

## Approved 01/19/16

## BATTLEMENT MESA SERVICE ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS DECEMBER 14, 2015

Present: Sara McCurdy President, First Eagle's Point

Laurel Koning Vice President, Battlement Creek Village
John Shepherd Sec/Treasurer, Canyon View Village
Denise Gallegos Declarant, Battlement Mesa Partners
Eric Schmela Declarant, Battlement Mesa Partners

George Smith Director, Fairway Villas
Joel Toomey Director, Stone Ridge Village
John Keller Director, The Reserve
Brad Hoy Director, Valley View Village
Bob Arrington Director, Willow Creek Village

Absent: Ken Wyman Director, Mesa Ridge Townhomes

Also Present: Steve Rippy Association Manager

Amie Martin Administrative Assistant

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Community Members Present: Keith Sheppelman Lynn Shore Chuck Hall Jerry Sirus

Bill deWinter

## **OWNERS OPEN FORUM**

None

## **CALL TO ORDER**

Director McCurdy called the meeting to order at 9:02 am.

## **DISCLOSURE OF CONFLICTS**

Director Hoy disclosed that his company, Mountain Lawn, is under contract with the BMSA to provide weed management services.

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

## **APPROVAL OF MINUTES**

A motion was made by Director Keller and seconded by Director Koning to approve the November 17, 2015 minutes as presented. The motion carried unanimously.

## APPROVAL OF FINACIAL REPORT

A motion was made by Director Koning and seconded by Director Keller to approve the November 2015 financial statements subject to audit. The motion carried unanimously.

## **COMMITTEE REPORTS**

Finance Committee: See attached report.

Architectural/Covenant Committee: See attached reports.

A motion was made by Director Koning and seconded by Director Hoy to appoint Director Toomey to the Architectural Committee. The motion carried unanimously.

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Oil & Gas Committee: See attached report.

The Board of Directors asked the Oil & Gas Committee to request quarterly reports of any complaints from URSA.

Parks/Open Space/Trails Committee: No meeting/report.

Planning Committee: No meeting/report.

Public & Community Relations Committee: See attached report.

Public Works Committee: No meeting/report.

Associated Governments of Northwest Colorado: See attached report.

Energy Advisory Board: No report.

Director Arrington stated that the Colorado Health and Information response program is now taking health reports through their website.

## MANAGER REPORT

See attached report.

#### DEVELOPER REPORT

Declarant Schmela reported that BMC is working on the Winterfest festivities that will be held on January 30, 2016 at the golf course.

Director Schmela reported that BMC is working with the Parachute/Battlement Mesa Park & Recreation District on the donation of the golf course to the Parachute/Battlement Mesa Park & Recreation District.

#### **NEW BUSINESS**

## **Award of Contracts: Weed Management Contract**

A motion was made by Director Keller and seconded by Director Koning to award the weed management contract to Mountain Lawn for a 1 year contract. The motion carried with Director Hoy abstaining.

## **Newsletter Preparation & Publication**

A motion was made by Director Keller and seconded by Director Schmela to award the newsletter preparation and publication contract to Elk Peaks Consulting. The motion carried unanimously.

## Street Litter Pickup

A motion was made by Director Keller and seconded by Director Toomey to award the street litter pickup contract to Park Way Services. The motion carried unanimously.

## **Website Maintenance**

A motion was made by Director Keller and seconded by Director Arrington to award the website maintenance contract to Vista Works. The motion carried unanimously.

## **OLD BUSINESS**

## Resolution Regarding Mineral Extraction within the PUD of Battlement Mesa

After much discussion, a motion was made by Director Shepherd and seconded by Director Keller to remove the resolution for the time being. The motion carried with Director Arrington abstaining.

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## **OTHER BUSINESS**

Director Shepherd stated that the Garfield County Commissioners are meeting at the GVRC on Tuesday, December 15, 2015 at 9:00 am in the gymnasium.

## ADJOURNMENT FOR HEARINGS

The regular meeting adjourned at 10:23 am for a short break.

Director Hoy, Koning, Arrington and Schmela left the meeting.

The meeting reconvened at 11:00 am for the hearing process.

#### **HEARINGS**

## 191 Limberpine Circle

A motion was made by Director Shepherd and seconded by Director Toomey to charge the account \$100 each time the trash cart is left out, except on trash day. The motion carried unanimously.

## 27 Snowberry Place

A motion was made by Director Shepherd and seconded by Director Toomey to leave all fines in place. The motion carried unanimously.

## ADJOURNMENT

The meeting was adjourned at 11:20 am.

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## **BMSA Financial Committee**

# December 14, 2015 Report on Financial Documents

## For November 2015

## **Operating Accounts**

This report is for the eleventh month of our financial year. The bottom line for November 2015 continues positive. Copies of the November 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 of course subject to audit.

On the income side, the results continue to be very positive. As noted in the past, Miscellaneous Revenues continue to be much higher than budget (\$52,446). These continue to reflect rebates from Holy Cross and other miscellaneous items. Fines and Attorney fees and Late Fees are somewhat under budget; the Comcast Franchise Fees continue to drop reflecting the switch from cable to satellite TV. Both Common and Developer Assessments are higher than budgeted amounts.

On the expense side, the actuals are lower than budgeted amounts (\$29,457) with the Street Light Electricity, Legal Services, Trail Maintenance, and others under budgeted amounts.

Again the Street Light Electricity reflects the change out to LEDs, some \$18,268 under budget. That was a good decision.

Those accounts exceeding budget by significant amounts are Community Relations (The Annual Meeting expense), Bank Charges, and Utility Locates (again a reminder that the Association is now legally responsible for all Utility Locates) and most Maintenance Accounts; which is understandable for this time of year. In spite of these items, the bottom line is very positive by some \$81,904.

On the Balance Sheet, nothing is unusual. The transfer to the Reserve was pending at monthly close.

## **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 requiring investing in secure accounts. Some limited amount of funds has been used for approved projects.

Report Period:

November 2015

**Violations YTD** 

1027 Violations This Mo. 55

	Monthly Violations By Village	% of Total Violations
Battlement Creek	1	2%
Other	0	0%
Canyon View	2	4%
Eagles Point	0	0%
Fairway Villas	0	0%
Mesa Ridge	1	2%
Monument Creek	12	22%
Reserve	3	5%
Stone Ridge	2	4%
Tam Meadows	7	13%
Tam Village	10	18%
Valley View	13	24%
Willow Creek	4	7%

55	100%
	100,00

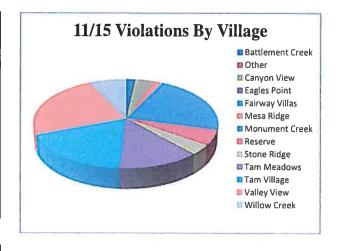
	Monthly Violations By Type	% of Total Violations
Arch. Approval	0	0%
Side Yard	3	5%
Maintenance	4	7%
Lot Maintenance	0	0%
Pets	0	0%
Parking	0	0%
Play Equipment	1	2%
Trash	25	45%
Unsightliness	6	11%
Vehicle	14	25%
Signs	2	4%

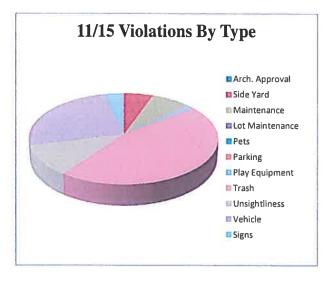
55	100%

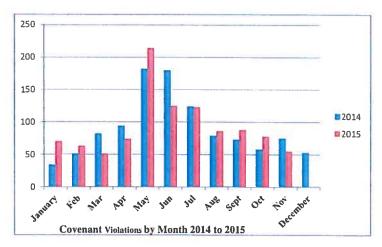
	2014	2015
January	34	70
Feb	51	63
Mar	82	51
Apr	94	74
May	182	214
Jun	180	125
Jul	124	123
Aug	79	86
Sept	73	88
Oct	58	78
Nov	75	55
December	53	

1085	1027

## **Covenant Protection Violation Report** Report Prepared By: Keith Lammey Nov-15







Report Date:	11/30/2015				Report Prepared by: Keith Lammey
Date		Street	Village	Type	Description of Violation
11/4/2015	313	313 Battlement Creek Trl	Battlement Creek	Commercial Vehicle	Black semi parked on vacant land next to address.
11/9/2015	161	191 Limberpine Cir	Canyon View	Trash	9:28am-Trash cart out.
11/22/2015	161	191 Limberpine Cir	Canyon View	Trash	12:15pm-Trash cart out.
11/22/2015	151	151 S Ridge Ct	Mesa Ridge	Vehicle	12:59pm-Cargo trailer parked at property. No letter sent.
11/17/2015	71	71 Hackberry Ln	Monument Creek	Unsightliness	8:58am-Large aluminum ladder laying in front of the garage door.
11/22/2015	22	22 Hawthorne Way	Monument Creek	Trash	12:01 pm-Trash cart out.
11/22/2015	103	103 Hawthorne Way	Monument Creek	Unsightliness	12:00pm-2-20lbs cylinders to the right of the garage.
11/22/2015	30	30 Juniper Ln	Monument Creek	Vehicle	12:07pm-Trailer parked on street. No letter sent.
11/6/2015	69	69 Juniper Ln	Monument Creek	Trash	9:13am-Trash cart out.
11/22/2015	105	105 Juniper Ln	Monument Creek	Vehicle	12:05pm-Trailer parked on driveway. No letter sent.
11/22/2015	13	13 Pinetree Pl	Monument Creek	Trash	11:52am-Trash cart out.
11/19/2015	289	289 Ponderosa Cir	Monument Creek	Commercial Vehicle	Commercial vehicle parked at property.
11/22/2015	289	289 Ponderosa Cir	Monument Creek	Trash	12:03pm-Trash cart out.
11/22/2015	289	289 Ponderosa Cir	Monument Creek	Commercial Vehicle	12:03pm-Flatbed tow truck parked at property.
11/22/2015	166	166 Rosewood Way	Monument Creek	Oveersized Veh	11:56am-Oversized truck with crane parked at property.
11/22/2015	72	72 Sagemont Cir	Monument Creek	Trash	11:50am-Trash cart out.
11/22/2015	52	52 Lodgepole Cir	Stone Ridge	Maintenance of Property	12:14pm-Weeds in the rock area in the back corner of lot.
11/13/2015	27	27 Snowberry Pl	Stone Ridge	Maintenance of Property	Rock areas full of weeds/grass.
11/2/2015	17	17 Baker Hill Pl	Tamarisk Meadows	Trash	8:48am-Trash cart and a lot of other trash piled up in yard by the street.
11/22/2015	63	63 Mineral Springs Cir	Tamarisk Meadows	Trash	11:43am-Trash cart out.
11/22/2015	252	252 Mineral Springs Cir	Tamarisk Meadows	Trash	11:40am-Trash cart out.
11/22/2015	252	252 Mineral Springs Cir	Tamarisk Meadows	Side Yard	11:40am-Flatbed trailer parked in the rocks.
11/22/2015	16	16 Pinnacle Pl	Tamarisk Meadows	Trash	11:45am-Trash cart out.
11/1/2015	37	37 Pinnacle Pl	Tamarisk Meadows	Trash	8:52am-Trash cart out.
11/22/2015	47	47 Pinnacle Pl	Tamarisk Meadows	Side Yard	11:45am-Toyota Truck parked in the rocks.
11/22/2015	34	34 Cedar Cir	Tamarisk Village	Play Equipment	11:33am-Swingset frame sitting on yard next to the street.
11/1/2015		111 Cedar Cir	Tamarisk Village	Trash	8:40am-Trash cart with extra trash bags on the ground sitting out at the street.
11/22/2015	163	163 Cedar Cir	Tamarisk Village	Commercial Vehicle	11:32am-Semi tractor parked on street in front of property.

68 E Bonanza PI         Tamarisk Village         Trash           11 E Tamarack Cir         Tamarisk Village         Trash Cart           12 E Tamarack Cir         Tamarisk Village         Trash           13 Queen City Cir         Tamarisk Village         Trash           142 W Tamarack Cir         Tamarisk Village         Trash           128 Silver Queen Cir         Tamarisk Village         Trash           18 Meadow Creek Cir         The Reserve         Vehicle           671 Meadow Creek Dr         The Reserve         Vehicle           671 Meadow Creek Dr         The Reserve         Vehicle           59 Angelica Cir         Valley View         Unsightliness           59 Angelica Cir         Valley View         Unsightliness           87 Angelica Cir         Valley View         Trash           88 Angelica Cir         Valley View         Trash           89 Angelica Cir         Valley View         Trash           80 Angelica Cir         Valley View         Trash           81 Bryan Loop         Valley View         Trash Cart           82 Bryan Loop         Valley View         Vehicle           84 Bryan Loop         Valley View         Vehicle           85 Cliff View Cir         Valley View         V	C107/77/11	48 E Bonanza Pl	Tamarisk Village	Vehicle	11:28am-Flat bed trailer with Jeep at property. No letter sent.
11 E Tamarack Cir	11/22/2015	68 E Bonanza Pl	Tamarisk Village	Trash	11:29am-Trash cart out.
12 E Tamarack Cir Tamarisk Village Trash   13 Queen City Cir Tamarisk Village Trash   142 W Tamarack Cir Tamarisk Village Trash   128 Silver Queen Cir Tamarisk Village Trash   128 Silver Queen Cir Tamarisk Village Trash   128 Meadow Creek Ct The Reserve Vehicle   1318 Meadow Creek Dr The Reserve Trash   138 Meadow Creek Dr The Reserve Trash   138 Meadow Creek Dr The Reserve Trash   139 Angelica Cir Valley View Trash   139 Angelica Cir Valley View Trash   130 Angelica Cir Valley View   140 Angelica Cir Valley View   150 Angelic	11/16/2015	11 E Tamarack Cir	Tamarisk Village	Trash Cart	11:06am-Trash cart out.
13 Queen City Cir	11/3/2015	12 E Tamarack Cir	Tamarisk Village	Trash	8:25am-Trash cart out.
142 W Tamarack Cir Tamarisk Village Trash     128 Silver Queen Cir Tamarisk Village Pads   Pads     38 Meadow Creek Ct The Reserve Vehicle     318 Meadow Creek Dr The Reserve Trash     47 Medica Cir Valley View Trash     59 Angelica Cir Valley View Trash     59 Angelica Cir Valley View Trash     671 Meadow Creek Dr The Reserve Trash     59 Angelica Cir Valley View Trash     671 Meadow Creek Dr The Reserve Vehicle     672 Medica Cir Valley View Trash     673 Maintenance of Valley View Property     674 Bryan Loop Valley View Trash Cart     77 Bryan Loop Valley View Trash Cort     78 Bryan Loop Valley View Trash Cort     79 Cliff View Cir Valley View Trash     70 Cliff View Cir Valley View Trash     71 Cliff View Cir Valley View Trash     72 Cliff View Cir Valley View Trash     73 Green Mesa Pl Willow Creek Vehicle     74 Green Mesa Pl Willow Creek Vehicle     75 Green Mesa Pl Willow Creek Vehicle     76 Green Mesa Pl Willow Creek Vehicle     77 Green Mesa Pl Willow Creek Vehicle     78 Green Mesa Pl Willow Creek Vehicle     78 Green Mesa Pl Willow Creek Vehicle     79 Green Mesa Pl Willow Creek Vehicle     70 Green Mesa Pl Willow Creek Vehicle     70 Green Mesa Pl Willow Creek Vehicle     71 Green Mesa Pl Willow Creek Vehicle     72 Green Mesa Pl Willow Creek Vehicle     73 Green Mesa Pl Willow Creek Vehicle     74 Green Mesa Pl Willow Creek Vehicle     75 Green Mesa Pl Willow Creek Vehicle     76 Green Mesa Pl Willow Creek Vehicle     77 Green Mesa Pl Willow Creek Vehicle     78 Green Mesa Pl Willow Creek Vehicle     79 Green Mesa Pl Willow Creek Vehicle     70 Green Mesa Pl Willow Creek Vehicle	11/22/2015	13 Queen City Cir	Tamarisk Village	Trash	11:34am-Trash cart out.
128 Silver Queen Cir Pads  38 Meadow Creek Ct The Reserve Vehicle 57 Meadow Creek Dr The Reserve Vehicle 671 Meadow Creek Dr The Reserve Vehicle 671 Meadow Creek Dr The Reserve Trash 59 Angelica Cir Valley View Illegal Sign 87 Angelica Cir Valley View Trash 88 Angelica Cir Valley View Trash 89 Angelica Cir Valley View Trash 41 Bryan Loop Valley View Maintenance of Valley View Waintenance of Valley View Trash Cart 41 Bryan Loop Valley View Maintenance of Valley View Unsightliness 77 Bryan Loop Valley View Unsightliness 77 Bryan Loop Valley View Unsightliness 78 Cliff View Cir Valley View Trash 79 Cliff View Cir Valley View Trash 71 Cliff View Cir Valley View Trash 71 Green Mesa Pl Willow Creek Vehicle 71 Green Mesa Pl Willow Creek Vehicle	11/22/2015	142 W Tamarack Cir	Tamarisk Village	Trash	11:26am-Trash cart out.
38 Meadow Creek Ct The Reserve Vehicle  318 Meadow Creek Dr The Reserve Vehicle  671 Meadow Creek Dr The Reserve Trash  59 Angelica Cir Valley View Illegal Sign  87 Angelica Cir Valley View Trash  88 Angelica Cir Valley View Trash  89 Angelica Cir Valley View Trash  80 Angelica Cir Valley View Trash  81 Angelica Cir Valley View Maintenance of Valley View Maintenance of Valley View Maintenance of Valley View Maintenance of Property  41 Bryan Loop Valley View Unsightliness  72 Cliff View Cir Valley View Unsightliness  73 Cliff View Cir Valley View Trash  12 Jessica Ln Valley View Trash  61 Green Mesa Pl Willow Creek Vehicle	11/21/2015	128 Silver Queen Cir	Tamarisk Village Pads	Yard Sale Signs	
318 Meadow Creek Dr The Reserve Vehicle  59 Angelica Cir Valley View Unsightliness 59 Angelica Cir Valley View Illegal Sign  87 Angelica Cir Valley View Trash  87 Angelica Cir Valley View Unsightliness  88 Angelica Cir Valley View Unsightliness  89 Angelica Cir Valley View Trash  41 Bryan Loop Valley View Maintenance of Property  41 Bryan Loop Valley View Maintenance of Property  42 Bryan Loop Valley View Unsightliness  43 Bryan Loop Valley View Unsightliness  44 Bryan Loop Valley View Unsightliness  45 Cliff View Cir Valley View Unsightliness  46 Cliff View Cir Valley View Trash  47 Cliff View Cir Valley View Unsightliness  48 Green Mesa Pl Willow Creek Vehicle	11/22/2015	38 Meadow Creek Ct	The Reserve	Vehicle	12:43pm-Very large 5th wheel camper parked on driveway. No letter sent.
671 Meadow Creek Dr The Reserve Trash 59 Angelica Cir Valley View Unsightliness 59 Angelica Cir Valley View Illegal Sign 87 Angelica Cir Valley View Trash 88 Angelica Cir Valley View Unsightliness 89 Angelica Cir Valley View Trash 89 Angelica Cir Valley View Trash 80 Angelica Cir Valley View Trash 80 Angelica Cir Valley View Trash 80 Angelica Cir Valley View Maintenance of Property 81 Bryan Loop Valley View Trash Cart 82 Bryan Loop Valley View Unsightliness 83 Cliff View Cir Valley View Trash 84 Bryan Loop Valley View Unsightliness 85 Cliff View Cir Valley View Trash 86 Cliff View Cir Valley View Trash 87 Cliff View Cir Valley View Trash 88 Angelica Cir Valley View Trash 89 Angelica Cir Valley View Vehicle 80 Cliff View Cir Valley View Trash 81 Green Mesa Pl Willow Creek Vehicle	11/22/2015	318 Meadow Creek Dr	The Reserve	Vehicle	12:38pm-Trailer parked on driveway. No letter sent.
59 Angelica Cir       Valley View       Unsightliness         59 Angelica Cir       Valley View       Trash         87 Angelica Cir       Valley View       Unsightliness         87 Angelica Cir       Valley View       Unsightliness         89 Angelica Cir       Valley View       Trash         41 Bryan Loop       Valley View       Property         41 Bryan Loop       Valley View       Property         47 Bryan Loop       Valley View       Unsightliness         77 Bryan Loop       Valley View       Unsightliness         70 Cliff View Cir       Valley View       Unsightliness         71 Cliff View Cir       Valley View       Trash         71 Cliff View Cir       Valley View       Vehicle         71 Cliff View Cir       Valley View       Trash	11/1/2015	671 Meadow Creek Dr	The Reserve	Trash	10:19am-Trash cart out.
59 Angelica Cir       Valley View       Illegal Sign         87 Angelica Cir       Valley View       Unsightliness         89 Angelica Cir       Valley View       Trash         89 Angelica Cir       Valley View       Trash         21 Bryan Loop       Valley View       Property         41 Bryan Loop       Valley View       Property         47 Bryan Loop       Valley View       Unsightliness         77 Bryan Loop       Valley View       Unsightliness         79 Cliff View Cir       Valley View       Unsightliness         712 Cliff View Cir       Valley View       Trash         41 Green Mesa Pl       Willow Creek       Vehicle         41 Green Mesa Pl       Willow Creek       Vehicle	11/22/2015	59 Angelica Cir	Valley View	Unsightliness	12:20pm-Very large grease stain on driveway.
87 Angelica Cir       Valley View       Trash         89 Angelica Cir       Valley View       Unsightliness         89 Angelica Cir       Valley View       Trash         21 Bryan Loop       Valley View       Property         41 Bryan Loop       Valley View       Property         47 Bryan Loop       Valley View       Unsightliness         79 Cliff View Cir       Valley View       Unsightliness         79 Cliff View Cir       Valley View       Unsightliness         12 Jessica Ln       Valley View       Trash         41 Green Mesa Pl       Willow Creek       Vehicle	11/22/2015	59 Angelica Cir	Valley View	Illegal Sign	12:20pm-Oakland Raider sign displayed.
87 Angelica Cir Valley View Unsightliness 69 Angelica Cir Valley View Trash 71 Bryan Loop Valley View Waintenance of 77 Bryan Loop Valley View Unsightliness 77 Cliff View Cir Valley View Unsightliness 77 Cliff View Cir Valley View Trash Cart 77 Cliff View Cir Valley View Unsightliness 61 Green Mesa Pl Willow Creek Vehicle 79 Green Mesa Pl Willow Creek Vehicle 70 Green Mesa Pl Willow Creek Vehicle 71 Cliff View Cir Valley View Trash 75 Cliff View Cir Valley View Trash 76 Green Mesa Pl Willow Creek Vehicle 77 Cliff Orden Mesa Pl Willow Creek Vehicle 77 Cliff Orden Mesa Pl Willow Creek Vehicle 77 Cliff View Cir Valley View Vehicle 77 Cliff View Cir Valley View Vehicle 77 Cliff View Cir Valley View Vehicle 77 Cliff View Cir Vehicle 77 Cliff View Cir Valley View Vehicle 77 Cliff View Vehicl	11/3/2015	87 Angelica Cir	Valley View	Trash	9:43am-Trash cart out.
89 Angelica Cir Valley View Trash 21 Bryan Loop Valley View Property 41 Bryan Loop Valley View Maintenance of Property 47 Bryan Loop Valley View Maintenance of Property 77 Bryan Loop Valley View Unsightliness I 77 Bryan Loop Valley View Vehicle 79 Cliff View Cir Valley View Trash 112 Cliff View Cir Valley View Trash 12 Jessica Ln Valley View Trash 41 Green Mesa Pl Willow Creek Vehicle 61 Green Mesa Pl Willow Creek Vehicle	11/29/2015	87 Angelica Cir	Valley View	Unsightliness	Cigarette butts in rocks.
21 Bryan Loop Valley View Property 41 Bryan Loop Valley View Trash Cart 42 Bryan Loop Valley View Maintenance of Property 47 Bryan Loop Valley View Unsightliness Unsightliness Unsightliness Valley View Vehicle 79 Cliff View Cir Valley View Trash 12 Jessica Ln Valley View Trash 41 Green Mesa Pl Willow Creek Vehicle	11/9/2015	89 Angelica Cir	Valley View	Trash	9:42am-Trash cart out.
41         Bryan Loop         Valley View         Trash Cart           41         Bryan Loop         Valley View         Property           47         Bryan Loop         Valley View         Unsightliness           79         Cliff View Cir         Valley View         Unsightliness           172         Cliff View Cir         Valley View         Trash           12         Jessica Ln         Valley View         Trash           41         Green Mesa Pl         Willow Creek         Vehicle           61         Green Mesa Pl         Willow Creek         Vehicle	11/6/2015	21 Bryan Loop	Valley View	Maintenance of Property	Very tall weeds in the back yard.
41         Bryan Loop         Valley View         Maintenance of Property           47         Bryan Loop         Valley View         Unsightliness           79         Cliff View Cir         Valley View         Unsightliness           172         Cliff View Cir         Valley View         Trash           12         Jessica Ln         Valley View         Trash           41         Green Mesa Pl         Willow Creek         Vehicle           61         Green Mesa Pl         Willow Creek         Vehicle	11/21/2015	41 Bryan Loop	Valley View	Trash Cart	Trash cart is out, full and running over.
47 Bryan Loop     Valley View     Unsightliness     I       77 Bryan Loop     Valley View     Vehicle       79 Cliff View Cir     Valley View     Unsightliness       172 Cliff View Cir     Valley View     Trash       12 Jessica Ln     Valley View     Trash       41 Green Mesa Pl     Willow Creek     Vehicle       61 Green Mesa Pl     Willow Creek     Vehicle	11/21/2015	41 Bryan Loop	Valley View	Maintenance of Property	Back yard has very tall weeds.
77 Bryan Loop Valley View Vehicle 79 Cliff View Cir Valley View Unsightliness 172 Cliff View Cir Valley View Trash 12 Jessica Ln Valley View Trash 41 Green Mesa Pl Willow Creek Vehicle	11/7/2015	47 Bryan Loop	Valley View	Unsightliness	Please remove the trash and other items from the property.
79 Cliff View Cir Valley View Unsightliness Cliff View Cir Valley View Trash 12 Jessica Ln Valley View Trash 41 Green Mesa Pl Willow Creek Vehicle 15 Green Mesa Pl Willow Creek Vehicle 16	11/14/2015	77 Bryan Loop	Valley View	Vehicle	Trailer at property.
172 Cliff View Cir Valley View Trash 12 Jessica Ln Valley View Trash 41 Green Mesa Pl Willow Creek Vehicle 61 Green Mesa Pl Willow Creek Vehicle	11/1/2015	79 Cliff View Cir	Valley View	Unsightliness	9:48am-Shovels, tarp, cooler and other lawn stuff piled at the corner of the garage.
12 Jessica Ln Valley View Trash 41 Green Mesa Pl Willow Creek Vehicle 61 Green Mesa Pl Willow Creek Vehicle	11/18/2015	172 Cliff View Cir	Valley View	Trash	9:49am-Trash cart out.
41 Green Mesa Pl Willow Creek Vehicle 61 Green Mesa Pl Willow Creek Vehicle	11/22/2015	12 Jessica Ln	Valley View	Trash	12:20pm-Trash cart out.
61 Green Mesa Pl Willow Creek Vehicle	11/22/2015	41 Green Mesa Pl	Willow Creek	Vehicle	12:28pm-Trailer parked to the right of the garage. No letter sent.
	11/22/2015	61 Green Mesa Pl	Willow Creek	Vehicle	12:28pm-Trailer parked on the street. No letter sent.
11/22/2015 40 Promontory Pl Willow Creek Side Yard Of the driveway.	11/22/2015	40 Promontory Pl	Willow Creek	Side Yard	12:30pm-Jeep CO tags 417-KYM parked in the rocks to the right of the driveway.
11/22/2015 91 Willow Creek Trl Willow Creek Trash Trash cart out.	11/22/2015	91 Willow Creek Trl	Willow Creek	Trash	12:33pm-Trash cart out.



## Overview of the Oil and Gas Committee.

- •At the Direction of the Board of Directors monitor and report on energy issues affecting the Battlement Mesa Planned Unit Development (PUD) and/or energy issues outside the PUD if those issues could affect the health and welfare of Battlement Mesa residents. Also, provide a communication outlet between the energy industry, Energy Advisory Board, Local Government Designee and the BMSA.
- 1. The Committee shall review and monitor energy issues in the Battlement Mesa area and report to the Board of Directors.
- 2. The Committee shall meet, when necessary, with energy companies to gather information about their activities and/or communicate concerns.
- 3. The Committee shall make every attempt to achieve the desired outcome by negotiation rather than confrontation on issues involving energy companies.
- 4. The Committee may from time to time hold informational gatherings with the mineral extraction industry, BMSA Board of Directors and community members.
- 5. The Committee shall make requests of the Board of Directors for approval of all expenditures.
- 6. As requested by the Board of Directors, conduct other committee related duties as assigned.
- 7. Review its own performance annually and submit a report to the Board of Directors identifying what had been accomplished by the Committee.

## Oil & Gas Committee Activities:

- Oil & Gas Committee Meeting 3:30 PM, December 8, 2015.
- Attendance at Meeting.
  - Members: Bernita Grove, Chuck Hall, and Frances Rose.
  - Public: Sara McCurdy.
  - · Garfield County Oil and Gas Liaison: Kirby Wynn

## **Current Focus**

- Continued review URSA's Phase I's planned activities for the Battlement Mesa Planned Unit Development (PUD).
- Garfield County Board of County Commissioners (BOCC) visits to PUD Phase I sites.
- URSA Community Meeting.
- Review Garfield County Planning Commission Conditions of Approval for URSA's Phase I.
- Discussion regarding the BOCC hearing at Grand Valley Recreation Center at 9:00 AM on the 15<sup>th</sup> of December 2015 and in Glenwood Springs on the 16th.

## Activities

- The BOCC visited each location that is proposed for the URSA's Phase I activities in the BMSA PUD.
  - The visit begins on Pad B with the BOCC members obtain information on where the site is located relative to the homes that are located above the site.
  - Next he BOCC members reviewed where the Battlement Mesa Metro District water intake is located



- URSA pointed out where and how the pipeline connecting Pad B to Pad D would be placed.
- The Commissioners then stopped on CR307 to see where the pipeline bore would cross this road.
- Pad D was then visited, pointing out its relationship to Pad B and the pipeline that would then connect the pads to existing gas distribution lines.
- URSA held a BMSA Community Meeting at the Fire House on the 9<sup>th</sup> of December 2015.
  - Review on ongoing and planned activities follows:
    - Completions on the Yater Pad.
    - Currently drilling nine (9) wells on Monument B pad.
    - Once that is finished those wells will be completed and the rig will move to the Tompkins Pad to drill eighteen (18) wells.
    - Then return to Monument B Pad to drill the final eight (8) wells with completion to follow.
  - Plans are to submit 2A documentation to the COGCC for Pads B & D this week (6-12 December).
  - URSA has established 24/7 Community Hotline contact numbers to report problems or incidents with their Oil and Gas activities:
    - Stake Holder 970-620-2787
    - Emergency 855-625-9922
- The Committee discussed some of the Conditions of Approval that the Planning Commission has agreed. URSA has agreed to all of the Conditions.
- Kirby Wynn discussed the letter that the BMSA Oil & Gas Local Government Designee sent to the COGCC, noting that it was too early in the approval process for the wells within the PUD to have a hearing requested.
- Discussion was held regarding keeping logs of complaints from citizens and reviewing these logs quarterly. Attempts should be made to relate odor complaints with wind direction at the time of the complaint.
- Discussion of last month documentation from Mr. Arrington noted the following:
  - The suitability of the pads from a geological perspective will be determined with the approval from the COGCC and its geologist.
- During Mr. Mumma absents from the Battlement Mesa area Chuck Hall has become the BMSA Local Government Designee.

## **Action Items / Next Steps**

- Continue to review the Land Use Applications for Pad B, Pad D, and the 2.5 mile Pipeline as it goes forward to the Garfield County Commissioners.
- Follow the submittal of the URSA Phase I application to the COGCC.
- Follow activities of Oil & Gas in and around the PUD.



## Public and Community Relations Committee Meeting Update December 14, 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. The SmarterStats website reports that we have relied on for several years are no longer available. We are now receiving data from Google Analytics; however, the data is not meaningful or useful. We are looking for a replacement reporting system, but are not optimistic that we can find one.
- Newsletter The Newsletter was sent to 542 email addresses. Please encourage people to sign up for this newsletter. (Top of the Home page of website). The Newsletter attained a 39.0% open rate (as of December 10th) and a 10% click through rate.
- <u>Showcase Positive Lifestyle</u> 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.
- <u>Facebook</u> Our Facebook page "likes" is unchanged at 174. 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.
- You Tube Our You Tube page continues to be active with 85 views of our videos in the past 28 days and a total of 4,345 views of our videos. We have 13 subscribers (up 1) 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. To get to the Google + site, click on the icon in the top right corner of the Battlement Mesa home page.
- NWCCHT. The Garfield County participants in the NWCCHT last met on May 29<sup>th</sup> to finalize our Gateway Interpretive Sign. The final design is complete and we are STILL waiting for the sign to be installed. We are totally dependent on the NWCCHT's coordination in order to complete the installation. 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





# BMSA Board of Directors Meeting December 14, 2015 Associated Governments of Northwest Colorado Committee Update

Last Meeting: November 18, 2015 Attended by: Unable to attend

#### Overview:

The AGNC last met in Meeker, Colorado on November 18, 2015. The AGNC is not scheduled to meet in December or January thus the next AGNC meeting will be held February 17, 2016. The February meeting will be in Grand Junction.

The November meeting presentations included:

- White River Storage Project, Brad McCloud, EIS Solutions
- Update on Natural Soda, Bill Ray, WR Commications

The agenda for the November meeting is attached.

Due to a conflict with the monthly Grand Valley Fire Protection District meeting, I am unable to attend the AGNC's November meeting.

Respectively Submitted by:

Keith Lammey, BMSA Representative Associated Governments of Northwest Colorado



## **AGENDA**

## AGNC BOARD OF DIRECTORS & MEMBER MEETING November 18, 2015

9:00 am - 1:30 pm

Pioneers Medical Center 100 Pioneers Medical Center Drive, Meeker, CO 81526

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

Pledge of allegiance Approval of minutes

- 2. Financial report for August Cari Hermacinski Treasurer
- 3. Project and Committee Reports:

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

- 10:00-10:45 Presentation: White River Storage Project Brad McCloud, EIS Solutions
- 10:45-11:15 Natural Soda Update- Bill Ray, WR Communications
- 11:15-11:45 Member Roundtable Discussion All Members
- 11:45 Lunch
- 12:15-1:00 Member Roundtable Discussion All Members
- 1:00 1:30 5. Bonnie Petersen Administrative Update
  - **6. New Business:**NEXT MEETING: February 17<sup>th</sup> in Grand Junction at 625 Ute Avenue
  - 7. Adjournment

1:30 8. Safety Review for Natural Soda Tour Attendees



AGNC Board Meeting Sponsored By: Material Society Breathande

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## **Manager Report**

Date:

December 14, 2015

To:

Board of Directors, Battlement Mesa Service Association

From:

Steve Rippy, Association Manager

**Service Contracts:** In October the BMSA, Board of Directors, appointed an ad hoc committee to review bid proposals submitted for the following contracts: Street Litter Pickup, Weed Management, Website Maintenance and Newsletter Publication. The purpose of the committee was to recommend to the Board a preference of the contractors to award each of the specific contract services.

Weed Management: Two contractors submitted bids; Mountain Lawn and Grand Mesa Landscape. The committee recommends the contract be awarded to Mountain Lawn as their bid is approximately \$1,700 less than the bid proposed by Grand Mesa Landscape. Mountain Lawn's bid amount is for the same price as 2015. Mountain Lawn has provided this service for the BMSA the past three years and the company is very familiar with the community and its service needs. In addition the BMSA has been satisfied with the service provided.

Newsletter Preparation & Publication: One contractor, Elk Peaks Consulting provided a bid proposal for this service. The bid is structured a little differently from previous years but the cost for service is very similar to the previous contract. The committee recommends the contract be awarded to Elk Peaks Consulting as the company has provided this service for the past few years. In addition Elk Peaks created the newsletter service for the BMSA and is very familiar with the community and its activities.

Street Litter Pickup: Three contractors submitted bids; Park Way Services (Ken & Rosemary Locker), Stanley & Helen Westrick and Waste Containers, Inc. Waste Containers, Inc. provided the highest bid at \$2,282 per month. Park Way Services and the Westricks submitted identical bids of \$1,000 per month. The committee recommends the contract be awarded to Park Way Services as this company has provided this service for the BMSA for many years and is very familiar with service needs of the community and the requirements necessary to perform the work. BMSA management has received no complaints and several positive comments about their work over the years.

Website Maintenance: Three contractors submitted bid proposals: Grand Mesa Media, Elk Peaks Consulting and VistaWorks. Grand Mesa Media provided the lowest bid with Elk Peaks Consulting and VistaWorks providing similar bid amounts. The committee recommends the contract be awarded to VistaWorks. VistaWorks designed the current BMSA website and is the current host company for the site. The committee is recommending VistaWorks based upon the company's primary business is to provide



website design and maintenance and as such has a larger staff to provide this service. As their primary business and with the additional staff they may be able provide longer term security for the BMSA in that other staff members can continue to provide the service in the absence or loss of an employee that has the primary service assignment.

Letter to COGCC: As directed by the Board of Directors I sent a letter to Don Mumma, Local Government Designee, representing the Battlement Mesa Community requesting he send a letter to the Colorado Oil & Gas Conservation Committee asking them to consider holding their hearing concerning the URSA development plan within the Battlement Mesa community. Mr. Mumma has sent a letter to the COGCC making this request.

<u>Mail-In Elections</u>: Last week ballots were mailed out to community members in Tamarisk Village and Monument Creek Village for the purpose of electing a delegate from each village. There are two candidates in Tamarisk Village and three candidates in Monument Creek. A candidate has not yet been identified in Tamarisk Meadows.