

**MINUTES OF THE BOARD OF DIRECTORS
COLORADO CENTRE METROPOLITAN DISTRICT
REGULAR MEETING**

Thursday, June 22, 2006 5:00 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Michael Cantin	President, Chairman
Floyd Edwards	Treasurer
Frank Ingraldi	Vice-President, Vice-Chairman
Shawn Eccles	Secretary
Michael Terry	Assistant Secretary/Treasurer

Also Present:

Alvaro Testa, Paul Anderson, Cynthia Monroe, and Sandy Goad

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:00 pm.
- B. Roll Call - Determination of a Quorum.
A Quorum was present.
- C. Acknowledgment, Notice and Consent to Regular Meeting-Entered with the minutes.

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of May 25, 2006

A motion was made and seconded to approve the minutes of the Regular Meeting of May 25, 2006. Upon a voice vote, the motion passed unanimously.

- B. Campbell's Case Hearing

Dr. Testa, CCMD District Manager, gave a brief history of what occurred regarding the Campbell case. He relayed that on May 19, 2005, CCMD field personnel discovered a major leak and the leak was subsequently determined to be between the main (after the corporation) and Mr. Campbell's valve box (in the Campbell's lateral service line which leads only to his property and is his private line.) Due to the emergency situation, the CCMD field personnel had to repair the broken pipe immediately, making it impossible to give prior notification to Mr. Campbell that the repair was necessary. Per CCMD's Rules and Regulations the "District has the right to effect the repair, and the costs therefore shall constitute a

lien on and against the property of such customer". The original invoice to Mr. Campbell dated 06/06/05 included the water loss estimate (calculated loss of 1,723,602 gallons times \$2.35/1,000 gallons equals \$4,050.46) and the repair costs (\$2,850.00). Dr. Testa made a decision that the repair portion of the original invoice was not supported by the Rules and Regulation at the time. The water loss charge was calculated using the District's lowest water rate. There has never been a rate established for lost water charges therefore that is the reason the loss charge was calculated using the District's lowest water rate at the time (\$2.35/1000 gallons). Due to a lack of payment after the adjustment had been made, a lien (Reception No. 205168733) was filed against the property on October 21, 2005; but it has not been foreclosed or sold. As District Manager, Dr. Testa determined that the cost of the water lost (\$4,050.46) should be paid by the Mr. & Mrs. Campbell (4321 Horizonpoint Drive) because it was used by the "service connection" that is owned exclusively by that property. Furthermore, the loss of water is not a maintenance charge but a consumption charge by the owner of the tap, whether willful or accidental. The lien filed includes service charges in the amount of \$75.00 making the lien against the property in the amount of \$4,125.46.

Dr. Testa introduced those in attendance regarding the Campbell case (Michael Campbell, Stan Campbell, Jessica Muzzio, Esq. and Gordon L. Vaughan, Esq.). Ms. Jessica Muzzio presented background and argument on Mr. Campbell's behalf. Ms. Muzzio stated that she and Mr. Vaughan are in attendance to request the CCMD Board to remove the charges on Mr. Campbell's very "onerous" water loss bill and release the lien against the 4321 Horizonpoint Drive property. Ms. Muzzio further stated that the leak occurred outside of Mr. Campbell's curb stop and was not on Mr. Campbell's property. Further, the leak wasn't discovered until it surfaced in May, 2005. The initial invoice included water loss and repair charges for a total of \$6,900.46. After Dr. Testa, CCMD District Manager, determined that the repair costs of \$2,850.00 were not supported by the Rules and Regulations in place at the time, the water loss charge (\$4,050.46) remained as a charge on Mr. Campbell's water bill. When the lien was filed it included a \$75.00 fee charge which brought the lien to \$4,125.46 including any future water and wastewater service fees. Ms. Muzzio stated that it is important to note that the water loss occurred where the water is not metered; therefore, it is difficult to calculate what the actual water loss was. Ms. Muzzio stated that it is their position that the Rules and Regulations (3.5.1) do not specifically state that an owner is responsible for the water loss even if it is in their service line. She furthers interprets the rules as stating that the owner's responsibility ends at the curb stop. Ms. Muzzio states that there is "no way" for a homeowner to know that this kind of water loss is occurring in their service line until it does surface and additionally, the homeowner cannot pick up a "jack hammer" to find where the loss is occurring and make the necessary repairs. The Campbell's are a young family and have lived in the District for some time and their average monthly bills have been approximately \$75.00. To attach a \$4,000 dollar charge to their bill is extremely "onerous". Ms. Muzzio states that she doesn't pretend to be an expert

in water utilities but does feel that any water loss should be a “cost of running a business”. Ms. Muzzio provided the Board with a copy of an article in the Rocky Mountain news regarding the costs of running a utility company and the different ways that a water leak can be detected. Mr. Campbell had forwarded the article to Dr. Testa. Also, it is mentioned in the article that water loss charges could be paid by averaging the cost by the number of homeowners, and that any water loss charge should be the burden of all the homeowners equally. Also, she notes that the CCMD homeowners are not given adequate information as to what their fiscal responsibility is if a water leak, loss or repair is needed in their service line.

Ms. Muzzio commented that per discussions with Dr. Testa, he had proposed to the Board via e-mail on May 16, 2006 that the Board should discuss establishing a water rate charge when customers lose water due to no fault of their own. He stated that lost water only needs to pay for the true cost of producing it, i.e. electricity to run the pumps, chemical to treat it, depletion charge (augmentation) and repairs and maintenance. After evaluation the costs and District sales from 2003 through 2005, Dr. Testa arrived at a cost of \$.60 per thousand gallons of water. The cost in 2005 calculated to be \$.65 per thousand gallons and the cost for 2006 calculated to be \$.70 per thousand gallons. Ms. Muzzio requested that if the Board decides not to remove the water loss charge and release the lien that they consider implementing Dr. Testa’s true cost evaluation for water loss and charge Mr. Campbell at the 2005 calculated rate of \$.65 per thousand gallons. Director Cantin inquired as to what is meant by “notice to the homeowner”? Ms. Muzzio repeats what was earlier stated that the CCMD homeowners are not given adequate information as to what their fiscal responsibility is if a water leak, loss or repair is needed in their service line. She notes that there are numerous discrepancies in the CCMD Rules and Regulations and notes that these discrepancies need to be clarified as to the homeowner’s responsibility when a water loss, leak or repair is needed in their service line. She further states that the equitable and reasonable decision to make would be to remove the “onerous” water loss charges and release the lien and reiterates that if removal of the charges and release of the lien is not an option for the Board, to please consider the proposed \$.65 per thousand gallons water rate charge when customers lose water due to no fault of their own.

Ms. Muzzio notes that she conferred with CCMD counsel Paul Anderson and that their action to take the Campbell case to the CCMD Board was a legal direction to take. Also, all proceedings will be documented by a tape recording and minutes taken.

Director Terry directed a question to Dr. Testa as to whether he is going to make a statement at this time. Dr. Testa stated that Ms. Muzzio’s comments were correct regarding that the Rules and Regulations do not specifically state the consequences of a leak before the curb stop. He suggests that the fact that the leak did occur in the service line that is specific to that homeowner and the water that goes through that line only goes to Mr. Campbell’s home. Water leaks are

very difficult to find and some have taken up to a year to surface. Ms. Muzzio accurately stated that we do not have a separate water loss rate and our lowest rate at this time is \$2.35 per thousand gallons of usage. The rates are calculated every year based on all the costs incurred to get the water to the residents and businesses in Colorado Centre. The 2007 budget is in the draft stage at this time. Dr. Testa has suggested to the Board that a water rate charge be adopted that can be used when customers lose water due to no fault of their own. Dr. Testa states that it is difficult to calculate how much loss occurs when a leak is discovered. The calculations to determine the loss are based on data taken in terms of PSI (typical PSI is 50 to 55, whereas Colorado Centre has an average PSI of 80), size of the hole where the leak occurred and other statistical data from past years regarding water usage, loss, etc. Dr. Testa added that 9.7 of the CCMD Rules and Regulations states that "The Board of Directors shall not reverse the decision of the Manager or hearing officer unless it appears that such decision was contrary to the evidence made available at the hearing".

Ms. Muzzio stated that it is not a question of being right or wrong and repeats that she "is not a water expert" but has concerns regarding CCMD quantifying water leaks, losses and repairs. She again states that it would make more sense to have any financial burdens resulting from a water loss or leak be placed on the District and not the homeowner. Ms. Muzzio comments that the Board can reverse the District Manager's decision if such decision was contrary to the evidence made available at the hearing. As Ms. Muzzio stated earlier, she feels that there are numerous discrepancies in the CCMD Rules and Regulations and notes that these discrepancies need to be clarified as to the homeowner's responsibility when a water loss, leak or repair is needed in their service line. She further repeats that that if removal of the charges and release of the lien is not an option for the Board, to please consider the District Manager's proposed recommendation to adopt a \$.65 per thousand gallons water rate charge when customers lose water due to no fault of their own.

Ms. Muzzio inquired if any precedent has been established in regards to water leaks on the street side of the curb stop. Director Cantin stated that this is his first experience with this type of leak occurring on the street side of the curb stop. Mr. Campbell commented that in 2004 he experienced a leak on his property and took care of repairs within two days of finding the leak. He stated that he wasn't charged for a water loss. Paul Anderson asked Mr. Campbell who told him there would be no charge for water loss and Mr. Campbell stated that he "believed it was Sandy Goad but wasn't sure". Dr. Testa stated that since the leak was repaired almost immediately, there wasn't a significant amount of water loss. This is substantiated by the water loss data taken at that time. Dr. Testa reiterated that data is gathered every day and calculated to determine any malfunctions, significant water loss, etc. Dr. Testa further stated that historically most of the water and sewer districts have at least 10 percent water loss every month. CCMD has concerns if the water loss exceeds 2 percent. A significant water loss any month would be very apparent after calculating all the data that is taken daily. As

soon as the numbers start “creeping up” we know there is something wrong in the system and the field crew begins exploring what could be happening. The numbers started rising in January, 2005 and the field personnel began trying to assess what was going on. This problem was discussed at the Board meetings and when the water surfaced on May 19, 2005 immediate action was taken to fix the leak. After analyzing the data, it was determined that the Campbell leak most likely began in December, 2004. The pipe erosion indicates that the hole probably started out smaller and gradually reached the larger ¼ inch diameter. Per data collected that size hole would leak water at 463,512 gallon a month (note that that leakage is calculated with a PSI of approximately 50 and CCMD has a PSI of 80 to 90).

Director Terry inquired about a curb side definition. Dr. Testa referred to the Rules and Regulations Sections 2.20 and 3.5.3 regarding service line and meter ownership including curb stop valves and responsibility for repairs. As stated earlier Dr. Testa made a decision that the repair portion of the original invoice was not supported by the Rules and Regulations so that was removed from Mr. Campbell’s invoice.

Ms. Muzzio again referred to the Rocky Mountain News article regarding water loss and introduced her partner, Gordon Vaughan, who had additional comments to make. Mr. Vaughan stated that he has worked on water/utility issues for many years and his experience has been that most utility companies “draw the line” at the meter. He feels that calculating any loss before the meter is impossible to do. His experience is that there are varying statistics regarding water loss and most utilities account for a water loss as an expense of doing business. He states that he has never heard of any utility company charging for water loss that is not on the property. Charging for a loss that occurs in the street is without precedent in any district in the State of Colorado including Colorado Centre. You are charging Mr. Campbell for a leak that he could not have known about and if he had known about could not have repaired.

Ms. Muzzio referred to a letter she received from Dr. Testa on May 30, 2006. She reads part of the letter which states “.....therefore, the minimum charges as set would punish a user that has no control of a loss, such as this one.I have provided the Board with information that they could use to evaluate this issue before making a decision” (proposed water rates for water loss). Ms. Muzzio again requests that the Board reverse the decision and release the lien and if the reversal decision is rejected, consider reflecting the water at the lower \$.65 per thousand gallon rate proposed by Dr. Testa. She closed by thanking the Board for their time and consideration.

Director Cantin asked if there were any further comments or questions. Director Terry asked if the \$4,050.46 charge was calculated with the \$2.35 per thousand gallons charges. Dr. Testa answered that the charge was calculated with the \$2.35 per thousand gallons charge and stated that the suggested new water loss rate has

only been suggested and has not been adopted by the Board. The suggested water loss rate is \$.70 per thousand gallons for 2006 and \$.65 per thousand gallons for 2005.

Director Terry directed a question to the attorneys as to whether they have any alternative recommendations for how to calculate water loss. Mr. Vaughan answered that he feels that other districts don't charge for water loss outside the meter because there is no definitive way to calculate the loss. He doesn't claim to be a "water expert" but he feels there should be a better "fudge factor" when calculating such a water loss.

Dr. Testa commented that all the Rules and Regulations were developed by homeowners like "yourselves" (CCMD Board). The Rules and Regulations have been followed for years and it would certainly be appropriate to review the Rules and Regulations of the District to see if they need to be amended in any way to address future situations like this one more clearly. Dr. Testa differed with Mr. Vaughan's comment that CCMD should operate like other Districts. Other Districts "write-off" thousands of dollars every year and Colorado Centre has never written off any amount. Dr. Testa feels that Colorado Centre does not want to operate like other districts when it comes to fiscal responsibility. Other Districts are "lazy" and take the "write off" route too frequently. We do want to be fair and Dr. Testa feels that in this situation maybe the decision wasn't totally fair to the customer and should be looked at. We do not want to operate like every other District just because that is the way most things are done. The CCMD implemented the tier structure of billing before any other District. Now, Colorado Springs has adopted the tier structure for billing.

Director Cantin stated that Colorado Centre is a small District consisting of only 717 residential homes as compared to the thousands of residents in other Districts and "we don't have a fudge factor". Director Terry commented that he agrees with Dr. Testa's statement that any ruling must be a "fair" ruling for all involved.

Dr. Testa stated that "no one could be in a better position to calculate a water loss than Colorado Centre but concurs that any decision making process needs to be fine-tuned making it a fair, responsible final decision for all parties involved." If a water line break occurs in the main the entire District absorbs the costs through the various improvement funds. The Campbell break occurred in the lateral line that only services his residence.

Director Eccles asked "where does his insurance company come into play" in this situation. Paul Anderson commented that they are here presenting their argument. Mr. Vaughan commented that this is not a trial and what goes on between the Campbell's and their insurance company has nothing to do with the proceedings at this time. If this were a trial any comment or information about the insurance company would be inadmissible.

Director Cantin inquired as to if there were any more questions or comments. He suggested an executive session is warranted at this time.

A motion was made and seconded to enter into Executive Session at this time. Upon a voice vote, the motion passed unanimously.

The Board came out of Executive Session and resumed the regular meeting.

Director Terry made a motion that the District charge Mr. Campbell \$.65 per one thousand gallons because the leak occurred before the meter and was not inside the property and also that the District will not reimburse Mr. Campbell for his attorney's fees or any related costs. The Motion was seconded and upon a voice vote, the motion passed with four in favor and an opposing vote by Director Eccles.

Director Cantin made a motion which was seconded stating that the Board decided that the District Manager, Dr. Testa, had interpreted the then current rules and regulations of the District properly. Upon a voice vote, the motion passed unanimously.

Ms. Muzzio thanked the Board and she, Mr. Campbell, and Mr. Vaughan exited the meeting at this time.

C. Review of the District's Finances

a. Bank Balances

The District has approximately \$1,080,000 in funds with approximately \$955,000 unencumbered. Liabilities include developer taxes and customer deposits. Our investments are doing well and continue to grow. ColoTrust reserve funds are at approximately 5%. The reserve fund CD's are the collateral for the fire truck loan.

b. Budget Review

Taxes are at approximately 53 percent for the year and expenses are on target. The actual bottom line for the General Fund is approximately \$184,000 and when the audit is completed, the final transfers will be made to the budget. The first bondholder's payment will be disbursed on July 1, 2006.

The Reserve Fund is at approximately \$636,000. We have collected some restricted taxes in the Debt Service Fund. These restricted funds are strictly to pay the bondholders and any additional monies will be transferred from the General Fund at the end of the year. The lottery funds collected have increased compared to what was collected last year.

Under water operations, revenue is up probably because of residential and commercial irrigating taking place and even though consumption is up our systems are keeping up with the demands. Revenues and expenditures are starting to even out and are pretty much on budget year to date. There is approximately \$203,000 in the capital reserve fund which will come down to approximately \$150,000 when the audit is completed and transfers are made.

Wastewater operations are on target and there will be a surplus of \$4,000 when the audit is completed and transfers are made.

c. Approval of July 1 payment to 1992 bondholders

The restricted developer taxes will be disbursed to bondholders on July 1, 2006 per the Bankruptcy plan. Discussions followed regarding the authorization and disbursement to BNY for the Bondholders.

A motion was made and seconded to approve the transfer and payment of \$132,476.52 to the Bank of New York for the July 1, 2006 payment of the Series "A" Principal Only bonds. Upon a voice vote, the motion passed unanimously.

Cindy Monroe commented at this time regarding the necessity to transfer funds from the Fountain Mesa Escrow account for the purpose of reimbursing Dr. Testa and Paul Anderson, Esq. for consulting fees incurred involving the Fountain Mesa Development and service agreement.

A motion was made and seconded to approve the transfer of funds from the Fountain Mesa Escrow Fund for the purpose of reimbursing the District for Dr. Testa's and Paul Anderson's consulting fees relating to the service agreement. Upon a voice vote, the motion passed unanimously.

D. Approval of Payables

The Board reviewed the payables of the District.

A motion was made and seconded to approve the current list of payables as presented. Upon a voice vote, the motion passed unanimously.

E. Legal Matters

Mr. Anderson commented at this time regarding the Campbell case. He stated that he had sent the auditors a letter stating that there were no pending lawsuits against the District. If Mr. & Mrs. Campbell do not accept the offer he will have to send an amended letter to the auditors.

a. Cuchares District

Paul Anderson reported that he is continuing to work with Steve Meylan, who is the representative for the Cuchares inclusion project. Dr. Testa and Mr. Anderson met with Mr. Meylan last week. The service draft agreement is finished. Dr. Testa is reviewing the draft and will give his input. Paul called the Development Services Department to inquire the status of new service agreements being submitted. The Development Department relayed that the time line will be strictly enforced and that any new Districts will need to comply with the time lines. Mr. Meylan wants final approval by the end of the year and indicated that they will break ground in the spring of 2007. Dr. Testa and Mr. Anderson are still working on the sewer tap issues and when exactly at what stage the sewer tap payments be made. The best scenario would be to get the tap fees as early as possible to facilitate building the sewer treatment plant.

Mr. Anderson recommended to the Board that a policy be developed addressing the issue of water loss. Director Cantin stated that a Resolution was adopted (2005-10-20.1) which amends Article IV, Section 4.3.1 of the District's Rules and Regulations. The amendment to the second sentence of Article IV, Section 4.3.1 reads: "Each customer shall be responsible for all costs associated with the construction and maintenance of the service line from the corporation connection at the main line to the water meter, in addition to all internal house plumbing." This addresses the repair costs associated with Mr. Campbell's water loss.

Director Terry commented that he was confused about what a motion should address. He was thinking that the motion should concern the issue of the water loss being before the meter. Director Eccles doesn't agree with the water loss being calculated at a lower rate and feels that the customer should pay the entire amount invoiced for the loss.

Director Terry made a motion which was seconded to address in the Rules and Regulations the issue of any break in the service water line which occurs before the meter and not on the property will not be the fiscal responsibility of the homeowner. Upon a voice vote, the motion didn't carry with Directors Cantin, Edwards and Ingraldi opposing and Directors Terry and Eccles in favor of the motion.

Director Cantin made a motion which was seconded to adopt fair and responsible rates for water and sewer loss that occur before the main and are not maliciously caused and make the homeowner fiscally responsible for the loss. Upon a voice vote, the motion was approved with Directors Cantin, Edwards and Ingraldi in favor and Director Terry and Eccles opposing.

F. Operations Report

e. CCMD Web Site Presentation and Discussion

At this time Dr. Testa introduced Tom Wendland from PCI who gave a brief demonstration on the CCMD web site. The web site is www.coloradocentre.org and has different links to important documents which include the Rules and Regulations, current year rates, Consumer Confidence reports, resolutions, audits, Board of Director's agendas and minutes, newsletters, places of interest, staff information, budgets, school districts, history of the district and Director information, etc. Director Terry suggested adding information to new residents regarding their responsibilities regarding their service lines. Also, other suggested additions include adding DOLA, State of Colorado, libraries, bankruptcy plan, District Manager responsibilities, etc.

a. Water System

All parts of the system are working great. The District has purchased or produced 13.1 million gallons and sold approximately 12.5 million gallons. There was a .8 percent water loss which is minimal.

b. Sewer System

The wastewater system had a malfunctioning meter. It was determined to be clogged and after the field personnel unclogged and cleaned it, it was working properly. The clog was causing it to misread. Dr. Testa submitted all the data to Fountain Sanitation and CCMD was given a credit. The augmentation chart shows that we have excess water therefore we are in a good position in terms of augmentation water. There is a manhole at Fontaine and Marksheffel that needs to be repaired. Dr. Testa will get estimates from a contractor and get the manhole repaired.

c. Parks

The gates are installed. There will be a notice placed in the July newsletter that the park is open to be used by the residents. Director Cantin recommended extending the fence down to the creek because motorized vehicles are still getting into the park area. After discussion it was concluded that large rocks be placed in that area and additional signage be added.

d. Fire Protection Service – CCMD/Lorson/Rolling Hills

The Lorson developers are still in contact with us and wanting to do some type of arrangement for fire protection. The Rolling Hills developers have contacted Dr. Testa and are interested in some type of fire protection collaboration also.

Dr. Testa and Mr. Anderson have met with Lorson representatives and told them that they need to submit a proposal with no liability for Colorado Centre. Obtaining an IGA with Lorson and Rolling Hills allows CCMD to pass the fire station debt to Lorson and Rolling Hills. He stated that it is very important not to jeopardize or compromise our IGA with the City.

e. CCMD Web Site Presentation and Discussion

This item was addressed earlier in the meeting. Mr. Wendland will complete the web site and let the Board know when this occurs. The Board was very pleased with the new web site and the user friendly applications.

J. Other Matters and Public Input

At this time, Della who is a resident of Colorado Centre asked that her concerns be addressed. She had talked to the field personnel regarding several trees close to her property (Levi and Anvil) and had requested that the field personnel check them out for fungicide, beetles, etc. Also, the overgrowth along Horizonview makes it difficult for walking. Director Cantin noted that the trees have been trimmed and the area along Horizonview needs a lot of work and changes. Director Ingraldi commented that any mold or fungi will not kill the trees but if they are infected with beetles, it is impossible to kill the beetles and they will eventually kill the trees. Dr. Testa explained that the field personnel duties are extensive and first priority is the maintenance of the extensive water/wastewater systems. The strip along Horizonview is scheduled for a complete overhaul. New rock needs to be placed along with drought resistant shrubs.

G. El Paso County Water Authority

The water authority received the approved paperwork. The water authority is working strongly on the Transit Loss Model program and wants to be the administrator of the Transit Loss Model program. Dr. Testa supplied a chart on the reusable flow model which is displayed in the Board room. He encouraged all directors to look at the chart because it is a "very simple presentation of a very complicated issue". Water in Colorado is considered to be "Gold" and it is very important that the water authority be represented state-wide.

H. Fountain Mutual Irrigation Company

The District is still on the Board and not much is going on at this time. There are some water rights issues being discussed and Dr. Testa will keep the Board apprised of any developments concerning water rights and the implications for Colorado Centre. The Company has been working with the Lorson Ranch developers.

I. Lower Fountain Metropolitan Sewage Disposal District

Director Cantin reported that LFMSDD continues to move forward. He shared an article from the Chieftain with the Board and concluded that the City of Pueblo has problems concerning any growth in Colorado Springs. Back in 1984 this area was designed for a regional plant. He stated that we “need to be proactive” when dealing with the Pueblo Chieftain newspaper and the Southern Delivery Plan and work on getting other entities involved in the plans for a regional plant.

Dr. Testa reported that the papers to go ahead on our own were filed with the State. The filings for the loans will be submitted in September or October. The filing is not for “mixed money”. Fountain Sanitation will get their monies and Colorado Centre will get their monies. Dr. Testa will report on any new developments as far as getting the loans approved. We would pay interest only on what is taken out.

J. Other Matters and Public Input

Director Eccles expressed concerns about all the signs along Horizonview and what can be done. Dr. Testa explained that the property along the Horizonview is the responsibility of the County. Director Terry said that the County does have Rules and Regulations concerning signage and will check into what can be done. Also, Director Eccles has concerns about the numerous trucks that are parked along Bradley Road. This is a County and State Patrol issue. Director Terry said that this is a code enforcement issue and the person to contact is Terry Rocker at 520-6309. Dr. Testa will contact the DOT and inquire about what can be done about signage and parking along County roads.

Director Ingraldi stated that the new manholes installed by the County need to be raised so that they are more flush with the roads. Dr. Testa said that even though the County is responsible for doing the manholes, they historically will not raise the manholes. Dr. Testa will have the field personnel purchase the rings and raise the manholes.

Director Edwards inquired about the status of installing a new well. Dr. Testa wants it to be installed next to the water plant. He will have our water attorney, Mr. Porzak, begin the process of moving the circle where we can drill. If we move the circle next to the water plant this would be extremely cost effective in terms of water lines, etc. Dr. Testa has instructed the field personnel to keep the tank level at 29 feet for the upcoming 4th of July weekend. The system can handle this high usage period. The field personnel haven’t met with the utility companies in Denver yet concerning the meters. As soon as they can schedule a meeting they will report their findings to Dr. Testa.

Director Terry inquired about who is responsible for maintenance of the park areas, and the Horizonview strip. Dr. Testa explained that the field personnel are responsible for all the maintenance but again their priorities are the entire water/wastewater system.

Director Cantin expressed concerns about noxious weeds in the Anvil/Horizonview area. The field personnel will check out this area and do what is necessary to get rid of any noxious weeds. They will also check with the County concerning noxious weed removal. Director Edwards left a catalogue of drought tolerant shrubs and bushes that can be purchased for the Horizonview strip. The dead trees and shrubs will be removed and any trees blocking the lights will be trimmed. Dr. Testa will look into maybe contracting a one-time cleanup of all the common areas that the District is responsible for maintaining.

Sandy Goad and Dr. Testa announced to the Board that Cindy Monroe has been with the District for 20 years. After the August 24th regular Board meeting, the Board and staff with their spouses will all gather for dinner to honor Cindy. Sandy will inform every one of the place and time.

Dr. Testa gave a brief overview of the bankruptcy plan for the benefit of all the Board members. Colorado Centre is in a very good position as a result of the Bankruptcy plan.

II. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 8:15pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Michael Cantin, President

Shawn Eccles, Secretary