

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

Thursday May 27, 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
Joan Lucia-Treese (sworn in earlier in the day)	

Also Present:

Dr. Alvaro Testa, Cynthia Monroe, Paul Anderson, Pedro Velazquez, Tom Byes and Sandy Goad

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:33 pm.
- B. Roll Call - Determination of a Quorum.
A Quorum was present.
- C. Acknowledgment, Notice and Consent to Regular Meeting-Entered with the minutes.

II. General Business Items

- A. Tour District Facilities (3:30 pm to 5:30 pm)

A tour of the Colorado Centre Metropolitan District facilities took place from 3:30 pm until 5:00 pm. This tour was guided by District Manager Al Testa. Board members who took part were Michael Cantin, Michael Terry, and Shawn Eccles. District counsel Paul Anderson and Mike McCarthy from the El Paso County Department of Health and Environment also took part. Mr. McCarthy is on the SWAP (Source Water Protection Program) committee. The SWAP committee is compiling a source water protection plan for CCMD.

- B. Approval of the Minutes of the Regular Meeting of April 22, 2010 and Special Meeting of May 6, 2010

A motion was made and seconded to approve the Minutes of the Regular Meeting of April 22, 2010 and the Special Meeting of May 6, 2010. Upon a voice vote, the motion passed unanimously.

C. Election Results – Sandy

For the regular election held for CCMD on Tuesday, May 4, 2010 the results were as follows: Frank Ingraldi received 28 votes; Tony Cuchares received 34 votes; Melanie Joy Clague received 45 votes; Michael Terry received 49 votes; and Joan Lucia-Treese received 53 votes. The two elected for a four year term on the Colorado Centre Metropolitan District Board of Directors are Joan Lucia-Treese and Michael Terry.

D. Oath of Office for New and Re-elected Board Members (Joan Treese and Mike Terry)

Because Joan Lucia-Treese is a patient at Evans Hospital, Director Edwards went to the Hospital and administered her Oath of Office. Sandy Goad was present and signed as the Notary witness.

Director Cantin administered the Oath of Office to Michael Terry.

E. Recognition of Outgoing Board Member – Frank Ingraldi

Frank Ingraldi's five years of service was recognized with the presentation of a plaque signed by the CCMD Board of Directors. Mr. Ingraldi's five years of outstanding service is very much appreciated by the Board, staff and residents of the District.

F. District Officer's Election

Each Director filled out their choices for the CCMD Board officers. Director Eccles tallied the votes and Mike Terry checked the votes. The results were: Mike Cantin, President; Shawn Eccles, Vice President; Joan Lucia-Treese, Secretary; Floyd Edwards, Treasurer; and Mike Terry, Assistant Secretary/Treasurer.

A motion was made and seconded to accept the slate of officers as voted. Upon a voice vote, the motion passed unanimously.

G. Board's Time

This item will be addressed at the end of the meeting.

H. Changes to the Agenda

None

I. Public Comments – Maximum of 5 minutes per person who has signed in.

No Public Comments.

J. Review of District Finances – Cindy

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of May 24, 2010, the District has \$2,656,041.82 in funds. The District's expendable funds are \$2,534,332.16. A transfer letter was signed for reimbursement of expenses incurred for Cuchares. Because of the changes on the Board, signature cards for the ColoTrust, Great Western and Wells Fargo Bank accounts must be signed indicating the authorized current Board members who will be signers. ColoTrust and Great Western supplied all the necessary forms to be signed and Wells Fargo still needs to supply one more form. Director Lucia-Treese will come into the office next week to sign the necessary cards.

- Budget Review

Ms. Monroe gave the budget report for May, 2010.

- 2009 Audit Status

Dr. Testa composed a Request for Proposals that was published for the purpose of attaining proposals from CPA Firms for preparation of the CCMD audits for the next three years. The only CPA firm that submitted a proposal was our current auditor, Hoelting & Company, Inc. The 2009 audit is not completed yet. Cindy and Dr. Testa will be meeting with Hoelting & Company, Inc. on June 8, 2010. The audit will be presented at the June, 2010 regular Board meeting.

K. Approval of Payables - Cindy

The Board reviewed the list of payables.

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

L. District Operations

- Water, Sewer and Parks Operations (Pedro)

The City of Colorado Springs "TVed" the Horizonview line and major infiltration was found 20 feet down on Horizonview in front of the fire station. It was determined that 50,000 gallons of ground water was flowing into the sewer system each day. The repairs were hampered because concrete had to be broken around the sewer pipe before the pipes could be repaired. The cost of the repair was approximately \$67,000. Dr. Testa negotiated this down from an approximately \$73,000 invoice.

Parks maintenance has begun with mowing and fertilizing. Director Cantin commented that there has been ongoing damage to the fence around the park. The Board does not want to continue repairing the damage to the fences so a

better method of fencing needs to be put in place. Pedro will investigate a better way to fence the park area (rope, cable, etc.) to minimize susceptibility to vandalism. The June newsletter will have solicitation for summer help. Also, information will be put in the newsletter regarding installation of the new remote meters.

- Water and Sewer Demand and Augmentation Reports (AI)

Since a major leak was found our water loss is back to normal losses. As Mr. Velazquez stated the infiltration repair was made. The month of May will show "real" back to normal numbers. We are starting a new augmentation year (11/07-10/08). We have a 195 acre feet surplus.

- Update on Cuchares Development (AI)

Dr. Testa stated that Mr. Don Lester would like to informally meet with the Board after tonight's meeting regarding the Cuchares Development. The project is moving ahead. Challenger Homes will be purchasing lots in the near future.

- Trash Service Contractor's Short List

The Board reviewed the quotes submitted by the five companies and tallied their choices. Two companies were close (Bestway and Springs Waste Systems). The Board requested that Dr. Testa negotiate with the top two and make his final recommendation.

- Source Water Assessment Status Report (AI)

The SWAP committee was formed to give guidance/advice on the design and development of the source water protection plan for Colorado Centre's water supply. The committee met on May 26, 2010. They are into the process of drafting the protection plan document. They are concentrating on the highest risk areas (around wells) and ranking the risks (High, Moderate, and Low). An important focus is educating the public. Director Terry suggested addressing "terrorism" threats and vulnerability of the hydrants and water tanks.

The next Stakeholder's meeting will be June 24, 2010 at 3:00 pm at Colorado Centre Metropolitan District. The committee will meet again in July. The committee members are Michael Cantin (CCMD Board President and resident); Joan Treese (CCMD resident and consumer); Pedro Velazquez (CCMD Superintendent); Eric Howell, (CSU/City of Colorado Springs); Mike McCarthy (EPC Health Department); and Elaine Kleckner (EPC Planning Department).

M. Legal Report (Paul Anderson)

Mr. Anderson commented that the Cuchares Ranch water case keeps dragging on with no current information from Kevin Kinnear.

Mr. Anderson reported that the Colorado Water Quality Control Commission is considering adoption of revisions to the Colorado Primary Drinking Water Regulations. One part of this is to revise the coliform testing requirements. Also, e-coli contamination is a major concern. He will keep the Board apprised of this situation. He advised possibly sending a letter to the Water Quality Control Commission with recommendations as to what the standards should be. Ballot initiatives 60, 61 and 101 are still issues of concern for Special Districts across Colorado. These issues have the potential of making the costs for the new wastewater treatment plant to greatly skyrocket. Mr. Anderson will keep all apprised of these situations.

N. Emergency First Responder Services Report

Chief Byes reported that there were 15 runs in the last month. Six of these calls were medical. There was a HazMat service call and Chief Byes contacted Fire Marshall Jim Reid regarding the legal procedures, etc. to address any hazardous materials spills.

The grant check in the amount of \$4,320.49 for the purchase of the two AED's and the suction unit was received from El Paso County.

Our newest Director Joan Lucia-Treese commented that because of the quick action of the CCMD First Responders to her husband's heart attack, he suffered no permanent damage and they essentially saved his life. She stated that she has always supported the First Responder services and this experience further confirmed why she is such a big supporter of this service to Colorado Centre. Her comments will be published in the June newsletter.

O. Fountain Mutual Irrigation Company – (AI)

Minutes of the April 15, 2010 meeting were included with Board packets. Leasing of Big Johnson Reservoir continues to be a discussion matter. The City of Fountain still wants to sell FMIC more water rights but this is at a standstill because Fountain doesn't want to negotiate a fair deal. Dr. Testa stated that the price, etc. is not feasible for FMIC to purchase these water rights.

The litigation with Lorson Ranch is still not settled with the costs reaching \$180,000. There may be a need for more contributions to pay for the litigation.

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

Minutes of the April 15, 2010 meeting were included with the Board packets. Director Cantin reported that all but 20 percent of the interceptor is completed.

The Ground Breaking Ceremony for the sewer plant took place on May 13, 2010 at 3:30 pm. Plaques commemorating the ground breaking were distributed to the Board members. Colorado State Representative Marsha Looper was unable to attend. A plaque and "thank you" for her support will be sent to her.

