

RECORD OF PROCEEDINGS

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

Held, Thursday, June 27, 2024, at 401 Arroyo Drive, Battlement Mesa,
Colorado

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| 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 Shawn McElroy Chris Davidson Steve Rippy, Alex Morris, Alondra Loya, and Brenda Locker were also in attendance. |
| Public Attendance | None |
| Notice | Was posted for the meeting. |
| Quorum | Was established. |
| Conflict/Disclosures | None |
| Public Comments | None |
| May 2024 Regular Meeting Minutes | A motion was made by Director Davidson, seconded by Director LeBorgne to approve the May 23, 2024, regular meeting minutes. The motion carried unanimously. |
| May 2024 Financial Statement and the Account Manager's Report | A motion was made by Director Davidson, seconded by Director McElroy to approve the May 2024 Financials subject to audit. The motion carried unanimously. |

Manager Report: Water/Wastewater Plant Operator- To update the Board on the on-going recruitment of a plant operator for water and wastewater, we did have a qualified applicant apply the past week. The applicant has lower-lever licenses in both water and wastewater. Assistant Manager Alex Morris and Mr. Rippy have completed a preliminary interview with the applicant. Utility Manager, David Beecraft, is on vacation and their intent is to conduct a second interview when Mr. Beecraft returns.

Starlink Internet - The equipment for Starlink has been ordered and delivered. Office staff is currently waiting for IT contractor, Verticomm to install the equipment. Assistant Manager Alex Morris has been in contact with them to try to expedite the installation due to the internet service provided by Century link internet service

going down again last week.

Meter Reading Program- Office staff was trained on the new meter reading program a couple weeks ago. This week, the Utility Crew will also be trained, and antennas will be set in place. Next month, office staff will officially be able to utilize the new program and read meters from the office!

Temporary Summer Help – BMMD management has hired temporary help for the summer, to work with the Utility Crew. The new employee has been working out very well and the guys have been impressed with his abilities. He will be leaving BMMD to go to college at Colorado Mountain College in September.

New Pickup Truck-The purchase of a new Ford F-350 diesel pickup truck from Columbine Ford was completed a couple weeks ago. The price of the pickup was approximately \$64,500.

Mini - Grant Light Tower Purchase - In April of this year, the BMMD was awarded a mini grant in the amount of \$24,800 for the purchase of a light tower. Staff have recently approved the purchase order for the light tower and delivery is expected in two weeks.

New Business

Old Business None

Other Business After discussion from the Manager Report, Director LeBorgne made a motion, seconded by Director McElroy, to approve the purchase of the a flatbed, crane, and tool boxes for the new pickup truck. The motion passed unanimously.

The meeting was adjourned at 9:43 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 25, 2024.


Secretary