
RECORD OF PROCEEDINGS

MINUTES OF SPECIAL MEETING OF THE BOARD OF
DIRECTORS

OF

CONSOLIDATED METROPOLITAN DISTRICT

Held Thursday, the 21st day of June 2007 at 1:00 p.m. at 398
Arroyo Drive, 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 in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Fred Inman
Frank Lancaster
Bill Wilde
Bill Nelson
George Cathey

Chuck Hall, John Shepherd, Ron Schelling, Ray Barbour, Jay Haygood, Jane Chapman, and Bob Jasper were also in attendance.

Call to Order

Director Nelson called the meeting to order at 1:05 p.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. Fred Inman arrived at 1:15 p.m.

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

Joint Workshop

As a joint workshop meeting with the Battlement Mesa Service Association, Chuck Hall opened the meeting of the Service Association.

Chuck Hall started by going over a letter from Fred Inman on behalf of the Consolidated Metropolitan District requesting the meeting. He stated he felt two issues were important to him about the meeting. First the meeting was in preparation to a broader strategic planning effort now getting started. Second, was to explore possibilities for Service Association and the District to work together to better serve the citizens of Battlement Mesa.

Bill Nelson reviewed an Email prepared for the meeting by Bob Jasper. Mr. Jasper further explained the email. Frank Lancaster read a list of ten public work activities under the purview of the Service Association and suggested these might be activities which could be performed by or through the Consolidated Metropolitan District. A discussion occurred with a number of questions particularly regarding roads, storm drains and street cleaning and how these topics are related to overall road maintenance.

Chuck Hall brought up concerns about new subdivisions paying half assessments to the Service Association and whether that will lead in time to inequities. Bill Nelson expressed concern that as new subdivisions home owner associations came into being that if each subdivision had a board member on the Service Association Board it could end up to a very large cumbersome board.

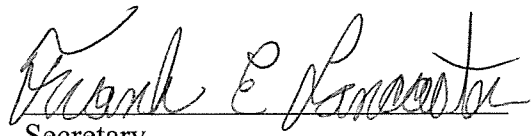
After discussion, Chuck Hall suggested the Service Association and the District look at street sweeping as a pilot project for the two entities. There was consensus that Frank Lancaster and Bob Jasper continue to meet with the County to negotiate overall road issues.

There was also consensus that the Association and District should meet again to discuss progress on these issues.

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 2:59 p.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 26th day of July, 2007.


Secretary