401 Arroyo Drive / 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 Grand Valley Recreation Center, 398 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday April 24, 2014 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 April 24, 2014 9:00 a.m. Grand Valley Recreation Center
Call to Order
Attendance
Notice
Quorum
Conflicts, Disclosures
Public Comments
Disc Golf Course Discussion
March 27, 2014 Regular Meeting Minutes
Accounting Manager Report/Financial Statements
Recreation Center Report
District Manager Report
2013 Amended Budget
Amendment to DOLA Grant #F13S7074
Approve 2013 Audit Preliminary Draft
Other Business
Director Discussions
Adjournment