

APPROVED

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**RECORD OF PROCEEDINGS**

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MINUTES OF REGULAR MEETINGS OF THE BOARD OF  
DIRECTORS

OF

CONSOLIDATED METROPOLITAN DISTRICT

Held Thursday, the 26<sup>th</sup> day of July, 2007 at 9:00 a.m. at 398  
Arroyo Drive, Battlement Mesa, Colorado.

Attendance

A regular meeting of the Board of Directors of the Consolidated Metropolitan District, Garfield County, Colorado was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Fred Inman  
Frank Lancaster  
Bill Nelson  
George Cathey

Bob Jasper, Jerry McMahon, Amie Martin, Anne Huber, Roger Bulla and Lynn Shore were also in attendance.

Call to Order

Director Inman called the meeting to order at 9:00 a.m. and established that a notice of the meeting had been posted as required by statute. Director Inman noted that a quorum was in attendance.

Audit

Mr. McMahon stated the audit needs to go to the State by Monday the 30<sup>th</sup>. We were over budget in one fund which does need to be reported to the State. He also stated the inter-fund transfer should go away since the Board is going to transfer roughly \$288,000 from the water and sewer fund into the BMAC fund to remove the debt. A motion was made by Director Nelson to adopt the December 31, 2006 audit as presented; Director Cathey seconded the motion and the motion carried unanimously.

Special Meeting  
Minutes

A motion was made by Director Nelson to accept the June 21, 2007 special meeting minutes as presented; Director Cathey seconded the motion and the motion carried unanimously.

June 2007 Meeting Minutes	A motion was made by Director Nelson to accept the June 28, 2007 meeting minutes as presented; Director Lancaster seconded the motion and the motion carried unanimously.
June 2007 Financial Statements	The June 2007 financial statements were reviewed. A motion was made by Director Nelson to accept the financials as presented, subject to audit; Director Cathey seconded the motion and the motion carried unanimously.
Resolution 07-1	A motion was made by Director Cathey to adopt the Resolution subject to any changes; Director Lancaster seconded the motion and the motion carried unanimously.
BMAC Fee Schedule	A motion was made by Director Nelson to adopt the new fee schedule as presented; Director Cathey seconded the motion and the motion carried unanimously.
Capital Plan	Mr. Jasper stated he would like to make two changes to the capital plan. The 1 <sup>st</sup> change is to add an Elgin Street Sweeper for about \$150,000.00. The 2 <sup>nd</sup> change is to make the shop larger than what was in the initial plan. He also explained that if the plan is adopted, that does not mean the Board is authorizing any purchases at this time. Director Inman asked what is the most immediate project to do? Mr. Jasper stated, if the current owners of the property where sludge is dispersed, do not want to have a long term contract then we should probably start with more drying beds and/or purchasing property. Also an aerobic digester is needed. We also have some manholes that need to be repaired. The RV park lift station is extremely deteriorated and needs immediate repairs. He also stated BMAC needs to finish the weight room, adding windows to the conference room and adding an elevator. A motion was made by Director Nelson to adopt the Capital Plan with the two additions above; Director Lancaster seconded the motion and the motion carried unanimously.
Wastewater Service agreement with Town of Parachute	A motion was made by Director Inman to adopt the agreement; Director Nelson seconded the motion and the motion carried unanimously.
Activity Center Information	The weight room project is starting to proceed nicely. Mark Briels Electric is holding up progress because he is extremely busy. After the electrical is completed then the drywall will begin.

The symphony that is scheduled for next year wants to bring in a dance floor. The center will close one hour early because it will be held in the lobby.

District Manager  
Report

A motion was made by Director Cathey to accept the New Middle School tap fees; Director Lancaster seconded the motion and the motion carried unanimously.

Mr. Jasper met with Pete Bair , Mesa County Public Works Director. He stated he felt we needed a backhoe, dump truck, air compressor and crack sealing machine if we are going to take on the roads. He also suggested to keep in contact with the County as to when they will be doing chip and seal on their roads and we could do them at the same time to save money. Director Inman asked what the next action should be concerning the Battlement Mesa Service Association? Mr. Jasper stated he would draft them a letter to set up another meeting.

Adjournment

There being no further business to come before the Board, and upon motion made and seconded and unanimously carried; the meeting was adjourned at 10:40 a.m.

The foregoing constitutes the true and correct minutes of the above referenced meeting and was approved by the Board of Directors of the Consolidated Metropolitan District on the 23<sup>rd</sup> day of August, 2007.

  
Secretary