

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

Monday, April 24, 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  | Assistant Secretary/Treasurer |

Also Present:

Al Testa, Cynthia Monroe & Sandy Goad

I. **Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 5:02 pm.
- B. Roll Call - Determination of a Quorum.  
A Quorum was present. Director Terry arrived at 5:15 p.m.
- 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 March 17, 2008.

Director Cantin commented that he would like to have a sign-in sheet at the meetings so that all present could be mentioned in the minutes. This will be facilitated at the meetings in the future.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of March 17, 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 April 18, 2008 the District has \$2,377,886.58 in funds with \$2,286,680.61 unencumbered. The ColoTrust rates have dropped to 2.64%. The First Community CD is at 5.25%. A transfer letter was signed for payables consisting of tonight's batch of checks, salaries and beginning of the month expenses.

- Budget Review (February and March)

Ms. Monroe reported on the budget comparisons for February and March. Taxes collected in February and March were approximately \$140,000 and Conservation Trust Fund lottery money collected in March was \$1,639.

- 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

Before the legal report was given, Director Cantin mentioned that he has concerns about the agenda and public input. He would like public input to be closer to the beginning of the meeting so that any public in attendance would not have to wait until the end of the meeting to make their comments. After discussion, it was decided that the District Operations will be discussed before Legal and if necessary the public input can be moved to accommodate the circumstances.

Mr. Anderson was unable to attend the meeting. He submitted a memo regarding legal items and Dr. Testa reported on this memo.

- Cuchares District/Development – IGA and IGA Amendment

The Service Agreement was approved at the January, 2008 meeting but was never signed.

**A motion was made and seconded to re-approve the Service Agreement between Colorado Centre Metropolitan District and Cuchares Ranch Metropolitan District. Upon a voice vote, the motion passed unanimously.**

Dr. Testa reported that Cuchares Ranch Metropolitan District has requested, and Colorado Centre has agreed, to amend the Service Agreement regarding the sewer tap purchase obligation.

**A motion was made and seconded to approve the Amendment to Service Agreement between Colorado Centre Metropolitan District and Cuchares Ranch Metropolitan District. Upon a voice vote, the motion passed unanimously.**

- Jimmy Camp Creek Park Site Matter

Per Mr. Anderson's memo the draft Environmental Impact Statement comment period is extended to June 13, 2008. Also, the notice of default regarding the regional park is still pending and could be renewed if required.

E. District Operations

- Water and Sewer Operations

Dr. Testa reported on the operations at this time. The Cuchares Ranch Developers are using a significant amount of water. This water is augmented 100 percent. The BOD TSS has significantly improved resulting in a big financial savings. Superintendent Pedro Velazquez was in attendance and reported on water and sewer operations. He stated that we are totally disconnected from Widefield. The lines were flushed the week of April 21, 2008.

- Augmentation Report - Information Only

The augmentation report is for the period of November, 2005 to October, 2006. To date we have over-paid. Water used in the present will need to be paid back two years from now.

Dr. Testa has been conferring with CSU regarding the Case development and will report any decisions to the Board. The wells will be tested and results sent to the State.

- Parks

Superintendent Pedro Velazquez reported that all the pine needles have been cleaned up along Horizonview. The sprinkler system will be started up next week. Any repairs needed to the fencing in the small park will be facilitated.

The search for summer help consisted of over 10 applications. Pedro will interview all applicants and pick two for the summer jobs. The clean-up has been scheduled for May 17, 2008.

- CCMD BOD's Updated Record of Succession

An updated Record of Succession of the Colorado Centre's Board of Directors was submitted by Dr. Testa. This will be posted on the web site.

F. Fire Services – Lonnie Inzer

- Activity Report

Chief Inzer reported that there were 14 alarms in the last month. Fire Marshall Jim Reid inspected the new Widefield School District Transportation Center. He is also developing a Fire Code and inspection process for CCFD. Some pre-planning maneuvers were done at the Extreme Makeover home.

Captain Bob Throgmorton resigned in April, 2008 because of personnel issues. A search will begin for his replacement.

The IGA is still in process with the City Attorney.

- Water Usage for Mutual Aid Situations

Dr. Testa and Chief Inzer are researching and discussing water usage for mutual aid situations. They will meet with Fire Marshall Jim Reid to discuss the mutual aid situation and water usage for mutual aid. They will report back to the Board and possibly Mr. Reid will attend the next Board meeting.

G. El Paso County Water Authority – Minutes

Minutes from the March 5, 2008 meeting were included with the Board packets. Dr. Testa is now on the executive board. Mr. Harold Miskel was recognized for his service as the Arkansas Basin Representative to the Colorado Water Conservation Board.

H. Fountain Mutual Irrigation Company

Minutes from the March 11, 2008 meeting were included with the Board packets. Issues regarding expansion, storage and dredging of the reservoir have been an on-going discussion item and several special meetings have taken place regarding these issues. Dr. Testa has suggested that studies be facilitated so that any decisions made will totally protect FMIC assets.

I. Lower Fountain Metropolitan Sewage Disposal District

- Discuss LFMSDD's plant naming and FSD/CCMD settlement.

A Special meeting will be organized to discuss the naming of the LF plant and a settlement agreement between Fountain Sanitation and Colorado Centre Metropolitan District.

- Minutes

Minutes of the March 13, 2008 meeting were included with the Board packets.

- General progress update

Director Cantin reiterated that the biggest issue is the EPA and by the end of the month there will be some type of idea on how to proceed. He reported that the easement was approved through Sheila Venezia's land and the interceptor agreement is ready to be signed.

Dr. Testa has been conferring with First Community Bank regarding financing for the LF plant. He is also researching other financing options including loan programs with the State. It is important that there is a guarantee of commitment from all involved. Pre-paying is the only way to get a guarantee. Dr. Testa will keep the Board informed of any new developments regarding financing for the Lower Fountain project.

#### J. Public Comments

Mr. Charbonneau, a resident of Colorado Centre, was in attendance and had concerns about the grading level of the new Cuchares Ranch development. He was informed that nothing can be done about this as a District. The developers are in compliance with the County process for new development.

Director Eccles has concerns about contractors accessing the back yards of resident's homes. Rocks were pushed out of the way by the trucks and landscaping areas were driven over. The resident and concrete company will be contacted regarding this issue. Installing locking posts will be researched as a possible solution to limiting motorized access to park areas.

Director Terry suggested that information be given to Realtors in the area regarding investment properties and quality of water in Colorado Centre. Dr. Testa pointed that our yearly Consumer Confidence Report has all information needed by Realtors regarding CCMD water.

### III. Adjournment

**A motion was made and seconded to adjourn the regular meeting at approximately 7:10 p.m. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Michael Cantin, President

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Shawn Eccles, Secretary