

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

Friday, December 14, at 5:30 PM  
4770 Horizonview Drive  
Colorado Springs, CO 80925

Board Members Present:

Michael Cantin

Shawn Eccles

Joan Lucia-Treese

Michael Terry

President, Chairman

Vice President, Vice Chairman

Treasurer

Assistant Secretary/Treasurer

Also Present: Al Testa, Paul Anderson

**I. Preliminary**

A. Call to Order

Director Cantin called the meeting to order at approximately 5:29 pm.

B. Roll Call - Determination of a Quorum.

A Quorum was present. Director Eccles left the meeting after roll call because of a prior commitment. Director Harvey was unable to attend the meeting due to a death in her family.

**A motion was made and seconded to excuse Director Eccles early because of a prior commitment. Upon a voice vote, the motion passed unanimously.**

**A motion was made and seconded to excuse Director Harvey from attending the meeting due to a death in her family. Upon a voice vote, the motion passed unanimously.**

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 November 29, 2012.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of November 29, 2012. Upon a voice vote, the motion passed unanimously.**

B. Board's Time

Director Lucia-Treese reported that she saw the County surveying the area for the speed bump. It will be installed at Chieftan Drive and Levi Lane.

Director Lucia-Treese also commented that a resident had contacted her regarding safety issues with the school bus pick-ups. The Board conferred that the residents need to contact the school district and the County regarding these issues. Director Lucia-Treese also told the resident that it would be greatly beneficial to her and the Board if she would attend the Board meetings to voice her concerns.

C. Changes to the Agenda

No Changes.

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

No Public Comment.

E. Public Hearing for the 2012 Budget Amendment

The Public Hearing for the 2012 Budget Amendment was opened at 5:35 pm.

Dr. Testa explained that the Board of Directors has adopted the 2012 annual budget in accordance with the Local Government Law and the revenue of the General Fund increased by an amount of \$50,000 over the original amount budgeted and appropriated due mostly to growth in three service accounts of the District: Street Lights, Refuse Disposal and First Responder Services. This makes it necessary that the 2012 budget and appropriation for the General Fund be increased \$50,000 (\$801,628 up to \$851,628) for the purposes of defraying costs of the General Fund related to these and other services of the Fund at the end of the fiscal year.

F. Approval of the 2012 Budget Amendment

- Resolution 2012-12-14.1

**A motion was made and seconded to approve Resolution 2012-12-14.1 for Supplementary Budget and Appropriation for the Colorado Centre Metropolitan District, Colorado, for the Budget Year 2012. Upon a voice vote, the motion passed unanimously.**

The Public Hearing for the 2012 Budget Amendment was closed at 5:37 pm.

G. Robinson Ditch Water Acquisition Status

Dr. Testa commented that this acquisition has not been closed to date. The attorneys have reviewed all the documents and they have been sent to Arizona for the seller's signature.

H. Legal Report (Paul Anderson)

Mr. Anderson reported that the stringent nutrient standards/regulations proposed by the Water Quality Control Division issues have been placed on hold and the 303D State Methodology Work Group process had their final meeting. The Discharge Work Group will be meeting next week. CSU is still working on a temporary modification. The final ruling will be made in 2014.

The County is coming up with draft rules for oil and gas development. Water rights and access are a substantial component of any oil and gas drilling. The City seems to be on top of these issues and is closely watching what is happening on the State level. The biggest issues are setbacks, noise and air pollution. There will be a public forum planned for feedback on these issues.

Mr. Anderson has researched the District Rules and Regulations and has turned over his comments and research to Dr. Testa for his review. This is still on-going.

I. Emergency First Responder Services, Operations and Budget Report  
(Chief Tom Byes)

No report given. The Firefighters were on an alarm call.

J. Fountain Mutual Irrigation Company – (AI)

Minutes of the November 15, 2012 Regular meeting were included with the board packets.

Dr. Testa reported that ongoing items include the No. 4 and No. 17 water rights owned by the City of Fountain, the Gray Family trust, Robinson Ditch, an augmentation station and dredging of Big Johnson Reservoir.

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

Minutes of the November 15, 2012 Board meeting were included with the Board packets plus the December 13, 2012 agenda.

- Progress Report

Dr. Cantin reported that things are steadily moving forward.

- Cost and Financing Issues

Director Cantin reported that there are problems with the blower manufacturers. They have delayed delivery of the blowers which will delay the conclusion of the project for at least a month.

There will be a meeting on December 27, 2012 with Weaver Construction regarding construction of the biosolids building. The Board conferred that it would be best to put the project out for bids.

- Nutrients Issue

This was reported on under legal by Mr. Anderson. As stated by Mr. Anderson this issue has been tabled until 2014.

L. 2013 Board Meeting Schedule

Notice was given that the Board of Directors of the Colorado Centre Metropolitan District of the County of El Paso, State of Colorado, will hold a regular meeting at 5:30 p.m. on the dates listed below at the Colorado Centre Offices, 4770 Horizonview Drive, Colorado Springs, Colorado 80925, for the purpose of any business that may come before the Board.

Thursday, January 17, 2013	Thursday, July 25, 2013
Thursday, February 28, 2013	Thursday, August 22, 2013
Thursday, March 28, 2013	Thursday, September 26, 2013
Thursday, April 25, 2013	Thursday, October 24, 2013
Thursday, May 23, 2013	Thursday, November 21, 2013
Thursday, June 27, 2013	Friday, December 13, 2013

These meetings are open to the public. If any of the posted dates and/or the time and/or the place of the meetings change, a new announcement will be posted.

M. Executive Session (if needed)

No Executive Session needed.

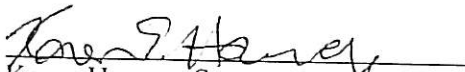
### III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:00 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President

  
Karen Harvey, Secretary