

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

Saturday, June 2, 2007 9:00 AM
Garden of the Gods Club, 3320 Mesa Road
Colorado Springs, Colorado

Board Members Present:

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|----------------|-------------------------------|
| 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, Yisel Espinoza, Cynthia Monroe and Sandy Goad

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 9:00 am.
- B. Roll Call - Determination of a Quorum
A Quorum was present.
- C. Acknowledgment, Notice and Consent to Special Meeting.

II. General Business Items

- A. Review of Rules and Regulations of the District

The Board, District Manager, District Staff and legal Counsel held this special meeting to review the Rules and Regulations of the District. The last revision took place in 1993.

After discussion all suggestions were noted and will be assembled and modified into the Rules and Regulations based on the comments and suggestions. The modifications will be incorporated by Dr. Testa. The modifications will be sent to Sandy and Cindy for review before sending them to legal counsel, Paul Anderson, for final manipulation and editing. The new Rules and Regulations will be presented to the Board for approval or additional comments at the June, 28, 2007 Regular Board Meeting.

C. Other Matters and Public Input

Discussion took place regarding an increase in Director Fees. After a brief discussion, the Board decided to increase the Director fees per meeting from \$75.00 to \$100.00 for all eligible Directors.

A motion was made and seconded to approve an increase of Director Fees from \$75.00 to \$100.00 for all eligible Directors. Upon a voice vote, the motion passed with Directors Cantin, Edwards Ingraldi, and Eccles voting in support and Director Terry voting against.

There was no public in attendance; therefore, no public input.

III. Adjournment

A motion was made and seconded to adjourn the special meeting at approximately 5:00 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Michael Cantin, President

Shawn Eccles, Secretary