

Approved 11/15/16

BATTLEMENT MESA SERVICE ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 19, 2016

Present:	Sara McCurdy Bob Arrington John Shepherd Ken Wyman George Smith John Johnson Joel Toomey John Keller Alta Risk	President, First Eagle's Point Vice President, Willow Creek Village Sec/Treasurer, Canyon View Village Director, Mesa Ridge Townhomes Director, Fairway Villas Director, Monument Creek Village Director, Stone Ridge Village Director, The Reserve Director, Tamarisk Meadows
Absent:	Eric Schmela Denise Gallegos Laurel Koning Brad Hoy	Declarant, Battlement Mesa Partners Declarant, Battlement Mesa Partners Director, Battlement Creek Village Director, Valley View Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Kirby Wynn Dave Devanney Doug Saxton Mac McCurdy	Chuck Hall Eleanor Nelson Bill deWinter

#### CALL TO ORDER

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

#### Discussion of the request of the BCC to request our Oil & Gas Local Designated Official to request a hearing with the COGCC regarding the approval of the drilling pad B in Battlement Mesa

Doug Saxton with the BCC stated that the Garfield County Commissioners approved the BMC B well pad which includes 24 wells. The COGCC has approved the BMC B pad which includes 25 wells. The extra well is for a type 2 injection well. The BCC would like the BMSA to have our oil & gas local designated official write a letter to the COGCC requesting a hearing to have the injection well and associated facilities be removed from the BMC B pad approval.

After much discussion, a motion was made by Director Keller and seconded by Director Arrington to have BMSA's Oil & Gas local designated official write a letter to the COGCC requesting a hearing to remove the injection well and associated facilities from URSA's approved BMC B pad. The motion failed with a vote of 4 for the motion and 7 against the motion. Directors Arrington, Keller, Wyman and Shepherd voted for the motion, Directors McCurdy, Johnson, Toomey and Risk voted against the motion and by proxy Declarant Schmela and Gallegos and Director Hoy voted against the motion.

#### ADJOURNMENT

The meeting adjourned at 10:37 am.