

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

Thursday, February 28, 2008 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 (Via Telephone)	Assistant Secretary/Treasurer

Also Present:

Paul Anderson and Cynthia Monroe

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. Director Terry participated via telephone.
- 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 January 24, 2008.

A motion was made and seconded to approve the Minutes of the Regular Meeting of January 24, 2008. 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 February 26, 2008 the District has \$2,383,412.52 in funds with \$2,311,914.27 unencumbered.

- Budget Comp.

The Budget Comparison for January, 2008 was presented by Ms. Monroe. A Tripod Support with a full body harness was purchased for work positioning while doing manhole repairs. Director Cantin suggested that the field personnel receive training in the proper use of the Tripod/Harness system.

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

- Cuchares District/Development-Cindy will report on recent meeting too.

Mr. Anderson reported that he has been in contact with Attorney Kevin Kinnear and the water case draft Decree and engineering report will be submitted to Mr. Anderson next week. Mr. Meylan wants to start the project by April 1, 2008 and the draft Decree and engineering reports need to be finalized by then. Cindy reported that a tap fee “delay” payment was made in January. They will be contacting Dr. Testa regarding payment of tap fees and a Special Meeting will be organized.

J. Lower Fountain Metropolitan Sewage Disposal District

The EPA has a review team working on the 208 Plan Amendment. Mr. Anderson requested that any decision be expedited because of the time sensitive nature of moving forward with the Lower Fountain project.

In regard to the parks, Mr. Anderson reported that he contacted GOCO regarding the decrease of our GOCO funds. GOCO is a constitutional organization set up by referendum. The Board makes a decision on where the funds are allocated so it would be beneficial to present our concerns to the Board because they could reverse their decision and give the funds to Colorado Centre instead of splitting them with Widefield School District.

- Jimmy Camp Creek Park Site Matter- No Activity

This matter is still on hold with no substantive action being taken.

- Fire Protection IGA w/CSFD

The IGA is being reviewed by the City Attorney and the agreement needs City Council approval before it is finalized.

- Letter Agreement to Extend Fire Services with Rolling Hills Metropolitan District.

After discussion it was agreed to extend Fire Services with Rolling Hills Metropolitan District.

A motion was made and seconded to approve the Letter Agreement to Extend Fire Services with Rolling Hills Metropolitan District. Upon a voice vote, the motion passed unanimously.

E. Election Update – Sandy

Sandy was not in attendance. Cindy reported that the deadline for applications is February 29, 2008 and if no more than three are received the election will be cancelled. To date there have been three applications submitted.

F. District Operations - Al

• Water and Sewer Operations

Dr. Testa reported on water and sewer operations via a memorandum submitted with the Board packets. Ms. Monroe reported that the manhole is being repaired and consultant Lloyd Shawcroft is monitoring the work.

• Status of various work orders by Avalon.

This item was reported on in Dr. Testa's memorandum.

• Approve design contract for Westworks Engineering

This item was reported on later in the meeting.

• Augmentation Report - Information Only

• Parks – Cindy report status of Equipment

Ms. Monroe stated that the park equipment has arrived and is stored in the bay.

• Special Spring Trash Collection – Discuss Scheduling

Director Cantin stated that he feels that the Spring Trash Collection and Park equipment installation day be scheduled on different days. After discussion, the cleanup day was tentatively planned for Saturday, May 17, 2008. The Board felt that Waste Management would be a good source to use again.

• Park Equipment Installation Day–Discuss Scheduling (May or later is better).

The park equipment installation day will be scheduled when there is a better idea of when the park will be ready for the installation. Mr. Anderson suggested that we get signed waivers if any community resident helps with the installation process.

G. Fire Services – Lonnie Inzer

Mr. Inzer reported that the Security Colorado Fire Department donated a used Suction Unit to the Colorado Centre Fire Department.

A motion was made and seconded to approve Resolution 2008-02-28.1 regarding a donation of a suction unit made by the Security Colorado Fire Department to the Colorado Centre Fire Department and thanking the Security Fire Department for the donation. Upon a voice vote, the motion passed unanimously.

Chief Inzer reported that we had 14 calls in the month of February.

- Activity Report – Brush Truck Order Contract

The new brush truck will arrive in May.

- Approve design contract for Westworks Engineering

Ms. Monroe reported that a proposal letter from Westworks Engineering for design of 270 LF +/- of 8" Water Main within Cuchares Ranch Filing No. 2 was included with the board packets.

A motion was made and seconded to approve the letter proposal from Westworks Engineering. Upon a voice vote, the motion passed unanimously.

H. El Paso County Water Authority – Minutes

Minutes from the January 9, 2008 meeting were included with the Board packets. Dr. Testa is now on the executive board. Director Cantin would like a thank you sent to Representative Ken Summers of the Colorado House of Representatives for his reply and support of our concerns regarding HB 08-1259-Special Districts.

I. Fountain Mutual Irrigation Company-Too Early to Report

Minutes from the January 8, 2008 meeting were included with the Board packets.

J. Lower Fountain Metropolitan Sewage Disposal District

Mr. Anderson reported on Lower Fountain earlier in the meeting.

- Proposal by FSD to catch up with CCMD investment in LFMSDD project.

No report was given on this matter.

- Minutes

Minutes of the January 10, 2008 meeting were included with the Board packets.

- General progress update

Director Cantin reported that we are close to breaking ground for the interceptor. Director Cantin added that they are looking into changing the easement of the interceptor line by a few thousand feet per the suggestion of Mr. Venezia. Also, continuing revisions of the plans for the plant are taking place and landscaping ideas are being looked into for beautification and shielding of the plant from public view.

Director Cantin will confer with Dr. Testa regarding the March Board meeting.

K. Public Comments

No public comments.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:05 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Michael Cantin, President

Shawn Eccles, Secretary