

APPROVED

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CONSOLIDATED METROPOLITAN DISTRICT

Held Thursday, the 11th day of June 2009 at 109 Tamarisk Trail, Battlement Mesa, Colorado.

Attendance

A special 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, By Telephone

Directors Lancaster's and Inman's absences were excused.

Steve Rippy and Sandy Yeager were also in attendance.

Call to Order

Director Shore 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 Shore noted that a quorum was in attendance.

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


Resolution 09-1

Director Barbour moved to adopt Resolution 09-1 to Amend the Consolidated Metropolitan District 2008 Budget as presented; Director Nelson seconded the motion and the motion carried unanimously.

Adjournment

There being no further business to come before the Board and upon motion made, seconded and carried, the meeting was adjourned at 9:10 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 25 day of June, 2009.


Secretary