

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

Monday, March 17, 2008 at 5:30 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:

Al Testa, Paul Anderson, Cynthia Monroe & Sandy Goad

I. **Preliminary**

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:35 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 February 28, 2008.

A motion was made and seconded to approve the Minutes of the Regular Meeting of February 28, 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 \$2,430,637.01 in funds with \$2,342,944.26 unencumbered. The ColoTrust rates have dropped to 3.22%. We collected approximately \$152,000 in property taxes, developer taxes and specific ownership taxes. A transfer letter was signed for payables.

- Budget Comparison

(Not Available this 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

- Cuchares District/Development – Proposed Tap Arrangement

Mr. Anderson reported that there is still no word on the water case. He will diligently pursue this matter with Kevin Kinnear. Dr. Testa is working on a possible easement agreement with Banning Lewis Ranch for a water line along a narrow piece of land north along the school site land.

Dr. Testa submitted a memorandum regarding the Cuchares' Sewer Taps. Steve Meylan reported to Dr. Testa that grading work on the Cuchares' Ranch first phase has begun. The recommendations put forth reflect a fully collateralized situation for CCMD while giving Cuchares additional time with May 1, 2008 as a starting date. After discussion, the Board agreed that Dr. Testa's recommendations are workable. The Board instructed Dr. Testa to move forward with this.

- Jimmy Camp Creek Park Site Matter

Director Cantin reported that the Bureau of Reclamation will be holding public meetings regarding the draft Environmental Impact Statement on the Southern Delivery System. The meetings in this area will be on April 8, 2008 at Fountain Ft. Carson High School and on April 9, 2008 at the Leon Young Service Center, 1521 Hancock Expressway, Colorado Springs. The Board instructed Mr. Anderson to compile a Community Notice on the SDS that will be mailed to all residents of Colorado Centre. The goal is to have as many residents as possible show up at these public hearings and give them information so that they will be able to ask pertinent and informed questions regarding the SDS project and its impact on Colorado Centre.

- Fire Protection IGA w/CSFD

The IGA is still being reviewed by the City Attorney with no final decisions.

Regarding the Lower Fountain Metropolitan Sewage Disposal District, Mr. Anderson reported that Lower Fountain needs to move forward on the 208 Amendment. He stated that he has received no word from the Environmental Protection Agency on amendment review or approval sign-off. Mr. Anderson feels that LF needs to be proactive and push for a decision from the EPA.

E. Election Update – Sandy

There were not more candidates for director than offices to be filled; therefore the regular election to be conducted on the 6th of May, 2008 can be canceled.

A motion was made and seconded to approve Resolution 2008-03-17.1–Notice of Cancellation And Certified Statement of Results. Upon a voice vote, the motion passed unanimously.

The Directors declared elected for 4 year terms are Michael Cantin, Floyd Edwards and Shawn Eccles. All three declared elected took their Oath of Office for their 4 year terms (2008-2012).

A motion was made and seconded to approve keeping the same slate of officers. Upon a voice vote, the motion passed unanimously.

F. District Operations - Al

- Water and Sewer Operations

Dr. Testa reported on the operations at this time. The district is no longer connected to Widefield and after disconnection the line will be looped and flushed. Superintendent Pedro Velazquez was in attendance and reported on water and sewer operations. There was a main break which was repaired. Two sewer manholes were replaced and 400 feet of line.

Director Cantin expressed concerns about the problems some cities are having with finding drugs in the lines and if this could be a problem for Colorado Centre. Dr. Testa explained that the cities with this problem are all down stream cities. There is no reason for Colorado Centre to test because Colorado Centre is “the first time user”.

- Status of various work orders by Avalon.

The Avalon estimate was too high for the looped line. Dr. Testa talked to Steve Meylan and his company will be able to do the loop for less cost than Avalon.

- Augmentation Report - Information Only

The augmentation report is for the period of November, 2005 to October, 2006. With the Transit Loss Model in place water is getting more valuable. Users downstream are interested in purchasing surplus water.

- Parks

Dr. Testa reported that all the documents have been filed with GOCO for park monies. Grant requests from the County are being filed and water and sewer grant requests will be filed later in the year. Setting up the park equipment will be scheduled for late May or June. The clean-up has been scheduled for May 17th.

G. Fire Services – Lonnie Inzer

- Activity Report

Mr. Inzer reported that there have been nine alarms in the last two weeks. The Wild Land Fire team from the County visited the station this month. There will be a fire alarm inspection this Friday at the Widefield School District Transportation Center. Director Cantin has concerns about the fuel center and any risks involved. Mr. Inzer reported that CCFD is prepared for any emergency. Dr. Testa and Mr. Inzer are working on firefighter schedules and have been evaluating the possibility of a fifth full-time firefighter. Director Edwards has drafted a donation request letter to WalMart requesting monies to outfit the new brush truck with the identical medical equipment that is on the fire engine. The letter will be mailed next week.

H. El Paso County Water Authority – Minutes

Minutes from the February 6, 2008 meeting were included with the Board packets. Dr. Testa is now on the executive board. Pat Ratliff's March 3, 2008 Legislative Report was included along with pertinent House Bills.

I. Fountain Mutual Irrigation Company-Too Early to Report

Minutes from the January 8, 2008 meeting were included with the Board packets. Issues regarding expansion, storage and dredging of the reservoir have been an on-going discussion item.

J. Lower Fountain Metropolitan Sewage Disposal District

Mr. Anderson reported on this during the legal report. Director Cantin reiterated that the biggest issue is the EPA. He reported that the easement was approved through Sheila Venezia's land. Dr. Testa has been working on financing options for the Lower Fountain project. These options include private, public and grant monies.

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

No report was given on this matter.

- Minutes

Minutes of the February 14, 2008 meeting were included with the Board packets.

- General progress update

K. Recognition of Sandy Goad's 5 years of Employment at CCMD

The Board recognized Sandy Goad's 5 years of employment at CCMD.

L. Public Comments

Mr. Charbonneau, a resident of Colorado Centre, was in attendance and he requested that "somebody" discuss with Cuchares developers to ask Qwest to put a hub at the end of Shining Star so that more residents would have access to high speed internet. Dr. Testa stated that Colorado Centre has no authority to request this service. Director Cantin suggested that the residents talk to the developers regarding this matter. Mr. Anderson stated that he will bring up this issue at the Cuchares Ranch Board Meeting on March 27th.

Director Edwards reported that Commissioner Hisey has suggested that a resident of District 4 volunteer to be on the Highway Advisory Board. The Board sets priorities for repairs that they submit to the DOT. There is a DOT website and if you have any complaints there is a form to fill out on-line.

The Board would like to plan an off-site "Brainstorming Meeting" to take place in June. This meeting will be set up.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:55 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Michael Cantin, President

Shawn Eccles, Secretary