

RECORD OF PROCEEDINGS

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

Held, Thursday, April 24, 2025, 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 Jerry Mohrlang Shawn McElroy Alex Morris and Alondra Loya were also in attendance.
Public Attendance	None
Notice	Was posted for the meeting.
Quorum	Was established.
Conflict/Disclosures	None
Public Comments	None
March 2025 Regular Meeting Minutes	A motion was made by Director LeBorgne, seconded by Director Mohrlang to approve March 27, 2025, regular meeting minutes. The motion carried unanimously.
March 2025 Financial Statement and the Account Manager's Report	A motion was made by Director Mohrlang, seconded by Director McElroy to approve the March 2025 Financials subject to audit. The motion carried unanimously.
Manager Report:	Utility Technician Position Open – Plant Operation Manager, Daryl Back, and Utility Director, David Beecraft, hosted two interviews last week for the Utility Technician position. New Administrative Assistant – We will be welcoming Rebecca Sostenes as the new Administrative Assistant on May 5th. Street Sweeping – Street sweeping has started, but then quickly paused. The sweeper is again, broke down. The vacuum is not functioning. We are unfortunately unable to continue sweeping until we find a solution.

Irrigation Systems Startup – The BMMD will begin turning on irrigation meters in the common areas, parks, parkway medians and Tamarisk Village (front yards) between May 1st and May 15th.

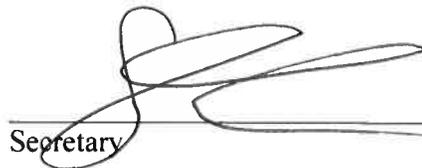
GCFMLD Traditional Grant Approval – The BMMD was awarded a \$166,000 grant from the Garfield County Federal Mineral Lease District to rebuild the Water Treatment Plant North Clarifier. The total cost of the project is approximately \$166,970. The BMMD will be contributing approximately an additional amount of \$1,000.

GCFMLD Grant – Sewer Treatment Plant Blower – At last month’s Board meeting, Assistant Manager, Alex Morris, updated the Board that administrative staff would be submitting a request to extend the deadline for the completion of the project to December 31, 2025. The FMLD Board accepted the request and gave us a deadline of November 30th, 2025.

New Business	Director McElroy made a motion, seconded by Director LeBorgne to approve Resolution 2025-03 for the traditional grant agreement from the Garfield County Federal Mineral Lease District. The motion carried unanimously.
Old Business	None
Other Business	None
Executive Session	None

The meeting was adjourned at 9:22 a.m.

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 22, 2025.


Secretary