

Approved 07/19/16

**BATTLEMENT MESA SERVICE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 21, 2016**

Present:

Bob Arrington	Vice President, Willow Creek Village
John Shepherd	Sec/Treasurer, Canyon View Village
Eric Schmela	Declarant, Battlement Mesa Partners
John Johnson	Director, Monument Creek Village
Joel Toomey	Director, Stone Ridge Village
John Keller	Director, The Reserve
Alta Risk	Director, Tamarisk Meadows

Absent:

Sara McCurdy	President, First Eagle's Point
Denise Gallegos	Declarant, Battlement Mesa Partners
Laurel Koning	Director, Battlement Creek Village
George Smith	Director, Fairway Villas
Ken Wyman	Director, Mesa Ridge Townhomes
Brad Hoy	Director, Valley View Village

Also Present:

Steve Rippy	Association Manager
Amie Martin	Administrative Assistant

Community Members Present:

Keith Sheppelman	Kyndal Coppock
Rob & Sherri Guichard	Chuck Hall

OWNERS OPEN FORUM

Kyndal Coppock from Monument Creek Village stated she received a letter for a covenant violation for an open fire. Mrs. Coppock stated that the fire was in a contained fire pit with a cover on it. Mrs. Coppock stated that the fire department was called and they did not have any problems with the fire pit.

The Board of Directors agreed to have the Architectural Committee review the regulations regarding fires in fire pits.

Rob Guichard from Valley View Village stated that he just moved to Battlement Mesa and has been trying to put his cardboard boxes in the recycle bin but the bin has been full for the last several weeks.

Mr. Rippy explained that the recycle bin is emptied every Wednesday.

CAL TO ORDER

Director Arrington called the meeting to order at 9:14 am.

DISCLOSURE OF CONFLICT

None

KIRBY WYNN-GARFIELD COUNTY OIL & GAS LIAISON

Mr. Wynn was unable to attend.

Mr. Rippy reported that Mr. Wynn said the URSA hearing is scheduled for either July 18, 19 or 20th and will be held in Glenwood Springs.

APPROVAL OF MINUTES

A motion was made by Declarant Schmela and seconded by Director Toomey to approve the May 17, 2016 minutes as presented. The motion carried unanimously.

APPROVAL OF FINANCIAL REPORT

A motion was made by Declarant Schmela and seconded by Director Keller to approve the financial statements for May 2016; subject to audit. The motion carried unanimously.

COMMITTEE REPORTS

Finance Committee: See attached report.

Architectural Review Committee: See attached report.

Covenant Committee: See attached reports.

Oil & Gas Committee: See attached report.

Parks/Open Space/Trails Committee: No report.

Mr. Rippe reported that he has filed a Location and Intent Land Use Permit with Garfield County Community Development Department for the Turkey Trail Park. The permit is scheduled to be heard on July 13th by the Garfield County Planning Commission.

Associated Governments of Northwest Colorado: See attached report.

Energy Advisory Board: See attached report.

MANAGER REPORT

See attached report.

Mr. Rippe reported that he has been approached by a couple of Board members and community members regarding building a soft trail along N Battlement Parkway after Holy Cross has completed installing their electrical line.

The Board of Directors directed Mr. Rippe to move forward with getting cost estimates for the soft trail along N Battlement Parkway.

DEVELOPER REPORT

Declarant Schmela reported that BMC is still negotiating with AIG to refinance their properties. The properties are scheduled for public auction on July 6, 2016.

Declarant Schmela reported that URSA has begun construction to install a pipeline between the Tompkins pad and Monument Ridge B pad.

Declarant Schmela reported that the URSA injection well has been removed from the application that is currently being reviewed by the COGCC.

Declarant Schmela reported that Xcel Energy will be installing overhead lines in Battlement Mesa in the near future.

NEW BUSINESS**Review/Approve 2015 Preliminary Audit**

A motion was made by Director Johnson and seconded by Director Keller to approve the 2015 Preliminary audit. The motion carried unanimously.

Amend Architectural Standards concerning sheds in Battlement Creek Village Sec 1

Mr. Rippey stated that a couple years ago a few homeowners came forward asking how to amend the architectural standards to allow storage shed in Battlement Creek Village. Mr. Rippey explained that he has been working with the owners to develop language for the sheds. The BMSA office mailed out a straw poll to all owners in Battlement Creek Village to try and establish an opinion of support or opposition to allowing sheds in the village. Approximately 60% of all owners responded with 74% showing support for allowing sheds in the village.

Since the Battlement Creek Village delegate was unable to attend this meeting, the Board of Directors asked to have this item put on the agenda for the July 19, 2016 meeting.

Appoint a committee to review BMSA contracts for 2017

The Board of Directors agreed to form a sub-committee for purposes of reviewing the service contracts that will be terminating at the end of 2016. The purpose of the review is to consider modification of the contracts as well as a bid process prior to adoption of the 2017 budget. The sub-committee that reviewed last year's contracts included Declarant Schmela, Director Arrington, Koning and McCurdy. Declarant Schmela and Director Arrington agreed to serve on the committee again and Director Arrington suggested Directors McCurdy and Koning be asked if they would wish to serve again this year.

Discuss Tamarisk Village Delegate Position

Mr. Rippey reported that Director Short sold his property in Tamarisk Village and therefore, is no long a member of the BMSA Board of Directors.

The Board of Directors directed Mr. Rippey to draft a resolution for voting by mail for the July 19, 2016 meeting.

OLD BUSINESS

None

OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 10:20 am.

BMSA Financial Committee

June 21, 2016 Report on Financial Documents

For May 2016

Operating Accounts

May is the 5th month of our fiscal year and everything continues to look good and nothing out of ordinary. The Financial Committee has reviewed these documents and we find them to be complete and accurate but subject to audit. We continue to remain in a very positive position. Copies of the May 2016 financials are included in your packets.

On the income side, the results show that the income exceeded budget amounts by \$3,139. The Developer assessments underran the budget by some \$5223; income from attorney fees exceeded the budget by some \$4,234; and Comcast Franchise payments underran the budget by \$322.

On the expense side, the actuals are lower than budgeted amounts (\$50,202) with most accounts being under budget except for the Community Relations because of the cost of printing the Annual Report. There were some other accounts being over budget and many others under budget but all being of small amounts. Part of the underrun is a result of landscaping and other similar maintenance accounts not been billed or paid during this period, but will be reflected next month.

The bottom line shows a net positive amount of \$53,341 but bear in mind the maintenance items mentioned above. Again it is too early to draw conclusions, but if the trend continues, we should end up in a positive position.

On the Balance Sheet, all of the accounts are consistent with past history and there is nothing of concern, however as explained by our accountant, the Accounts Receivable Assessments appear high but as mentioned not of concern.

Reserve Accounts

We also reviewed the Reserve Accounts. The Median Improvement account is over budget due to the work starting earlier than anticipated. It will balance out later.

The amounts invested with Edward Jones continue to earn small amounts and are consistent with the State Laws requiring investing in secure accounts. On Page 2 of their report shows a reduction in CD amounts of some \$99,958. The proceeds are then shown in the Money Market funds and will be reinvested in another CD in June.

As stated earlier, the audit has been completed and copies are available for those who wish to review it. There no item of concern.

BATTLEMENT MESA ARCHITECTURAL / COVENANT COMMITTEE

Meeting minutes May 4, 2016

Present: Steve Rippy, Lecia Hill, Sara McCurdy, and Eric Short

Absent: Keith Sheppleman

Agenda

Minutes from April 20, 2016 approved

Applications:

1. 44 Willow View Way, Monument Creek Village
Owner: Roger young
Request: Paint house, trim and garage door
Completion date: June 30, 2016
Action: Approved
2. 59 Eagle Rock Place, Battlement Creek Village
Owner: Tom & Judi Gentilcore
Request: Paint doors
Completion date: June 30, 2016
Action: Approved
3. 42 Valley View Place, The Reserve
Owner: Thom Hamick
Request: Replace landscape rock
Action: Approved
4. 251 E Tamarack Circle, Tamarisk Village
Owner: Eric Short
Request: Replace roof
Completion date: May 31, 2016
Action: Approved

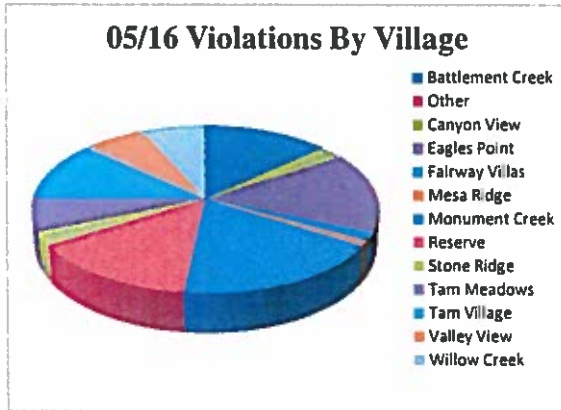
Report Period: May 2016

Violations YTD 420
Violations This Mo. 195

Covenant Protection Violation Report
Report Prepared By: Keith Lammey
May-16

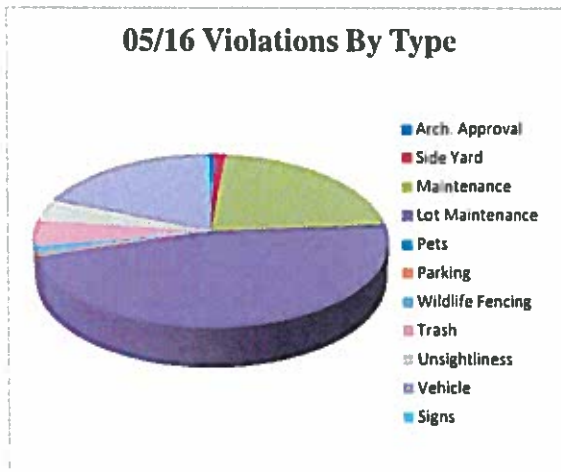
	Monthly Violations By Village	% of Total Violations
Battlement Creek	26	13%
Other	0	0%
Canyon View	5	3%
Eagles Point	30	15%
Fairway Villas	3	2%
Mesa Ridge	2	1%
Monument Creek	35	18%
Reserve	28	14%
Stone Ridge	5	3%
Tam Meadows	12	6%
Tam Village	23	12%
Valley View	13	7%
Willow Creek	13	7%

195 100%



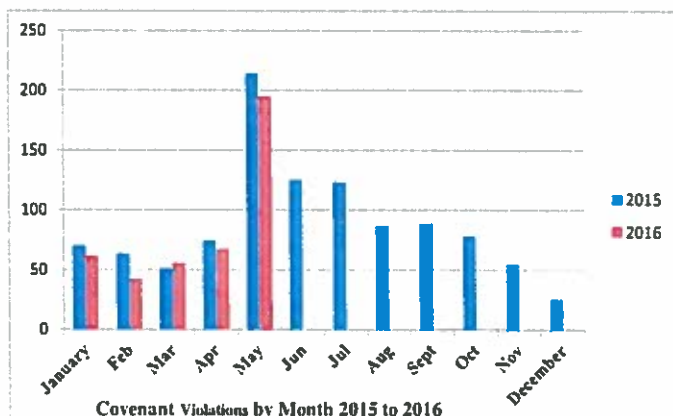
	Monthly Violations By Type	% of Total Violations
Arch. Approval	1	1%
Side Yard	2	1%
Maintenance	43	22%
Lot Maintenance	91	47%
Pets	0	0%
Parking	1	1%
Wildlife Fencing	3	2%
Trash	9	5%
Unsignliness	8	4%
Vehicle	36	18%
Signs	1	1%

195 100%



	2015	2016
January	70	61
Feb	63	42
Mar	51	55
Apr	74	67
May	214	195
Jun	125	
Jul	123	
Aug	86	
Sept	88	
Oct	78	
Nov	55	
December	26	

1053 420



Report Date: 5/31/2016		Report Prepared by: Keith Lamney			
Date	House No	Street	Village	Type	Description of Violation
5/2/2016	28	Battlement Creek Trl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/20/2016	256	Battlement Creek Trl	Battlement Creek	Architectural Approval	Some type of screened structure added to home.
5/2/2016	294	Battlement Creek Trl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/18/2016	294	Battlement Creek Trl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	332	Battlement Creek Trl	Battlement Creek	Vehicle	4:51pm-Truck w/trailer parked at property. No letter sent.
5/2/2016	361	Battlement Creek Trl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	502	Battlement Creek Trl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/8/2016	562	Battlement Creek Trl	Battlement Creek	Vehicle	2:42pm-Trailer parked on driveway. No letter sent.
5/2/2016	571	Battlement Creek Trl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	51	Boulder Ridge Dr	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	88	Boulder Ridge Dr	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	99	Boulder Ridge Dr	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	121	Boulder Ridge Dr	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	143	Boulder Ridge Dr	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	195	Boulder Ridge Dr	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/8/2016	217	Boulder Ridge Dr	Battlement Creek	Vehicle	2:40pm-Flatbed trailer parked on driveway.
5/20/2016	217	Boulder Ridge Dr	Battlement Creek	Trailer	Trailer parked on driveway.
5/2/2016	18	Rampart Pl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	20	Roan Creek Dr	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	39	Roan Creek Dr	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	44	Roan Creek Dr	Battlement Creek	Vehicle	4:58pm-Truck w/trailer parked at property. No letter sent.
5/22/2016	95	Roan Creek Dr	Battlement Creek	Vehicle	4:57pm-Trailer parked at property. No letter sent.
5/22/2016	197	Roan Creek Dr	Battlement Creek	Maintenance of Property	4:56pm-Garage door needs painted and siding needs stained.
5/2/2016	19	Roan Creek Pl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	34	Roan Creek Pl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	44	Roan Creek Pl	Battlement Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	214	Limberpine Cir	Canyon View	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	224	Limberpine Cir	Canyon View	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	236	Limberpine Cir	Canyon View	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	244	Limberpine Cir	Canyon View	Lot Maintenance	Reminder to mow vacant lot.
5/20/2016	32	Poppy Ct	Canyon View	Unsignliness	Holiday decorations still displayed.
5/2/2016	41	Eagle Ct	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	10	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	35	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	40	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	56	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.

5/2/2016	142	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	177	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	178	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	188	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	211	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	223	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	226	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	239	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	254	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	307	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	310	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	318	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	322	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	325	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	329	Eagle Ridge Dr	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	16	Raptor	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	35	Talon Trl	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	49	Talon Trl	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	64	Talon Trl	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	65	Talon Trl	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/8/2016	81	Talon Trl	Eagle's Point	Maintenance of Property	2:48pm-Weeds/grass in the rock areas.
5/22/2016	81	Talon Trl	Eagle's Point	Maintenance of Property	5:03pm-Weeds/grass in the rock areas, lawn is dying. For sale by Goldstar Realty-Jody.
5/2/2016	98	Talon Trl	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	105	Talon Trl	Eagle's Point	Maintenance of Property	5:03pm-Weeds/grass in the rock areas, lawn is dying.
5/2/2016	137	Talon Trl	Eagle's Point	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	39	Hogan Cir	Fairways	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	46	Hogan Cir	Fairways	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	52	Hogan Cir	Fairways	Lot Maintenance	Reminder to mow vacant lot.
5/8/2016		Mesa Ridge Townhomes	Mesa Ridge	Animal Fencing	2:50pm-Deer fencing is still up around all the trees/bushes.
5/13/2016	4	W Ridge Ct	Mesa Ridge	No On-street parking	
5/22/2016	46	Aspen Way	Monument Creek	Maintenance of Property	3:43pm-Lawn is tall and full of dandelions.
5/22/2016	53	Aspen Way	Monument Creek	Vehicle	3:43pm-Popup camper parked at property. No letter sent.
5/8/2016	21	Columbine Ln	Monument Creek	Vehicle	1:56pm-Travel trailer parked on street. No letter sent.
5/22/2016	46	Columbine Ln	Monument Creek	Vehicle	3:51pm-Large flat bed trailer parked on driveway. No letter sent.

5/8/2016	45 Hawthorne Way	Monument Creek	Vehicle	2:02pm-Trailer parked on driveway. No letter sent.
5/8/2016	68 Hawthorne Way	Monument Creek	Vehicle	2:02pm-Trailer with ATV parked on driveway. No letter sent.
5/22/2016	68 Hawthorne Way	Monument Creek	Vehicle	4:02pm-Trailer w/ATV parked on driveway. No letter sent.
5/8/2016	89 Hawthorne Way	Monument Creek	Vehicle	2:03pm-Travel trailer parked on street. No letter sent.
5/22/2016	103 Hawthorne Way	Monument Creek	Trash	4:02pm-Trash cart and trash barrel out.
5/22/2016	103 Hawthorne Way	Monument Creek	Vehicle	4:02pm-Jeep w/trailer parked at property. No letter sent.
5/8/2016	30 Juniper Ln	Monument Creek	Vehicle	2:08pm-Trailer with ATV parked on driveway. No letter sent.
5/22/2016	30 Juniper Ln	Monument Creek	Vehicle	4:07pm-Trailer w/ATV parked on driveway. No letter sent.
5/8/2016	105 Juniper Ln	Monument Creek	Vehicle	2:07pm-5th wheel trailer parked on driveway. No letter sent.
5/8/2016	46 Lupine Ln	Monument Creek	Maintenance of Property	2:00pm-Yard full of dandelions, tall grass and weeds/grass in the rock areas.
5/22/2016	46 Lupine Ln	Monument Creek	Maintenance of Property	3:50pm-Weeds/grass in the rock areas, lawn is very tall and full of weeds.
5/8/2016	65 Lupine Ln	Monument Creek	Maintenance of Property	1:59pm-Yard full of dandelions, weeds/grass in the rock areas, and fence is down.
5/22/2016	65 Lupine Ln	Monument Creek	Maintenance of Property	3:58pm-Weeds/grass in the rock areas, weeds/grass growing in cracks of the sidewalk and lawn tall and full of dandelions.
5/8/2016	51 Pinetree Pl	Monument Creek	Vehicle	1:54pm-Cargo trailer parked on driveway. No letter sent.
5/22/2016	51 Pinetree Pl	Monument Creek	Vehicle	3:48pm-Small trailer parked on driveway. No letter sent.
5/2/2016	49 Pinyon Pl	Monument Creek	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	118 Ponderosa Cir	Monument Creek	Side Yard Parking	3:55pm-Toyota truck parked in the rocks.
5/8/2016	184 Ponderosa Cir	Monument Creek	Trash	2:01pm-Trash cart out.
5/8/2016	184 Ponderosa Cir	Monument Creek	Vehicle	2:01pm-Trailer parked partly on driveway partly in the rocks. No letter sent.
5/22/2016	184 Ponderosa Cir	Monument Creek	Maintenance of Property	3:57pm-Weeds/grass in the rock areas, lawn is tall, 1 dead tree and another tree falling down.
5/22/2016	261 Ponderosa Cir	Monument Creek	Vehicle	4:05pm-Truck w/trailer parked on street. No letter sent.
5/22/2016	384 Ponderosa Cir	Monument Creek	Maintenance of Property	4:09pm-Lawn is very tall.
5/2/2016	543 Ponderosa Cir	Monument Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	577 Ponderosa Cir	Monument Creek	Lot Maintenance	Reminder to mow vacant lot.
5/8/2016	591 Ponderosa Cir	Monument Creek	Unsignifness	2:11pm-Some type of appliance or box sitting next to garage.
5/22/2016	104 Rosewood Way	Monument Creek	Yard Sale Sign	3:52pm-Yard sale sign displayed.
5/22/2016	120 Sagemont Cir	Monument Creek	Maintenance of Property	3:45pm-Weeds/grass in the rock areas.

5/22/2016	217	Sagemont Cir	Monument Creek	Maintenance of Property	3:47pm-Weeds/grass in the rock area along the street.
5/2/2016	56	Sumac Ct	Monument Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	35	Willowview Way	Monument Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	47	Willowview Way	Monument Creek	Lot Maintenance	Reminder to mow vacant lot.
5/8/2016	188	Lodgepole Cir	Stone Ridge	Maintenance of Property	2:14pm-Weeds in grass and rock areas.
5/2/2016	243	Lodgepole Cir	Stone Ridge	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	253	Lodgepole Cir	Stone Ridge	Lot Maintenance	Reminder to mow vacant lot.
5/8/2016	341	Lodgepole Cir	Stone Ridge	Animal Fencing	2:13pm-Animal fencing still around trees/bushes.
5/2/2016	38	Stowberry Pl	Stone Ridge	Lot Maintenance	Reminder to mow vacant lot.
5/20/2016	5	Black Sulphur Pl	Tamarisk Meadows	Maintenance of Property	Tall lawn, weeds in the lawn and weeds/grass in the rock areas.
5/22/2016	56	Black Sulphur Pl	Tamarisk Meadows	Maintenance of Property	3:28pm-Lawn is dying.
5/22/2016	37	Crestone Pl	Tamarisk Meadows	Maintenance of Property	3:31pm-Pile of tumble weeds next to fence and tall weeds by the driveway.
5/22/2016	46	Crestone Pl	Tamarisk Meadows	Maintenance of Property	3:31pm-Dead tree.
5/22/2016	46	Crestone Pl	Tamarisk Meadows	Vehicle	3:31pm-2 wheeled trailer on driveway. No letter sent.
5/22/2016	58	Goldfield Ct	Tamarisk Meadows	Unslightness	3:36pm-Pile of trash on driveway. No letter sent.
5/22/2016	59	Goldfield Ct	Tamarisk Meadows	Maintenance of Property	3:37pm-Dead aspen tree, weeds/grass in rock areas.
5/22/2016	59	Goldfield Ct	Tamarisk Meadows	Side Yard Parking	3:37pm-Blue Toyota CO Tags 271-PQA parked in the rock area.
5/8/2016	97	Mineral Springs Cir	Tamarisk Meadows	Vehicle	1:48pm-Side by side ATV parked next to garage.
5/22/2016	174	Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	3:34pm-Weeds/grass in the rock areas.
5/22/2016	194	Mineral Springs Cir	Tamarisk Meadows	Maintenance of Property	3:31pm-Yard is very tall.
5/22/2016	47	Pinnacle Pl	Tamarisk Meadows	Maintenance of Property	3:38pm-Weeds/grass in the rock areas.
5/22/2016	34	Cedar Cir	Tamarisk Village	Unslightness	3:17pm-A-frame of some sort maybe old swingset in front yard.
5/22/2016	76	Cedar Cir	Tamarisk Village	Maintenance of Property	3:18pm-Weeds/grass in the rock areas and yard full of dandelions.
5/22/2016	76	Cedar Cir	Tamarisk Village	Unslightness	3:18pm-Old air conditioner, book case, bed etc. piled at street.
5/22/2016	111	Cedar Cir	Tamarisk Village	Maintenance of Property	3:20pm-Fence next to garage has fallen down, back yard weeds are very tall.

5/22/2016	175 Cedar Cir	Tamarisk Village	Maintenance of Property	3:22pm-Weeds/grass in the rock areas and lawn is very tall.
5/22/2016	187 Cedar Cir	Tamarisk Village	Maintenance of Property	3:22pm-Weeds/grass in the rock areas and lawn is very tall.
5/8/2016	23 E Bonanza Pl	Tamarisk Village	Unsignhliness	1:39pm-Car tire next to garage.
5/22/2016	84 E Bonanza Pl	Tamarisk Village	Vehicle	3:13pm-Canoe on driveway. Boy Scouts are picking it up. No letter sent.
5/8/2016	72 E Tamarack Cir	Tamarisk Village	Vehicle	1:35pm-Cargo trailer parked on driveway. No letter sent.
5/8/2016	83 E Tamarack Cir	Tamarisk Village	Trash	1:36pm-Tash cart out.
5/22/2016	95 E Tamarack Cir	Tamarisk Village	Maintenance of Property	3:08pm-Lawn is tall, weeds/grassin rock areas.
5/8/2016	240 E Tamarack Cir	Tamarisk Village	Vehicle	1:27pm-Boat parked on driveway.
5/8/2016	261 E Tamarack Cir	Tamarisk Village	Trash	1:37pm-Trash cart out.
5/22/2016	274 E Tamarack Cir	Tamarisk Village	Vehicle	3:10pm-Travel trailer parked on strreet. No letter sent.
5/22/2016	55 Queen City Cir	Tamarisk Village	Maintenance of Property	3:26pm-Tall weeds/grass in the rock areas.
5/22/2016	86 Queen City Cir	Tamarisk Village	Maintenance of Property	3:25pm-Tall weeds/grass in the rock areas.
5/8/2016	102 Queen City Cir	Tamarisk Village	Trash	1:43pm-Trash cart out.
5/22/2016	108 Queen City Cir	Tamarisk Village	Vehicle	3:24pm-Vehicle parked in the rocks.
5/22/2016	141 Queen City Cir	Tamarisk Village	Unsignhliness	3:23pm-Brown coach at curb with free sign on it.
5/22/2016	146 Queen City Cir	Tamarisk Village	Vehicle	3:23pm-Trailer parked on driveway. No letter sent.
5/22/2016	80 W Bonanza Pl	Tamarisk Village	Maintenance of Property	3:15pm-Weeds/grass in the rock areas.
5/22/2016	90 W Bonanza Pl	Tamarisk Village	Maintenance of Property	3:15pm-Weeds/grass in the rock areas.
5/22/2016	141 W Tamarack Cir	Tamarisk Village	Vehicle	3:11pm-Small trailer parked on driveway. No letter sent.
5/2/2016	18 Meadow Creek Ct	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	19 Meadow Creek Ct	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	62 Meadow Creek Ct	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	63 Meadow Creek Ct	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	8 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	20 Meadow Creek Dr	The Reserve	Vehicle	4:44pm-5th wheel parked on driveway.
5/2/2016	90 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	168 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	184 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	259 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	284 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	344 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	366 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	388 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.

5/2/2016	393 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	410 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	435 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	461 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	466 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	510 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	542 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	588 Meadow Creek Dr	The Reserve	Maintenance of Property	4:49pm-Aspen tree is dead.
5/2/2016	676 Meadow Creek Dr	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	38 Mesa Vista Pl	The Reserve	Maintenance of Property	4:40pm-Lawn is dying, 3 dead trees and weeds/grass in the rock areas.
5/22/2016	15 Valley View Pl	The Reserve	Maintenance of Property	4:46pm-Weeds/grass in the rock areas and the lawn is very tall.
5/22/2016	15 Valley View Pl	The Reserve	Vegetation Over Growth	4:46pm-Vegetation growing over curb into street.
5/22/2016	42 Valley View Pl	The Reserve	Vehicle	4:46pm-Travel trailer parked on driveway. No letter sent.
5/2/2016	47 Valley View Pl	The Reserve	Lot Maintenance	Reminder to mow vacant lot.
5/25/2016	Valley View Commons	Vall	Lot Maintenance	Vacant lots need to be mowed.
5/22/2016	10 Angelica Cir	Valley View	Trash	4:20pm-Trash cart out.
5/8/2016	16 Angelica Cir	Valley View	Unsignifness	2:19pm-Christmas decorations still displayed.
5/20/2016	90 Cliff View Cir	Valley View	Maintenance of Property	Tall lawn, weeds in the lawn and weeds/grass in the rock areas.
5/22/2016	103 Cliff View Cir	Valley View	Maintenance of Property	4:23pm-Lawn is very tall.
5/20/2016	218 Cliff View Cir	Valley View	Maintenance of Property	Weeds/grass in the rock areas.
5/20/2016	240 Cliff View Cir	Valley View	Maintenance of Property	Weeds/grass in the rock areas.
5/22/2016	16 Cliff View Ct	Valley View	Vehicle	4:21pm-ATV parked on driveway.
5/8/2016	14 Cliff View Ln	Valley View	Maintenance of Property	2:21pm-Yard is full of dandelions.
5/20/2016	14 Cliff View Ln	Valley View	Maintenance of Property	Tall lawn, weeds in the lawn and weeds/grass in the rock areas.
5/8/2016	33 Cliff View Ln	Valley View	Maintenance of Property	2:27pm-Yard is full of dandelions and the grass is very tall.
5/18/2016	Valley View Commons	Valley View	Lot Maintenance	
5/2/2016	Valley View Commons	Valley View	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	37 Green Mesa Pl	Willow Creek	Vehicle	4:28pm-Trailer w/snowmobiles parked on driveway.
5/22/2016	61 Green Mesa Pl	Willow Creek	Trash	4:29pm-Trash cart out.

5/2/2016	88	Green Mesa Pl	Willow Creek	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	78	Promontory Pl	Willow Creek	Vehicle	4:33pm-Travel trailer parked on driveway. No letter sent.
5/2/2016	16	Ridge View Pl	Willow Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	48	Ridge View Pl	Willow Creek	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	61	Ridge View Pl	Willow Creek	Trash	4:35pm-Trash cart out.
5/20/2016	93	Ridge View Pl	Willow Creek	Animal Fencing	Bushes still have wire fencing around them.
5/20/2016	93	Ridge View Pl	Willow Creek	Maintenance of Property	Grass is very tall.
5/2/2016	32	River View Pl	Willow Creek	Lot Maintenance	Reminder to mow vacant lot.
5/2/2016	33	River View Pl	Willow Creek	Lot Maintenance	Reminder to mow vacant lot.
5/22/2016	97	River View Pl	Willow Creek	Vehicle	4:31pm-Travel trailer parked on driveway. No letter sent.
5/8/2016	228	Willow Creek Trl	Willow Creek	Trash	2:31pm-Trash cart out.

Amie Martin

From: Charles Hall <cdhall149@gmail.com>
Sent: Monday, June 20, 2016 9:51 PM
To: Chuck Hall; Amie Martin
Subject: Oil & Gas Committee Report

- No Oil & Gas Committee meeting this month
- Ursa is:
 - Drilling 17 wells on Thompkins Pad
 - Completing 17 wells on Monument Ridge B Pad
 - Doing Reclamation on:
 - Watson
 - Monument
 - Speakman
 - Yater - later this summer
 - Installing pipeline to connect Thompkins and Monument Ridge B to the gas collection lines
 - COGCC Hearing Docket for July 2016 (18th) planned to be held in Glenwood Springs. The URSA hearing hinges on COGCC Staff action on the URSA application. The docket currently includes the two following items:
 - Request for an order to among other things: Applicant filed a verified application pursuant to Commission Rule 303.c.(2) relating to Form 2s (Applications for Permit to Drill) and a Form 2A (Application for Oil and Gas Location Assessment) for permits to drill and surface location, respectively, for Ursa's BMC B Pad, ID No. 400927767 and associated wells (No API No.) with the proposed Oil and Gas Location on the Subject Lands.
Application lands: Township 7 South, Range 95 West, 6th P.M. Section 18: SW $\frac{1}{4}$ NW $\frac{1}{4}$
 - Request for an order to among other things: Applicant filed a verified application pursuant to Commission Rule 303.c.(2) relating to Form 2s (Applications for Permit to Drill) and a Form 2A (Application for Oil and Gas Location Assessment) for permits to drill and surface location, respectively, for Ursa's BMC D Pad, ID No. 400928415 and associated wells (No API No.) with the proposed Oil and Gas Location on the Subject Lands. Application lands: Township 7 South, Range 95 West, 6th P.M. Section 18: NE $\frac{1}{4}$ NW $\frac{1}{4}$
- Interviewed with CDR Associates for:
 - Community engagement in oil and gas study doing an independent research project on community engagement practices in the oil and gas industry in Colorado and Pennsylvania. The purpose of the study is to help oil and gas companies and communities better engage with each other to address community interests where oil and gas development is occurring or will occur in the future. The project is funded by a grant from the Alfred P. Sloan Foundation.

- Discussion included the role of the BMSA in the community
 - The Charter of the Oil & Gas Committee
 - Interaction with Garfield County Liaison
 - BMSA/LGD role
 - Garfield County's special use permit for the PUD and their conditions of approval
 - Community Counts activities and their relation to the community, the mineral extractors, the required contractors to the mineral extractors, the training they offer, etc.
- Colorado State University Emission Study completed and presented to Garfield County Commissioners.
 - Flowback stage has the highest levels of methane and VOCs
 - No indications of emission levels high enough to cause immediate public concern
 - CDPHE plans to use this study and others for health-risk assessment associated with Oil & Gas operations
 - CSU Study on Garfield County website
 - <http://www.garfield-county.com/air-quality/air-emissions-study.aspx>



**BMSA Board of Directors Meeting
June 21, 2016
Associated Governments of Northwest Colorado Committee Update**

**Last Meeting: May 18, 2016
Attended by: Unable to attend**

Overview:

The AGNC last met in Craig, Colorado on Wednesday, May 18, 2016. The meeting was well attended. The featured speaker at this meeting was Drew Kramer, Senior External Affairs Advisor, Tri-State Generation.

I was not able to attend due to a conflict with other business.

The next meeting will be held on June 22, 2016 in Steamboat Springs, Colorado. The agenda for the June 22nd meeting includes a presentation by Dianna Orf, AGNC's Government Relations Team who will recap the just ended 2016 legislative session and Irv Halter, Director Dola, who will speak on the Impact of the Supreme Court Decision on Severance Tax Distributions. Additionally, Representative Bob Rankin will present a Joint Budget Committee Report and lead a discussion regarding Joint Budget issues and Nick Degani, FCC Wireline Legal Advisor will discuss the Connect America Funds Phase II Implementation in Colorado. A meeting agenda is attached.

The July meeting will be held on July 20th, in Rifle, Colorado.

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

June 22, 2016

9:00 am – 1:30 pm

Steamboat Springs Community Center, 1605 Lincoln Avenue, Steamboat Springs, CO

9:00 1. Call to order and introductions – Jeff Eskelson, Chairman:

Pledge of allegiance
Approval of minutes

2. Financial report – Cari Hermacinski, Treasurer

3. Project and Committee Reports:

Dinosaur Welcome Center - Cheryl McDonald
Area Agency on Aging - Dave Norman

9:45-10:15 2016 Ballot Issue Review – Dianna Orf, AGNC Government Relations Team

**10:15-10:45 Impact of Supreme Court Decision on Severance Tax Distributions – Irv
Halter, Director DOLA (confirmed)**

10:45-11:30 Joint Budget Committee Report & Issues - Representative Bob Rankin

**11:30-12:15 Connect America Funds Phase II Implementation in Colorado – Nick Degani
F.C.C. Wireline Legal Advisor (confirmed)**

12:15-12:45 Lunch

**12:45-1:15 4. Bonnie Petersen
Administrative Update**

**1:15-1:30 5. New Business:
Next Meeting is on July 20, 2016, Grand River Hospital, 501 Airport Rd.,
Rifle, CO**

6. Adjournment

WiFi – “open to the public”; Password – “there is no password”

Battlement Mesa Service Association
Energy Advisory Board Meeting
Report for June 21, 2016

The Garfield County Energy Advisory Board met on June 2, 2016. Bob Arrington is Battlement Mesa Citizen Representative and Dave Devanney is the alternate. Don Mumma represents the Battlement Mesa O&G Committee and is Local Government Designee for Battlement.

Meeting started at 6 pm. The educational program was presented by Joe Molloy, P.E. Engineer – Chief Pipeline Safety.

Joe gave a presentation describing the role of the COPUC in regulating pipeline safety. The staff is certified by Pipeline Hazardous Materials Safety Administration (PHMSA) under the U.S. Department of Transportation.

Code of Colorado Regulations:
GAS PIPELINE SAFETY

General Provisions

4900. Scope and Applicability.

(a) The gas pipeline safety rules prescribe requirements for construction, operation, and maintenance of pipeline facilities, and for reporting by operators. Pursuant to these rules, the Commission conducts its pipeline safety program activities under 49 U.S.C. § 60105 and § 40-2-101, C.R.S. The statutory authority permitting the Commission to enter into cooperative agreements with federal agencies, to adopt and to create rules to administer and to enforce 49 U.S.C. §§ 60101, et seq., can be found at §§ 40-2-115 and 40-7-117, C.R.S.

(b) Rules 4900 through 4975 apply to, establish, and govern the:

(I) Reporting by operators of gas pipeline systems of incidents, gas related events, safety-related conditions, damage statistics, notice of major projects, and annual pipeline summary data. [rules 4910 through 4929].

(II) Enforcement by Staff of the Rules Regulating Gas Pipeline Safety [rules 4930 through 4949].

(III) Adoption of minimum safety standards for transportation of natural gas and other gas by pipeline, specific requirements for rural gathering, procedural updates, and amendment of plans or procedures, [rules 4950 through 4959].

(IV) Adoption of minimum safety standards for liquefied natural gas facilities [rules 4960 through 4969].

(V) Adoption and enforcement of a drug and alcohol-testing program [rule 4970].

(c) Nothing in these rules shall be construed to exempt interstate or gathering pipeline operators from complying with § 9-1.5-105, C.R.S.

<https://drive.google.com/file/d/0B1oMNUeCI8FYcfVR/kdxcExDbGc/view>

He described the programs as primarily Integrity Management (IM). This involves establishing a vary large data base and “statistically “anticipate problems and initiate actions to prevent failures. Given the overwhelming miles of pipelines it is impossible to inspect all, all the time. Basically, it is finding those that need inspection through the most likely to have problems. Cooperation of operators is essential and responsibility is on them to keep the integrity. Some areas, High Consequence Area (HCA) receive more intense scrutiny and one criteria for HCA is the number of buildings with a Radius of Impact and Zone of Impact depending on pipeline characteristics and operating pressures and limits.

He informed us of an upcoming Webinar that would be presenting new proposed rules by PHMSA, which I tuned into and listened.

I talked with Joe after his presentation and followed up later by sending him a letter describing proposed Ursa pipelines in Battlement. I Cc'd Matt Lepore of the COGCC as the pipelines include water lines for pad and intra-pad use that should put under COGCC jurisdiction. As of 6/17/2016 I am awaiting replies. I noted to them parts that appear of special safety concern to me.

Bob Arrington
6/1/2016

Manager Report

Date: June 21, 2016
To: Board of Directors, Battlement Mesa Service Association
From: Steve Rippy, Association Manager

Turkey Trail Park: Prior to commencing work on the park I contacted the Garfield County Community Development Department to determine whether any permits were required prior to development. I met with County Senior Planner, Glen Hartman, to review the proposed park plan and was informed that parks were permitted in the zoning but a Location and Intent Land Use permit is required. This past week I completed and submitted the land use permit application to the Community Development Department. The application is tentatively scheduled to be heard before the Garfield County Planning Commission on July 13th.

Right-of-Way Mowing: The second mowing of the right-of-ways was completed the week of June 6th.

Street Sweeping: The second sweeping of residential streets was completed by the BMMD this past month.

BMSA Waterfall: The two old 10 Hp pumps that failed at the waterfall were evaluated by Munro Supply out of Grand Junction and it was determined that rebuilding the pumps was not practical. Two new pumps were ordered and have now been purchased, installation is being scheduled.

Fence Maintenance: Several damaged community fences were repaired in Tamarisk Village and Monument Creek Village. In Monument Creek Village we have started completing all necessary replacement and repair of broken posts, cross beams and pickets in preparation for power washing and staining later this year.

Electrical Work on Battlement Creek Parkway: Holy Cross is currently replacing the old electrical lines along N. Battlement Parkway. As a result of the excavation work they are doing along the shoulder of the street the vegetation has been removed and the ground surface has been graded. A few board members and some residents have commented that it might be a good opportunity to put down gravel on the newly graded surface for purposes of a soft trail similar to the trail that was recently built along Spencer Parkway.

The Colorado Dream

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