

**BATTLEMENT MESA SERVICE ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
September 22, 2008 Minutes**

<b>PRESENT:</b>	Chuck Hall	President
	John Shepherd	Vice President
	Ron Schelling	Secretary/Treasurer
	Jay Haygood	Director
	Frank Oakley	Director
	Ray Barbour	Director
	Eric Schmela	Director
	Dan Cohen	Director

**Also Present:** Jane Chapman                      Association Manager

**Absent:** Gordon Elliott                      Director  
Sue Lancaster                      Director

The **meeting** was called to order at 2:32 pm by Chuck Hall, President.

The purpose of this meeting is to discuss the Joint Advisory Committee presentation from September 16, 2008.

Chuck Hall opened the meeting with his concerns about how the new district would operate. Ron Schelling passed out a memo from Matt Dalton to Bob Jasper about what will need to transpire in order for the Consolidated Metropolitan District to take over the functions of the Battlement Mesa Service Association. The members of the board created a list of concerns for the Joint Advisory Committee to address.

**List of Concerns**

What would be the cost of the transition?

    Would the Management Fee paid now be comparable to the Management Fee charged by the Special District?

    Expense to gear up?

Fiscal years don't line up-how would budgets be handled?

Staffing abilities

Equipment purchases

    Current BMSA contracts?

Contract issues -work orders.

How will they be handled? Vendors vs. BMC

Original Declarations

Would the Special District be able to meet the requirements within the Association's documents so far as running the Association?

PR Issues

Sub-HOA issues

Advocacy-how are board members chosen, what is the structure of representation? What about delegate areas?

Any conflicts with CCIOA vs. Special Districts?

Fines process -- how will it be used -- following our resolution or another method?

Administration of Covenants

Assessment collection, etc.

Role of BMSA Board

How would new villages be brought online?

Need timeline of functions

Who would be the manager? What is the choosing process?

How will community marketing be accomplished?

How would funds be brought under the Metro Districts funds, how would BMSA have a say in spending?

Eric Schmela stated that he thinks the deadline of April 1, 2009 is too soon to go through the discovery period and implement changes. He would like a list of changes and a timeline of implementation.

The members of the Board would like to have an attorney come speak about legal issues involved with these changes.

A **motion** was duly made by Eric Schmela and seconded by Ray Barbour to respond to the Joint Advisory Committee with a list of questions and concerns. While allowing time for the JAC to respond to the list, the Battlement Mesa Service Association will proceed on an informational basis without an implementation date at this time. **Passed.** Unanimous.

With no other business to come before the Board, the meeting was adjourned at 4:02 pm.