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 Metro District Administration Office, 401 Arroyo Drive, Battlement Mesa, Colorado, for the purpose of conducting such regular business as may properly come before the Board:

Thursday May 28, 2015 at 9:00 a.m.

This meeting is open to the public.

By Order of the Board of Directors Battlement Mesa Metropolitan District Bill Nelson, Secretary 401 Arroyo Drive / Parachute, CO 81635 Tel: (970) 285-9050 / Fax: (970) 285-9631

Battlement Mesa Metropolitan District

Board of Directors May 28, 2015 9:00 a.m.
Metro District Administration Office
Call to Order
Attendance
Notice
Quorum
Conflicts, Disclosures
Election of Board Officers
Public Comments
April 23, 2015 Regular Meeting Minutes
Accounting Manager Report/Financial Statements
Recreation Center Report
District Manager Report
Accept (Final) 2014 Audit
Resolution 2015-02: Approve Garfield County Federal Mineral Lease District Grant Agreement
Other Business
Director Discussions
Adjournment