

**TAMARISK VILLAGE
DELEGATE AREA
ANNUAL MEETING OF THE MEMBERS
OCTOBER 16, 2014
MINUTES**

Approved 10/12/16

CALL TO ORDER

The meeting was called to order at 7:00pm by Eric Short, Tamarisk Village Delegate.

ESTABLISH NOTICE

It was established that notice was sent out as required in the Battlement Mesa Service Association Declarations.

QUORUM

A quorum was not established with 12 lots represented, 2 in person and 10 by proxy.

APPROVAL OF MINUTES

Since there was not a quorum, the minutes could not be voted on.

FINANCIAL REPORT

Mr. Rippy explained the financial report from January 1, 2014 through August 31, 2014.

TAX RESOLUTION

Since there was not a quorum, the tax resolution could not be voted on.

CAPITAL CONTRIBUTIONS RESOLUTION

Since there was not a quorum, the capital contributions resolution could not be voted on.

SCHOOL DISTRICT 16 MILL LEVY OVERRIDE AND BOND PASSAGE

Dave Blair gave a power point presentation on the school district 16 mill levy override and bond passage.

GENERAL DISCUSSION

Amy Provstgaard asked if BMSA would consider installing play ground equipment in the parks in Tamarisk Village area.

Mr. Rippy explained that he will discuss this with the Board of Directors.

Don Gray stated that he is against URSA drilling within the PUD. He has started a petition to be sent to the Garfield County Planning Committee to deny URSA's request to drill within the PUD. Mr. Gray stated that technology has changed in the last several years, drilling companies are able to reach the minerals by directionally drilling under the PUD.

ADJOURNMENT

With no further business to come before the members, the meeting adjourned at 8:00 pm.