

**RECORD OF PROCEEDINGS**

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

Held, Thursday, March 26, 2026, at 401 Arroyo Drive, Battlement Mesa, Colorado

Call to Order Vice President Toby LeBorgne called the meeting to order at 8:58 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:

Toby LeBorgne  
Tom Suits  
Chris Davidson

Brandon Burke, Alex Morris, Rebecca Sostenes, Daryl Back, and Alondra Loya were also in attendance.

Public Attendance Anne Kellerby, Dave Baugh

Notice Was posted for the meeting.

Quorum Was established.

Conflict/Disclosures None

Public Comments None

February 26, 2026 Regular Meeting Minutes A motion was made by Director Davidson, seconded by Director Suits to table the approval of February 26, 2026, regular meeting minutes. The motion carried unanimously.

February 2026 Financial Statement and the Account A motion was made by Director Suits, seconded by Director Davidson to approve the February 2026 Financials. The motion passed unanimously.

Manager Report: **CPA Inquiry** – Manager Brandon Burke and Assistant Manager Alex Morris met with CPA Nichole Kirkpatrick, who is familiar with Caselle, to go over ways to streamline processes and make things a bit clearer, within our billing program. Nichole will be sending over a proposal, and we’ll share it with you as soon as we receive it.

**Grant Writer** – Brandon and Alex also met with Debra Figueroa and Floyd McCluhan of Sustainable Strategies to discuss potential assistance with identifying and writing grants for BMMD. They have extensive knowledge of available grant opportunities and how to successfully manage them. They will be sending over a proposal for consideration.

New Business A letter of support was presented to the BMMD Board in support of the Colorado Mountain College Grant Application.

A motion was made by Director Davidson, seconded by Director Suits to approve Sustainable Strategies DC as a grant writer for BMMD. The motion passed unanimously.

Old Business A motion was made by Director Davidson, seconded by Director Suits to approve hiring Patrick Vernon Law as the Water Right Attorney. The motion passed unanimously.

A motion was made by Director Suits, seconded by Director Davidson to approve hiring Patrick Vernon Law as the Water Engineer Attorney. The motion passed unanimously.

A motion was made by Director Suits, seconded by Director Davidson to approve changes made to the employee handbook. The motion passed unanimously.

A motion was made by Director Davidson, seconded by Director Suits to approve the District Manager to enter into a contract with Zancanella and Associates for water engineering services pending removal of Consolidate Battlement Mesa. 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.

Executive Session None

The meeting was adjourned at 11:06 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 March 26, 2026.

  
Secretary