

# **BATLEMENT MESA SERVICE ASSOCIATION CHARTER**

## **Oil & Gas Committee**

**REPORT TO:** Board of Directors

**AUTHORITY:** Amended and Restated Declaration of Covenants, Conditions and Restrictions for Battlement Mesa and the Amended and Restated Bylaws of Battlement Mesa Service Association.

**ORGANIZATION:** The Committee will consist of five (5) members including no less than one (1) and no more than two (2) current members of the Board of Directors and no more than four (4) members of the Battlement Mesa Service Association community. The Committee members are to be appointed by the Board of Directors. The Committee members will annually elect a Chairperson, Vice Chairperson and Recording Secretary.

The Board of Directors reserves the right to remove any member of the Committee, and appoint a successor as it deems appropriate to the overall interest of the community.

To maintain an independent status of the Committee no more than two (2) members may have current employment commitments with an energy company or with any mineral rights owner outside of the PUD.

**PURPOSE:** The purpose of the 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 oil, gas and other mineral extraction activities 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.

#### **MEETINGS:**

Meetings will be held no less than once per month or more often as determined by the Committee members.

#### **REPORTING:**

The Committee will maintain minutes and/or reports of all regular meetings, and submit the minutes/reports to the Board of Directors.