plan (Discussion led Moffat County Representatives)
- Oil Shale Trust Fund (Discussion led by Bonnie Peterson, AGNC Director)

The meeting was well attended by AGNC members, the general public and media representatives.

Rangely Meeting

The next regularly scheduled AGNC meeting will be held in Rangely at the Rangely Automotive Museum from 9 AM to 1:30 PM. The meeting will include a presentation by Rob Scargill, Vice President North America, Enirgi Group (Natural Soda, Inc.). In addition, Betsy Bair, representing Senator Gardner's Office will discuss a draft Sage Grouse Bill.

Respectively Submitted by:

**Keith Lammey, BMSA Representative
Associated Governments of Northwest Colorado**

The Colorado Dream



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

May 27, 2015

9:00 am – 1:30 pm

**Rangely Automotive Museum
128 Stanolind, Rangely, CO**

9:00 A.M 1. **Call to order and introductions** - Jeff Eskelson, Chairman:

Pledge of allegiance
Approval of minutes

2. **Financial report for April** – Cari Hermacinski, Treasurer

3. **Project and Committee Reports:**

Dinosaur Welcome Center - Cheryl McDonald
Government Relations - Dianna and Ted Orf
Area Agency on Aging - Dave Norman

10:00-11:00 **Speaker:**

Natural Soda, Inc. – Plans for the Future – Rob Scargill, VP North
America, Enirgi Group

11:00- 12:00 **Speaker:**

Draft Sage Grouse Bill Review – Betsy Bair, Senator Gardner’s Office

Lunch

12:30

4. **Project and Committee Reports – continued**

Dept. of Local Affairs – Elyse Ackerman
Enterprise Zone Re-Designation Effort /Quarterly Report– Maria King
AGNC History- Mike Samson

5. **Bonnie Petersen**

Ratification of Personnel Handbook Update
Communications Update

6. **New Business:**

7. **Adjournment**

Manager Report

Date: May 18, 2015
To: Board of Directors, Battlement Mesa Service Association
From: Steve Rippy, Association Manager

Right-of-Way Mowing: The first mowing of the right-of-ways in Battlement Mesa has been completed. Weather conditions this year contributed to a very early growth that required the mowing to occur nearly a month earlier than usual.

Open Space Mowing: As noted with the right-of-ways the open space is in need of mowing and has been scheduled with Baker & Associates to begin as soon as possible.

Community Fence Improvements: We have started making maintenance repairs to the community fences in preparation for the contractor to begin power washing and staining. The fences along N. Battlement Parkway have been repaired and we have removed quite a bit of rabbit brush and other vegetation with weed eating along the lower portion of the fence to follow. The fence along Stone Quarry in the Tamarisk Meadows area has also received maintenance including the replacement of 20 cedar pickets. Additional maintenance and repairs are scheduled for areas in Tamarisk Village and Willow Creek Village. At the completion of the maintenance and repairs we will schedule the contractor to begin power washing and stain application.

Maintenance Items: A stop sign that had been knocked down was replaced at the corner of E. Emerald Ct. and Rainbow Trail. Two street sign posts were broken due to high winds and have been replaced at W. Tamarack and E. Bonanza. Tree limbs and trash dumped by residents in the open space along Stone Quarry Road were removed. Several community fences maintained by the BMSA were repaired in the Tamarisk Village area.

Street Sweeping: The second sweeping of the residential streets has been completed by the BMMD.

The Colorado Dream

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