

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

Monday, September 10, 2007, 5:00 PM
4770 Horizonview Drive
Colorado Springs, Colorado

Board Members Present:

Michael Cantin
Floyd Edwards
Frank Ingraldi
Shawn Eccles
Michael Terry

President, Chairman
Treasurer
Vice-President, Vice-Chairman
Secretary
Assistant Secretary/Treasurer

Also Present:

Paul Anderson and Alvaro Testa

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 6:00 pm.
- B. Roll Call - Determination of a Quorum
A Quorum was present.
- C. Acknowledgment, Notice and Consent to Special Meeting.

II. General Business Items

A motion was made and seconded to enter into executive session and to excuse Al Testa and Paul Anderson from this portion of the meeting. Upon a voice vote, the motion passed unanimously.

- A. Discuss Management and Employee Issues in Executive Session

Al Testa and Paul Anderson were asked back into the meeting to discuss pending legal issues.

- B. Discuss Litigation Issues in Executive Session

A motion was made and seconded to resume the special meeting

III. Adjournment

A motion was made and seconded to adjourn the special meeting at approximately 8:07 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Michael Cantin, President

Shawn Eccles, Secretary