
RECORD OF PROCEEDINGS

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

Held, Thursday, June 26, 2025, at 401 Arroyo Drive, Battlement Mesa,
Colorado

Call to Order	President Jane Chapman called the meeting to order at 8:59 AM.
Attendance	<p>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:</p> <p style="text-align: center;">Jane Chapman Toby LeBorgne Chris Davidson</p> <p>Alex Morris & Brenda Locker and Alondra Loya were also in attendance.</p>
Public Attendance	None
Notice	Was posted for the meeting.
Quorum	Was established.
Conflict/Disclosures	None
Public Comments	None
May 2025 Regular Meeting Minutes	A motion was made by Director LeBorgne, seconded by Director Davidson to approve May 22, 2025, regular meeting minutes. The motion carried unanimously.
May 2025 Financial Statement and the Account Manager's Report	A motion was made by Director Davidson, seconded by Director LeBorgne to approve the May 2025 Financials subject to audit. The motion carried unanimously.
Manager Report:	<p>Plant Operator Position Update – At last month's meeting I updated the Board of Plant Operator's, Will Hinkle, resignation. Plant Manager, Daryl Back, and Utility Director, David Beecraft have conducted 4 interviews to fill the Plant Operator position. On June 19th, we had our final interview with Ian Foster and Mr. Back offered him the position. Mr. Foster has a tentative start date of July 7th.</p> <p>Utility Technician Position Open – Office staff continues to look for candidates to fill the Utility Technician position with the Collections &</p>

Distribution Department. The Utility Director, David Beecraft and Plant Operations Manager, Daryl Back, have had multiple interviews with what we hope was their final interview. Mr. Beecraft has offered the position but unfortunately has not heard back from the applicant on a start date.

Accounting Manager Position – In the unpleasant anticipation of the Accounting Manager, Brenda Locker's, retirement at the end of the year, our Administrative Assistant, Becky Sostenes, will begin training for the position starting this week.

Street Sweeping – At last month's meeting I updated the Board about the ongoing issues with the Street Sweeper, along with a technician from Intermountain Sweeper coming to assess the machine. The technician relayed that the sweeper cannot work properly on our streets, specifically the 4-lanes, due to the chip and seal that Garfield County laid two summers ago. The chip and seal layer is too thick and does not allow the vacuum to secure a proper suction. We are still in the process of finding a solution. On June 10th, another technician from Intermountain Sweeper came to perform a second assessment of the street sweeper and conduct a trade in value dollar amount. We have not received that summary and value amount as of yet. In the meantime, the BMSA maintenance contractor, G.P. Maintenance & Services, will be in training and will begin sweeping to try and maintain the gravel as much as possible until we find another solution.

Water & Wastewater Plant Operations Update – The EPA established a nationwide testing regimen for PFAS contaminates. For drinking water, this is Method 533, and it checks for 25 different chemicals/micro plastics that are of concern. The BMMD uses a PAC (Powdered Activated Carbon) process to absorb the micro particles. Of the 25 different PFAS that the EPA checks for, the BMMD has no detectable levels through Quarter 2 for 2025. Plant Manager, Daryl Back, believes that our treatment process with PAC and Alum is the reason for this and as we bring our processes into the new age, operations should continue to improve and become more efficient.

Collections & Distribution Operations Update –The Town of Parachute received a grant in April to purchase a new Vac Trailer, and they contacted the BMMD, asking if we would have interest in purchasing their old one for \$1,000. The Utility Director, David Beecraft, assessed the Vac Trailer and confirmed that it was in good working condition and it would be beneficial for the BMMD to have. The crew has put the Vac Trailer to work this spring to assist with repairing water valve boxes. They use the Vac Trailer to pull rocks out of the valve boxes. Without the Vac Trailer, a water valve box repair would cost approximately \$2,000 each, to dig, and approximately 1 to 2 hours to manually pull out the rocks and complete the project.

New Business

Director Davidson made a motion, seconded by Director LeBorgne to approve the 2024 Final Audit. The motion carried unanimously.

Director Davidson made a motion, seconded by Director LeBorgne to create a Facebook page. The motion carried unanimously.

Director LeBorgne made a motion, seconded by Director Davidson, to table

the annexation of Monument Gulch, until further clarification has been made. The motion carried unanimously.

Old Business

None

Other Business

Director LeBorgne made a motion, seconded by Director Davidson to sponsor Grand Valley Parks Association in the amount of \$250. The motion carried unanimously.

Director LeBorgne made a motion, seconded by Director Davidson to approve hiring a District Manager Recruitment Consultant. The motion carried unanimously.

Executive Session

None

The meeting was adjourned at 10:02 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 July 24, 2025.

Secretary

