

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

Thursday, March 26, 2009 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:

Dr. Alvaro Testa, Pedro Velazquez

I. **Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 4:59 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 February 26, 2009.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of February 26, 2009. Upon a voice vote, the motion passed unanimously.**

- B. Review of District Finances – Cindy

- Bank Balances

Al Testa gave the report on bank balances at this time. Ms. Monroe left the meeting early because of adverse weather/road conditions. Dr. Testa reported that as of March 23, 2009 the district has \$2,745,165.76 in funds with \$2,668,538.82 unencumbered. The ColoTrust rates have dropped to .54%. The First Community CD's are at 2.00%, 2.60% and 2.50%. It was announced that First Community

Bank has been sold to Great Western Bank. There will be no changes in personnel at the Colorado Springs location.

- Budget Review

Dr. Testa reported on the budget comparison for the month of February, 2009. There is a change in capital outlay which is a reversal of funds for the fire engine. The funds are now in the general fund and no longer in the reserve fund.

C. Approval of Payables

The Board reviewed the list of payables.

**A motion was made and seconded to approve the current list of payables as written. Upon a voice vote, the motion passed unanimously.**

D. District Operations

- Water and Sewer Operations – (Pedro)

Field Superintendent, Pedro Velazquez reported that water and sewer operations are going well with no major problems.

The field personnel have been repairing and cleaning manholes. Many of the manholes need to be raised up. The City has been “TVing” the line and finding that they need to clean the lines as they proceed. This service by the City is costing \$100 an hour for jetting the lines, which is very reasonable compared to the typical cost of \$250 an hour. Dr. Testa was able to show the video of the “TVing” to date. This service will prove to be very valuable to CCMD.

The field team has been cleaning the parks and has finished extensive clean-up along Horizonview Drive.

- Water and Sewer Demand and Augmentation Reports (AI)

Dr. Testa has completed the report regarding the addition of Wells 214 and 217. This report will be submitted to the Department of Public Health and Environment for approval.

Dr. Testa reported that for the month of February, 2009 we produced approximately 3.8 million gallons of water and sold approximately 3.5 million gallons. The sewer numbers still indicate that we are producing sewer. The “TVing” of the lines will hopefully show us if there is any significant infiltration or other problems.

The Augmentation report is for the period of November 2006-October 2007.

- Parks Update  
Grant Application-

Dr. Testa reported that the park Grant application for \$25,000 has been completed and submitted to the County for approval.

Resolution 20090326.1 to Thank BOCC for Parcel Conveyance to CCMD

Dr. Testa included a copy of a Resolution by the El Paso County Board of Commissioners which conveys property located at 0 Pony Gulch to CCMD for trail purposes. The conveyance by a Quit Claim Deed was attached. Dr. Testa recommended that the Board formally thank the El Paso County Commissioners for this conveyance of land to CCMD.

**A motion was made and seconded to approve Resolution No. 2009-03-26.1 regarding a "Thank You" for the property conveyance made by the Board of County Commissioners of El Paso County, Colorado to Colorado Centre Metropolitan District. Upon a voice vote, the motion passed unanimously.**

E. Legal Report – Paul Anderson

- Cuchares Ranch Update

Dr. Testa gave the legal report at this time. Mr. Anderson was unable to attend the meeting. They have not made the payment authorized by Colorado East Bank & Trust in the letter of credit for the water purchase. This payment is not due until May 1, 2009.

Dr. Testa had e-mailed a draft of a regulation that will need to be considered for future action now that Cuchares is in the District. The regulation is for the purpose of memorializing what the facts are and why the Cuchares area is being treated differently than the rest of CCMD for water supply purposes. This will be reviewed and discussed at the April 23, 2009 regular Board Meeting.

- Lease of FMIC Water to LFMSDD

The Water Lease Agreement and Amendment to the Water Lease Agreement between Colorado Centre Metropolitan District and Lower Fountain Metropolitan Sewage Disposal District has been completed.

Mr. Anderson had sent a confidential e-mail regarding fines collectable as restitution in regards to the defacing of CCMD property. Mr. Anderson will prepare a presentation to the Board on this issue. This presentation will take place

at the April 23, 2009 regular board meeting. Director Cantin suggested that instead of collecting restitution that CCMD should offer the alternative of community service at the District. When Paul makes his presentation this will be discussed.

At this time Director Cantin relayed that he had received a phone call from a CCMD resident inquiring why the residents are not allowed to ride their motorcycles in the open space areas in and around Colorado Centre. After discussion, the Board concluded that for safety and liability reasons, no motorized vehicles will be allowed on the open space areas in and around Colorado Centre. A resident in attendance commented that he has noticed that the fence has been cut in various areas to allow the motorized vehicles access.

F. Fire Services –Discuss Upcoming Meeting on April 2.

A Special Public Forum meeting has been scheduled to take place at CCMD on Thursday April 2, 2009 beginning at 6:00 p.m. This meeting has been advertised in the newsletter asking residents to attend with any and all ideas related to the feasibility of CCMD being able to re-open the fire station. Flyers will be distributed to the residents to encourage their attendance and involvement. Dr. Testa, Mr. Byes and the Board will have all their options, costs, ideas and research available at the meeting. Dr. Testa commented that this will be a public forum brainstorming session and any decisions need to ultimately come from the people that will be paying for the service. The “people’s” decision needs to be based on them receiving all the pros, cons, costs, options, etc. which will enable them to make an informed decision.

G. El Paso County Water Authority (AI)

Minutes of the March 4, 2009 regular board meetings were included with the board packets.

H. Fountain Mutual Irrigation Company – (AI)

Minutes of the February 26, 2009 meetings were included with the Board packets. The City of Fountain hasn’t replied to the offer to buy their water rights.

I. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

Minutes of the February 12, 2009 meeting were included with the Board packets. Director Cantin reported that Pueblo County has approved the SDS pipeline resulting in a substantial amount of money for Fountain Creek. Senate Bill 141 which addresses wastewater discharges has had some positive progress in making acceptable revisions which will positively affect LFMSDD and several other utility entities. The Geo Tech work has been completed for the interceptor. We are getting closer to the bidding process and breaking ground. Approval from the

Water Quality Board still has not been received but is forthcoming by the end of the month.

J. Public Comments

None.

Director Cantin mentioned that we will need to start planning the Spring Clean-up if we are going to do it this year. The Board discussed charging for the clean-up. It was suggested that \$5.00 a truck load and \$5.00 for a trailer. After discussion, it was determined that there would be no charge. Director Ingraldi will have six cans delivered for the clean-up. The date selected for the clean-up is May 9, 2009 from 8:00 am until 12:00 pm.

Director Cantin would like a sign put up that would inform the people that there is a driveway in the back for access to the recycling can.

**III. Adjournment**

**A motion was made and seconded to adjourn the regular meeting at approximately 6:40 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