

**COLORADO CENTRE METROPOLITAN DISTRICT
BOARD WORK SESSION**

Friday October 2, 2015, Saturday, October 3, 2015, and Sunday October 4, 2015
The Peaks-Telluride, Colorado

Board Members Present:

Michael Cantin
Joan Lucia-Treese
Karen Harvey
Floyd Edwards

President, Chairman
Treasurer
Secretary
Assistant Secretary/Treasurer

Also Present:

Al Testa
Cindy Monroe

CCMD District Manager
Assistant District Manager

The Work Session was opened on Friday October 2, 2015. As this was a Board Work Session no action was taken on any items. The Board and District Manager held this special meeting to review and discuss various items as stated below:

Political Issues:

- Cuchares Ranch Metropolitan District – Amended Service Plan to restate that it is only a financing District.
- Bradley Heights – IGA with Colorado Springs Utilities
- HAC, PPRWA, FMIC representation.
- Other Relationships to be Fostered

Legal Issues:

- Amend CCMD's service plan to remove functions it does not control or do.

Financial Issues:

- Line of Credit.
- Another small Loan with the CWRPDA for the Phosphorous improvements at LF.

First Responder Issues:

- Brush Truck option.
- Continue with CSFD or go it alone.

General Issues:

- New Administration Building.
- Discussion Over Acquired Parcels.
- Expectations from and Critique of Management.

Operations:

Water:

- Water Filtration Plant.
- New Well(s) and collection lines.
- Interim service to WWSD to supply VA Cemetery .
- Other capital improvement projects.

Wastewater:

- LFMSDD.
- Other capital improvement projects .

Parks:

Soccer/softball field and irrigation.

Drainage: Discuss facilities owned and being maintained.

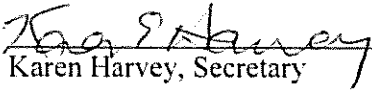
Other Issues: SDA feedback from Floyd Edwards

The work session was adjourned Sunday, October 4, 2015.

Respectfully Submitted,



Michael Cantin, President



Karen Harvey, Secretary