

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

Friday December 8, 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

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 5:05 pm.
- B. Roll Call - Determination of a Quorum.
A Quorum was present. Director Terry was absent.
- 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 November 16, 2006.

The Board reviewed the minutes presented. Director Cantin noted that on the second page, last paragraph, and third sentence after CCMD the word "with" it needs to read "will". Also, Mr. Anderson noted that the Availability of Service Charges discussion needs to be opened as a public hearing and closed noting "no public in attendance". These changes will be made to the November 16, 2006 minutes.

A motion was made and seconded to approve the minutes of the Regular Meeting of November 16, 2006 with the changes described. Upon a voice vote, the motion passed unanimously.

- B. Approve Budget Resolutions

Dr. Testa noted that there are no changes to the 2007 Rates. Added to the Budget were IGA related tap fees, specifically Availability of Service Charge for

LFMSDD Regional Sewer Plant and Interceptor Project. The fees are 50% of user rates per month for each SFE, if land is platted and within 100 feet of main line and 25% of user rate per month for each SFE, if land is not platted but within 100 feet of main line. Also added were Construction or Off-Site Water charges at \$11.00 per thousand gallons or fraction thereof of metered water - Use charge. A Lost Water Charge was added which is \$0.70 per kgal of lost water due to no fault and control of customer, especially between the main and the meter. This reduced charge can only be used by the District Manager, if upon his review of a particular situation and in his sole discretion, the reduction in charges has merit. An excess Sewer Charge was added which is \$4.00 per kgal of excess sewer due to no fault and control of customer. This must be related to a Lost Water Charge. This reduced charge can only be used by the District Manager, if upon his review of a particular situation and in his sole discretion, the reduction in charges has merit.

The budget will be filed with the County and the State by December 15, 2006.

Resolution 2006-12-08.1-Rates, Charges, Fees and Penalties for Fiscal Year 2007

A motion was made and seconded to adopt Resolution 2006-12-08.1 "Rates, Charges, Fees and Penalties for Fiscal Year 2007". Upon a voice vote, the motion passed unanimously.

Resolution 2006-12-08.2 – Budget for Fiscal Year 2007

The 2007 budget has an unusually large number of funds. The Governmental Funds include General, Reserve Debt and General Fund Enterprises (IGA-Lorson; IGA-Rolling Hills; and IGA-Cuchares). The Proprietary Funds include Water-General; Water-Capital; Wastewater-General; and, Wastewater-Capital. The large number of funds are needed for separate and specific tracking purposes.

A motion was made and seconded to adopt Resolution 2006-12-08.2, "Budget for Fiscal Year 2007". Upon a voice vote, the motion passed unanimously.

Resolution 2006-12-08.3 - To set Mill Levies for Tax Year 2006 Collection Year 2007.

This is a resolution levying general and special property taxes to be collected in year 2007 according to the provisions of the Colorado Centre Metropolitan District's plan of re-organization, Case No. 89 B 16410 J, to allow for the optimum recovery of Bondholder's investment in the District after specific allowances for operational expenses are satisfied for the 2007 budget year. For the purpose of meeting all expenses of the Colorado Centre Metropolitan District during the 2007 budget year, there is levied a tax of 20.000 general plus 0.014 abatement mills upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2006. For the purpose of meeting fire protection and park expenses of the Colorado Centre Metropolitan District

during the 2007 budget year, there is levied a tax of 3.000 mills and 2.000 mills, respective as approved in the election of November 1, 2005 and exempt from TABOR, upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2006.

A motion was made and seconded to adopt Resolution 2006-12-08.3, "To set Mill Levies for Tax Year 2006, Collection Year 2007." Upon a voice vote, the motion passed unanimously.

Resolution 2006-12-08.4 – To Appropriate Sums of Money for Fiscal Year 2007

This resolution appropriates sums of money to the various funds and agencies for the Colorado Centre Metropolitan District, Colorado for the budget year 2007.

A motion was made and seconded to adopt Resolution 2006-12-08.4, "To Appropriate Sums of Money for Fiscal Year 2007". Upon a voice vote, the motion passed unanimously.

C. Mandatory Retirement Age – Resolution 2006-12-08.5

This resolution was previously adopted Resolution No. 2006-10-26.1 which set a mandatory retirement age per Social Security Administration ("SSA) and is now adopted to include the full time firefighters which will be employed by the District in 2007. The District shall pay into the Colorado firefighter pension fund established per C.R.S. §31-31-101, *et seq.*, eight percent (8%) of the firefighter's annual compensation or the amount then allowed by state statute. The District shall also match retirement contributions made by full-time firefighter employees into the District's retirement plan pursuant to the District's Employee Benefits Standards.

A motion was made and seconded to adopt Resolution 2006-12-08.5, "Regarding a Mandatory Retirement Age & Related Benefits". Upon a voice vote, the motion passed unanimously.

D. Availability of Service Charges (ASC) – Resolution 2006-12-08.6

The Colorado Centre Metropolitan District provided public notice as required by statute of the Board's intent to adopt availability of service or facilities ("ASF" charges and scheduled a public hearing on this issue and at its regularly scheduled Board meeting on November 16, 2006 the District held a public hearing on whether to adopt the ASF charges. At the conclusion of the public hearing of November 16, 2006, the Board determined to proceed with adopting the ASF charges for calendar year 2007. With this resolution the Board of Directors of the District hereby adopts the availability of service or facilities charge pursuant to the following schedule, effective January 1, 2007: For platted land the charges will be 50% of average cost of wastewater service per SFE and for un-platted land

the charges will be 25% of average cost of wastewater service per SFE. The average cost shall be determined based on usage for the month of January and re-determined annually on this basis.

A motion was made and seconded to adopt Resolution 2006-12-08.6, "To Adopt An Availability of Service Charge". Upon a voice vote, the motion passed unanimously.

E. Amendment of Employee Benefit Standards to Include Firefighters
Resolution 2006-12-08.7

The Board of Directors previously adopted Resolution 2000-01-21.1 amending the District's Employee Benefit Standards and beginning in 2007 the District will employ full-time firefighters. Colorado statutes provide for a specific retirement fund and benefits plan for firefighters and the District desires to clarify and further define benefits available to the District's full-time firefighters under the District's Employee Benefits Standards.

A motion was made and seconded to adopt Resolution 2006-12-08.7, "Amending Resolution 2000-01-21.1 To Include Benefits For Full-Time Firefighters. Upon a voice vote, the motion passed unanimously.

G. Other Matters and Public Input

Schedule of Meetings for 2007 was discussed and chosen at this time as follows:

Thursday, January 25, 2007	Thursday, July 26, 2007
Thursday, February 22, 2007	Thursday, August 23, 2007
Thursday, March 22, 2007	Thursday, September 27, 2007
Thursday, April 26, 2007	Thursday, October 25, 2007
Thursday, May 24, 2007	Friday, November 16, 2007
Thursday, June 28, 2007	Thursday, December 6, 2007

The posting places shall remain the same: El Paso County's Clerk and Recorder's Office, CCMD's Offices, at the Children's Park in Horizonview Drive, and on the fence at the intersection of Horizonview and Chieftain Drives.

A motion was made and seconded to adopt the above schedule of CCMD Board Meetings for 2007 and post it at the required locations: El Paso County's Clerk and Recorder's Office, CCMD's Offices, at the Children's Park in Horizonview Drive, and on the fence at the intersection of Horizonview and Chieftain Drives. Upon a voice vote, the motion passed unanimously.

The Board & Staff Holiday party was scheduled to take place on December, 8, 2007.

F. Executive Session to Cover Employee Matters

An Executive Session to cover employee matters was opened at this time (5:27 p.m.). The Executive Session was closed at 5:32 p.m. and the regular meeting resumed.

G. Other Matters and Public Input

The Board had a discussion regarding Board meeting attendance and concerns regarding attendance issues. Mr. Anderson will review the Board's concerns and give guidance as to how the Board can best address the attendance issues.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 5:40 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Michael Cantin, President

Shawn Eccles, Secretary