

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

Saturday, July 10, 2010 at 8:00 AM  
Crowne Plaza at 2886 S. Circle Drive  
Colorado Springs, CO

Board Members Present:

Michael Cantin	President, Chairman
Floyd Edwards	Treasurer
Shawn Eccles	Vice-President, Vice-Chairman
Joan Lucia- Treese	Secretary
Michael Terry	Assistant Secretary/Treasurer

Also Present:

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

**I. Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 8:18 am.
- B. Roll Call - Determination of a Quorum  
A Quorum was present.
- C. Acknowledgment, Notice and Consent to Special Meeting.

**II. General Business Items**

- A. Board and Staff Work Session – No formal action can be taken on any items, but staff and consultants directions can be given.

The Board, District Manager, and District Staff held this special meeting to review and discuss various items as stated below:

- 1. Chief Tom Byes was in attendance and briefly discussed the future of the fire station and other First Responder issues. Discussion included expanding the response area and hiring additional firemen. Chief Byes had to leave for a work commitment (10 a.m.) at the fire station.
- 2. District Counsel Paul Anderson presented information on political and legal issues. Discussed were Amendments 60, 61, and 101 passing and the effects on the District. Other legal issues were the contrast between Amendment 1 and the Bankruptcy Plan (open to interpretation) and the impact to the District

if court rules against CCMD's interpretation. Mr. Anderson had to leave at this time (9:30 a.m.) because of prior commitments.

(11:30 a.m.)

3. Financial Issues discussed were EPA requirements causing increased costs on the Waste Water Treatment Facility construction and LFMSDD's plant financing if Cuchares Ranch development future phases fail (worst case scenario – project dies).
4. General Issues discussed were interim service to USARC, Case and others. Also, a possible proposal to BLR to develop in CCMD.
5. Under water operations issued discussed were: 1. Remote Water Metering System. 2. Manganese and Iron Treatment for Potable Water. 3. Hardness Removal Treatment for Potable Water. 4. Capital Improvement Plan.

Under Wastewater operations issues discussed were: 1. Gravity connection to LFMSDD's interceptor from CCMD's lift station. 2. Cleaning of Sewer Lines. 3. Removal of Ohio Vault. 4. Capital Improvement Plan.

6. Other issues discussed were parks, drainage, street lights, and trash service issues. The next SWAP (development of a protection plan) committee meeting will be held on Thursday, July 22, 2010 at 3:00 p.m.

A lunch break was taken at 12:30 p.m. The meeting was resumed at 1:30 p.m. There was continued discussion on all the above items.

III. Adjournment

**A motion was made and seconded to adjourn the special meeting at approximately 2:50 pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

/S/

Michael Cantin, President

/S/

Joan Lucia-Treese, Secretary