
RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

CONSOLIDATED METROPOLITAN DISTRICT

Held Thursday, the 25th day of June 2009 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 and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Lynn Shore
Ray Barbour
Bill Nelson
Frank Lancaster

Director Inman's absence was excused.

Steve Rippy, Keith Lammey, Anne Huber and Sandy Yeager were also in attendance.

Call to Order

Director Nelson 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 Nelson noted that a quorum was in attendance.

No potential conflict of interest disclosures were noted or filed on behalf of any of the Directors.

Maintenance Shop Building

District Manager Rippy reported that ground has been broken and the site is ready to go with everything on track. Estimated completion is expected to be late October.

May Regular Meeting Minutes

Director Lancaster moved to accept the May 28, 2009 regular meeting minutes as presented; Director Barbour seconded the motion and the motion carried unanimously.

June Special Meeting Minutes

Director Barbour moved to accept the June 11, 2009 special meeting minutes as presented; Director Shore seconded the motion and the motion carried unanimously.

Accounting Manager
Report

Accounting Manager Yeager answered questions related to the May 2009 financial statements. She reported that \$200,000 in CDs at Edward Jones had matured and the funds were transferred to an Alpine Bank CD due to the higher interest rate.

Director Shore moved to accept the May 31, 2009 financial statements as presented, subject to audit; Director Lancaster seconded the motion and the motion carried unanimously.

Activity Center
Information

Activity Center Director Huber reported that room rentals at the Center appear to be down from the last year. She also reported that the Touch A Truck event was a success. Several programs are planned for the summer months.

District Manager
Report

District Manager Rippy reported that the BMSA had authorized the signing of the street sweeping contract with CMD. Director Shore moved to accept the BMSA Street Sweeping Contract as presented, and to authorize Board President Nelson to sign the agreement; Director Barbour seconded the motion and the motion carried unanimously.

Mr. Rippy reported that a proposed Memorandum of Understanding between the BMSA and CMD had been prepared, transferring the managership of the BMSA to CMD. Director Shore moved to approve the Memorandum of Understanding between the BMSA and CMD as presented, and to authorized Board President Nelson to sign the agreement; Director Barbour seconded the motion and the motion carried unanimously.

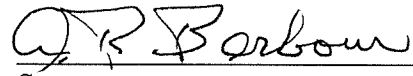
District Manager Rippy reported that staff is evaluating older water meters and have found that those meters from 2-12 years old had checked out at 100% accuracy. Currently, they are going back and attempting to age all the meters in use. He mentioned that the District may want to look at the 1.5", 2" and 3" meters, as the accuracy on low flow meters is not great. He also mentioned that we may want to replace these with meters that will read low flows.

Mr. Rippy reported that leak detection had been completed. Only \$2,000 was budgeted for this in 2009, and this is not enough to complete all that needs to be done. An estimate on cost to perform leak detection on our entire system is needed. Mr. Rippy would like the Board to consider a leak detection plan that will range over a five-year period. He would like to do the entire system this year to set a base line and then spread future detections out over the five-year period.

Adjournment

There being no further business to come before the Board and upon motion made by Director Shore, seconded by Director Lancaster and unanimously carried, the meeting was adjourned at 9:45 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 day of JULY, 2009.


Secretary