

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

Friday, May 23, 2008 at 6:00 PM  
Crowne Plaza (formerly the Sheraton) in the Centennial Room  
2886 South Circle Drive, Colorado Springs, CO 80925

Board Members Present:

Michael Cantin	President, Chairman
Floyd Edwards	Treasurer
Shawn Eccles	Secretary
Michael Terry	Assistant Secretary/Treasurer

Also Present:

Al Testa, Paul Anderson

**I. Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 6:10 pm.
- B. Roll Call - Determination of a Quorum.  
A Quorum was present. Director Ingraldi was absent.
- C. Acknowledgment, Notice and Consent to Special Meeting.

**II. General Business Items**

- A. IGA between CCMD and Fountain Sanitation District to Equalize LFMSDD's pre-2003 investments. Resolution 20080523.1

**A motion was made and seconded to approve Resolution 2008-05-23.1 regarding an Intergovernmental Agreement with the Fountain Sanitation District in which Fountain Sanitation has agreed to equalize its capital contributions to the Lower Fountain. Upon a voice vote, the motion passed unanimously.**

The IGA was signed by Fountain Sanitation District President, Richard J. Christian and Colorado Centre Metropolitan District President, Michael Cantin.

- B. Discuss a recommendation to name LFMSDD's new water reclamation facility. Resolution 20080523.2

**A motion was made and seconded to approve Resolution 2008-05-23.2 regarding the Lower Fountain Metropolitan Sewage Disposal District water reclamation facility and in recognition of Harold D. Thompson's 22 years of service to Lower Fountain requests that the Board of Directors of the Lower Fountain be asked to name the new Lower Fountain facility the Harold D.**

**Thompson Water Reclamation Facility and that such facility shall be dedicated in Mr. Thompson's honor upon its opening day. Upon a voice vote, the motion passed unanimously.**

C. Approval of Easement from Banning-Lewis Ranch for Cuchares Outfall Sewer.

**A motion was made and seconded to accept approval of easement from Banning-Lewis Ranch for Cuchares Outfall Sewer. Upon a voice vote, the motion passed with three yes votes and Director Terry abstained from voting.**

D. Other Business

None.

### **III. Adjournment**

**A motion was made and seconded to adjourn the regular meeting at approximately 6:40 p.m. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Michael Cantin, President

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Shawn Eccles, Secretary