

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

Friday, December 13, 2013 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

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| Michael Cantin | President, Chairman |
| Shawn Eccles | Vice President, Vice Chairman |
| Joan Lucia-Treese (Via Telephone) | Treasurer |
| Michael Terry | Assistant Secretary/Treasurer |

Also Present: Al Testa, Cindy Monroe, and Paul Anderson

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:30 pm.
- B. Roll Call - Determination of a Quorum.
A Quorum was present. Director Harvey was unable to attend the meeting because of a family emergency. Director Lucia-Treese 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 November 21, 2013.

A motion was made and seconded to approve the Minutes of the Regular Meeting of November 21, 2013. Upon a voice vote, the motion passed unanimously.

- B. Board's Time.

No Comments.

- C. Changes to the Agenda

No Changes.

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

Bradley Height's attorney Steve Mulliken was in attendance and he is encouraged about discussions with CSU and stated that they are still moving forward. Dr. Testa reiterated that the discussions are very positive regarding working out a win/win situation for all parties involved. Mr. Mulliken passed out a copy of the Bradley Heights Northern Residential Estimated Phase One Concept Map. He is

extremely encouraged regarding interim service with Colorado Centre and a permanent relationship with the Lower Fountain Wastewater Treatment Facility. Mr. Mulliken thanked the Board and Dr. Testa for their cooperation with these negotiations.

E. Review of District Finances (Cindy)

- Bank Balances

No Report.

- Budget Review

No Report.

- Bank Transfers and Other Banking Activities

A check was signed to transfer monies into checking for the substantial payment to LFMSDD for the December, 2013 capital contribution for the Wastewater Treatment Plant, payroll and all expenses through December 31, 2013.

F. Review and Approval of Payables (Board)

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.

G. Budget Adjustments

- Approval of the Revision to Resolutions 2013-11-21.1, 2013-11-21.3, 2013-11-21.5, and 2013-11-21.6 caused by the delayed delivery of the final County evaluations.

Dr. Testa explained that due to the delayed delivery of the final County evaluations, it was necessary to revise 2014 Budget Resolutions 2013-11-21.1, 2013-11-21.3, 2013-11-21.5, and 2013-11-21.6. The County Assessor sent the evaluations after our Budget was approved. We are not changing the budget but making it fit to the taxation that the District is authorized to levy. Dr. Testa sent in the revised certifications today because they were due today. The Board needs to ratify these Resolutions.

A motion was made and seconded to ratify the submitted revised certifications to El Paso County and to Approve of the Revisions to Resolutions 2013-11-21.1, 2013-11-21.3, 2013-11-21.5, and 2013-11-21.6 caused by the delayed delivery of the final El Paso County evaluations. Upon a voice vote, the motion passed unanimously.

H. District Operations

Dr. Testa reported that for the month of November we produced approximately 4.4 million gallons of water and sold approximately the same amount. For the year to date we produced approximately 79 million gallons and sold the same amount. Wastewater pumped for the year to date totals approximately 43 million gallons. December numbers still need to be added to these amounts.

- Update on Cuchares Development (Cindy, Sandy)

Ms. Monroe reported that no lots were sold in December. The total to date for all the filings is 249(Build out is 408). Filing 6 is in process. Filing 7 is the last filing.

- Alternatives for Treatment Works and Administration Building(s).

Dr. Testa reported that after consideration of the plans for an addition to the existing fire station, he has concerns about the fact that the fire station is in Colorado Springs and there is an annexation risk. If the fire station is annexed into the City they would take ownership of the building. He further stated that if this occurs he would not want to have to build another administration building. Dr. Testa has conferred with Architect Terry Van Sant and they recommend exploring a separate water treatment plant and a separate Administration Building on Colorado Centre property. The Fire Station property is encumbered by the annexation and the Colorado Centre property by the water treatment plant is not. Dr. Testa recommended authorizing the Van Sant firm to incur an additional \$5,000 to explore this scenario.

A motion was made and seconded to approve an additional \$5,000 payable to Van Sant Architects to research alternatives for the Water Treatment Facility and the Administration Building. Upon a voice vote, the motion passed unanimously.

Dr. Testa recommended not signing any agreements with Filtronics until more research is done on the State's requirements for a Water Treatment Facility.

Dr. Testa submitted a report on tap pricing for interim and permanent connections. He included a report on an estimate of water and sewer demands for Sectors of CCMD. Also included were water and wastewater systems estimate of value. This information will be valuable for determination of fees for leasing interim water and sewer capacity. Further research will be done by Dr. Testa and Mr. Anderson to determine fees for interim water and sewer capacity.

Director Cantin opened discussion regarding surplus of revenue generated by sale of augmentation water and how the customers should benefit from these transactions. Dr. Testa stated that there is a possibility of the system improvement fees being eliminated because of the potential of future

development. All options will be a continuing discussion in future board meetings.

L. Legal Report (Paul Anderson)

Mr. Anderson reported that the Cuchares Park Grant has been signed by the County. Also the 303D listing workgroup is underway and he is keeping track of any developments.

Mr. Anderson commented that the EPA is in the process of drafting a "Waters of the US" document regarding jurisdictional waters. He is working on comments to be presented to the EPA regarding this proposed document.

J. Fountain Mutual Irrigation Company – (AI)

No Report.

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

Minutes of the November 14, 2013 Regular Board Meeting were included with the Board packets plus the Agenda for the December 12, 2013 Board Meeting.

- Progress Report

Weaver Construction finished the BioSolids building on December 3, 2013 (substantial completion).

The culvert was completed and the contractor was paid in December. The City was paid for the water purchased. The interceptor is still not completed.

L. Executive Session (Personnel Matters)

No Executive Session Needed.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:30 p.m. Upon a voice vote, the motion passed unanimously.


Respectfully Submitted,



Michael Cantin, President



Karen Harvey, Secretary

MICHAEL TERRY, Asst Secretary 

ACKNOWLEDGMENT, NOTICE AND CONSENT TO
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
COLORADO CENTRE METROPOLITAN DISTRICT

WE, THE UNDERSIGNED members of the Board of Directors of the Colorado Centre Metropolitan District, do hereby acknowledge receipt of adequate notice of the regular meeting of the Board held **Friday, December 13, 2013** informing us of the date, time and place of the meeting and the purpose for which it was called. We do hereby waive any and all irregularities, if any, in such notice and in the manner of service upon us, and consent and agree to the holding of such meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.



