

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

Wednesday, October 15, 2008 6:00 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Michael Cantin
Frank Ingraldi
Shawn Eccles
Floyd Edwards
Michael Terry

President, Chairman
Vice-President, Vice-Chairman
Secretary
Treasurer
Assistant Secretary/Treasurer

Also Present:

Dr. Alvaro Testa, Cynthia Monroe, and Sandy Goad

I. **Preliminary**

- A. Call to Order
Director Cantin called the meeting to order at approximately 6:04 pm.
- B. Roll Call - Determination of a Quorum
A Quorum was present.
- 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 been continuing 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/graffiti were passed around for the residents to see.

The residents in attendance suggested contacting the Sheriff's Gang Unit and having them visit the Colorado Centre area and attempt to verify if any of the vandalism and graffiti is the work of a gang element. One resident said that there is quite an amount of graffiti in the residential areas also.

Other ideas suggested for the park were a volleyball court, BMX trails and a skate board area.

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

The Board and Dr. Testa discussed the financing issue of the District's share of the LFMSDD Plan and Interceptor Project. Dr. Testa furnished a display sheet and information package for LFMSDD's plant and interceptor project financing. Dr. Testa relayed that Banning-Lewis Ranch and Case property developers may be an option for partial financing of the LF plant. The Cuchares Ranch developers are having financial issues and this will need to be addressed when planning the financing of the LF plant.


The budget process has begun and there will be an increase in fees. Dr. Testa also explained that Lorson and Rolling Hills will not be funding the fire station; therefore, other options regarding funding for the fire station will be included in the budget. All present were encouraged to attend the October 25th and November 20th budget hearings.

The public asked many questions about the park, Cuchares development and financing of the LFMSDD Plant. All questions and concerns were addressed by the Board and Dr. Testa. There were approximately 10 residents in attendance.

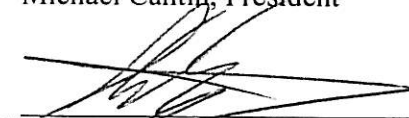
III. Adjournment

A motion was made and seconded to adjourn the special meeting at approximately 7:34 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Shawn Eccles, Secretary