

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

Friday, November 16, 2007 at 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:

Dr. Alvaro Testa, Paul Anderson (via telephone), Cynthia Monroe, Sandy Goad

I. **Preliminary**

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:04 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 October 25, 2007.

The changed format of minutes met with approval and anyone interested has access to the complete recorded version.

A motion was made and seconded to approve the Minutes of the Regular Meeting of October 25, 2007. Upon a voice vote, the motion passed unanimously.

- B. Review of District Finances - Cindy

- Bank Balances

Cindy Monroe gave the report on bank balances at this time. Ms. Monroe reported that as of November 12, 2007 the District has \$2,114,223.53 in funds with \$1,962,448.02 unencumbered. One transfer was facilitated for transfer of monies from Cuchares to cover reimbursement expenses.

There was no budget review because it is too early in the month.

C. Approval of Payables - Cindy

The Board reviewed the list of payables.

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

D. Legal Report – Paul (via telephone)

- Cuchares District and Development

The election was held and it was a unanimous vote for formation of the District. A motion will be filed to formally organize the District. Dr. Testa will finalize and file the 2008 budget.

- Jimmy Camp Creek Park Site Matter

This matter is still on hold with no substantive action being taken. It was agreed that no “real action” needs to be taken until after the first of the year.

- Fire Protection IGA w/CSFD

A meeting took place on Friday, November 2, 2007, at the Colorado Springs Fire Department regarding the second IGA and this matter is still not finalized. Another meeting to discuss this matter needs to be set up to include Chief Cox and Chief Navarro.

E. District Operations - Al

- Water and Sewer Operations

Dr. Testa reported that in regards to operations everything is going well. For the month of October, the District produced 6 million and sold 5.7 million gallons of water. The water loss is 1.3 percent for the year which is very minimal. Wastewater pumped was 4.2 million gallons for the month of October.

- Augmentation Report

Dr. Testa included the augmentation report in the board packets. We are still overpaying by 485 acre feet. Storage at Big Johnson Reservoir is an option being researched and also water leasing options.

Dr. Testa included a work agreement with Paul Tice of Land Planning & Development Services, Inc. The work would be for Mr. Tice to prepare a study for CCMD’s consideration that details the potential positive and negative impacts of annexation of the properties located within CCMD into the City of Colorado

Springs. The study will be worked through and with our attorney, Paul Anderson, to preserve the attorney/client confidentiality.

A motion was made and seconded to approve the work agreement with Paul Tice of Land Planning & Development Services, Inc. with all work being coordinated with CCMD attorney, Paul Anderson. Upon a voice vote, the motion passed unanimously.

- Parks - Al

Mr. Wheeler was not in attendance and Dr. Testa reported that he and Mr. Wheeler have done some preliminary planning in regards to going ahead with Phase I of the project. Director Eccles is researching information for a BMX course and Director Edwards requested that the Board do some extensive research on obtaining grant monies.

- Employee Benefits Discussion – Al, Cindy

Dr. Testa and Cindy will research the employee benefit of leave/personal/sick time, and report back to the Board. There could possibly be better and more efficient methods to implement this benefit.

F. Fire Services – Lonnie Inzer

The brush truck will be ordered within the next week. There has been minimal activity in the last month.

- Activity Report

G. El Paso County Water Authority – Minutes

Minutes of the October 3, 2007 were provided by Dr. Testa. The Transit Loss Model management agreement is still not finalized.

H. Fountain Mutual Irrigation Company – Minutes

Minutes from FMIC's October 16, 2007 meeting were provided by Dr. Testa. Dredging of Big Johnson reservoir for more storage capability is still a priority.

I. Lower Fountain Metropolitan Sewage Disposal District

- Minutes

Minutes from LFMSDD regular meeting of October 11, 2007 were provided by Dr. Testa.

- General progress update

Director Cantin reported that the good news is that the 208 Plan Amendment was approved. Also, Colorado Springs has announced that “they are not building a new wastewater plant”. State Representative Marsha Looper has been a real ally in this endeavor as well as Commissioner Hisey. Discussions involving management of the LFMSDD plant will take place at a later date.

J. Second and Final Public Hearing for the Proposed 2008 Budget of the District

At this time, the 2008 Budget Hearing was formally opened (6:30 pm) and Dr. Testa presented the 2008 Budget. The wastewater user charge increase originally proposed, will not be needed.

A copy of the budget is available at the CCMD offices. There was no public input. The Budget Hearing closed at 6:35 pm.

K. Proposed 2007 Budget Amendment Resolution

A resolution of the Colorado Centre Metropolitan District appropriating additional sums of money to defray expense in excess of amount budgeted during fiscal year 2007 (Resolution No. 2007-11-16.1) was discussed. There were a few minor typos that need to be corrected.

A motion was made and seconded to approve Resolution No. 2007-11-16.1 of the Colorado Centre Metropolitan District appropriating additional sums of money to defray expense in excess of amount budgeted during fiscal year 2007 with corrections. Upon a voice vote, the motion passed unanimously.

L. Public Comments

Director Terry requested that we ask DOT to provide CCMD with a schedule of days that they will be in our area doing street repairs and maintenance. Director Edwards suggested that some type of documentation of resident’s medical history needs to be on file. Chief Inzer will research the most efficient way to compile this and display it. Also, he will confer with AMR.

Director Cantin distributed Thanksgiving greeting cards and Christmas holiday get-together invitations to the Board and Staff.

M. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:50 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Michael Cantin, President

Shawn Eccles