

**APPROVED**  
5/28/26

**RECORD OF PROCEEDINGS**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF BATTLEMENT MESA METROPOLITAN DISTRICT**

Held, Thursday, April 23, 2026, at 401 Arroyo Drive, Battlement Mesa, Colorado

Call to Order	President Jane Chapman called the meeting to order at 9:00 AM.
Attendance	A regular meeting of the Board of Directors of Battlement Mesa Metropolitan District, Garfield County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:  Jane Chapman Toby LeBorgne Tom Suits Chris Davidson  Brandon Burke, Alex Morris, Daryl Back, and Alondra Loya were also in attendance.
Public Attendance	Dave Baugh, Judy Thomsen
Notice	Was posted for the meeting.
Quorum	Was established.
Conflict/Disclosures	None
Public Comments	None
March 26, 2026 Regular Meeting Minutes	A motion was made by Director LeBorgne, seconded by Director Suits to approve of March 26, 2026, with corrections on the regular meeting minutes. The motion carried unanimously.
March 2026 Financial Statement and the Account	A motion was made by Director Suits, seconded by Director Davidson to approve the March 2026 Financials. The motion passed unanimously.
Manager Report:	<b>Irrigation Systems Startup</b> – The BMMD staff will begin turning on irrigation meters in the common areas, park and parkway medians anywhere between May 1st and May 15th. BMSA contract, Lush Green, will then begin turning on the irrigation to these areas and the front yards in Tamarisk Village. <b>Irrigation Water Conservation</b> – Literature for the community to be water wise and conserve the depleted natural resources we have. Review literature and messaging for recommendations to be sent out to the community. <b>BMMD W/WW Operator</b> – We have conducted interviews and extended an offer for a waste water operator.

**GCFMLD Final Reports** – Assistant Manager, Alex Morris, has completed and submitted Grant Final Reports for the Zone B Tank Mixer in the amount of \$30,000 and the Monument Creek Village Water Service Line Replacement project in the amount of \$80,000. We should be receiving those funds soon.

**GCFMLD Traditional Grant Approval** – The BMMD has been awarded \$235,000 grant from the Garfield County Federal Mineral Lease District. The grant will support the purchase and installation of two generators: one for the RV Park Lift Station, and another for the Zone A Pump Station. The generators will ensure that the lift stations will continue operating even through power failures. The total estimated cost of the project is \$342, 507, with BMMD contributing \$107,507 in additional funding to complete the project.

**GCFMLD Mini Grant Approval** – The BMMD has also been awarded a \$30,000 grant from the Garfield County Federal Mineral Lease District. The grant will support the purchase of dewatering press for the RV Park Lift Station. The dewatering press will eliminate the manual handling of waste that goes through the lift station, which ultimately keeps our staff safe. The total estimated cost of the project is \$104,000, with BMMD contributing \$74,000 in additional funding to complete the project.

New Business

A motion was made by Director Davidson, seconded by Director Suits to approve Consider resolution 2026-04 FMLD traditional grant. The motion passed unanimously.

A motion was made by Director Suits, seconded by Director LeBorgne to approve Consider resolution 2026-05 FMLD mini grant. The motion passed unanimously.

Old Business

A motion was made by Director Davidson, seconded by Director Suits to approve Consider resolution 2026-06 approving Colorado Retirement Association Membership. The motion passed unanimously.

Other Business

A motion was made by Director Davidson, seconded by Director Suits to approve Rebecca Sostenes BMMD accounting manager to be a signer for the Edward Jones account for the BMSA. The motion passed unanimously.

The meeting was adjourned at 10:37 am

The foregoing constitutes the true and correct minutes of the above referenced meeting and were approved by the Board of Directors of the Battlement Mesa Metropolitan District on May 28, 2026.

  
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Secretary