

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

Thursday, May 6, 2010 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: Dr. Alvaro Testa

**I. Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 5:32 pm.
- B. Roll Call - Determination of a Quorum. Director Ingraldi arrived a few minutes late.
- C. Acknowledgment, Notice and Consent to Regular Meeting-Entered with the minutes.

**II. General Business Items**

- A. Schedule of Presentations
  - 5:30 p.m. Terry Heyden with Waste Management
  - 6:00 p.m. Joe Pyle & Chris Pyle with Waste Systems, Inc.
  - 6:30 p.m. Jamie Allen and Michael Galus with Waste Connections
  - 7:00 p.m. Dan Shrader with Springs Waste Systems
  - 7:30 p.m. Sherri Muelhoefer, Judd Statton & Diana Lucero with Bestway Disposal

All scheduled trash companies and spoke-persons for their company were in attendance and gave their 30 minute presentations in the order established by a lot drawing. During these presentations, the spokesmen asked the Board questions and the Board in turn asked questions of them. The Board will complete an evaluation form for each company based on the input from these presentations and the initial Request for Quotes proposal received from the company.

B. Board's Discussion

After the presentations and questions presented to the companies, the Board had a brief discussion. It was decided that the Board would like each company to furnish them with their most recent OSHA ratings summary of work related injuries and illnesses.

After completing the evaluation forms and reviewing the OSHA ratings, the Board will discuss this at the May 27, 2010 regular Board meeting and a decision will be made at that time.

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,

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Michael Cantin, President

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Shawn Eccles, Secretary