

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

Wednesday, September 17, 2008 6:00 PM  
4770 Horizonview Drive  
Colorado Springs, CO 80925

Board Members Present:

Michael Cantin

Frank Ingraldi

Shawn Eccles

Floyd Edwards

President, Chairman

Vice-President, Vice-Chairman

Secretary

Treasurer

Also Present:

Dr. Alvaro Testa, Cynthia Monroe, Paul Anderson and Sandy Goad

**I. Preliminary**

A. Call to Order

Director Cantin called the meeting to order at approximately 6:10 pm.

B. Roll Call - Determination of a Quorum

A Quorum was present. Director Terry was not in attendance.

C. Acknowledgment, Notice and Consent to Special Meeting.

**II. General Business Items**

B. Public Hearing on Park Improvement Issues

The Public Hearing on Park Improvement Issues was addressed first by Director Cantin. Director Cantin spoke to the public about the park and explained what has been completed and what will be added at a future date. He also reported on the damages and vandalism that has already been happening at the park. He explained that the Board has approved up to a \$1000 reward for the successful conviction of any reports of damage or theft in and around CCMD. Pictures of the park were displayed and pictures of vandalism were passed around for the residents to see. Questions from the public were answered and comments accepted.

A. Public Hearing on Financing of District's Share of the LFMSDD Plant and Interceptor Project.

The Board, Dr. Testa and Paul Anderson discussed the financing issue of the District's share of the LFMSDD Plan and Interceptor Project. Dr. Testa furnished a financial worksheet for LFMSDD's plant and interceptor project.

The public asked many questions about the park and financing of the LFMSDD Plant. All questions and concerns were addressed by the Board, Dr. Testa and Mr. Anderson. There were approximately 50-60 residents in attendance.

The next public hearing/special meeting on these issues will take place on Wednesday October 15, 2008.

III. Adjournment

**A motion was made and seconded to adjourn the special meeting at approximately 7:30 pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Michael Cantin, President

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Shawn Eccles, Secretary