401 Arroyo Drive / P.O. Box 6116 / Parachute, CO 81635 Tel: (970) 285-9050 / Fax: (970) 285-9631

## NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Directors of the Battlement Mesa Metropolitan District, of the County of Garfield, State of Colorado will hold its regular meeting on the below-listed date and time at the Battlement Mesa Metro Administration Office, 401 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday March 22, 2012 at 9:00 a.m.

This meeting is open to the public.

By Order of the Board of Directors Battlement Mesa Metropolitan District Sara McCurdy, Secretary Tel: (970) 285-9050 / Fax: (970) 285-9631

Battlement Mesa Metropolitan District
Board of Directors
March 22, 2012
9:00 a.m.
Battlement Mesa Metro Administration Office

Call to Order

Attendance

Adjournment

Notice

Quorum
Conflicts, Disclosures
Public Comments
February 23, 2012 Regular Meeting Minutes
Accounting Manager Report/Financial Statements
Activity Center Report
District Manager Report
Other Business
Director Discussions
Executive Session: District Manager Annual Evaluation