

October 23, 2025

RECORD OF PROCEEDINGS

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

Held, Monday, October 13, 2025, at 401 Arroyo Drive, Battlement Mesa, Colorado

Call to Order President Jane Chapman called the meeting to order at 8:24 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
- Shawn McElroy
- Chris Davidson
- Tom Suits

Alex Morris was also in attendance.

Public Attendance Gloria Timmons – CPS HR Consulting

Notice Was posted for the meeting.

Quorum Was established.

Conflict/Disclosures None

Public Comments None

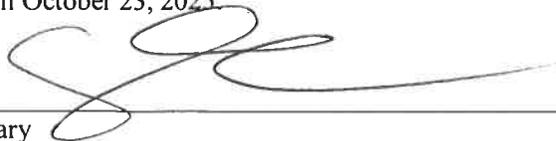
Executive Session A motion was made by Director Davidson, seconded by Director Suits to enter executive session at 8:25am. The motion carried unanimously.

A motion was made by Director McElroy, seconded by Director LeBorgne to come out of executive session at 11:30am. The motion carried unanimously.

A motion was made by Director McElroy, seconded by Director LeBorgne to offer the District Manager position to one of the three candidates that had previously been interviewed. The motion carried unanimously.

Meeting adjourned at 12:00pm

The foregoing constitutes the true and correct minutes of the above referenced meeting and was approved by the Board of Directors of the Battlement Mesa Metropolitan District on October 23, 2025.



Secretary