

APPROVED

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

CONSOLIDATED METROPOLITAN DISTRICT

Held Thursday, May 29, 2008 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 and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

George Cathey
Bill Nelson
Fred Inman
Frank Lancaster
Bill Wilde
Lynn Shore
Ray Barbour

Jason Metcalf, Bob Jasper, Anne Huber and Sandy Yeager 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.

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

Oaths of Office

Sandy Yeager, Notary Public, administered the oaths of office to the newly elected Board members Lynn Shore, Ray Barbour and Fred Inman.

Election of Officers

Director Shore nominated Bill Nelson for President, Lynn Shore for Vice President and Ray Barbour for Secretary/Treasurer of the Board of Directors. A motion was made by Director Barbour to close the nominations; Director Nelson seconded the motion and the motion carried unanimously. The three nominees were unanimously elected.

Presentation to
Directors Wilde &
Cathey

Director Inman presented an engraved clock to both Directors Wilde and Cathey who have served on the Board of Directors for many years. They both will be missed.

Jason Metcalf
Presentation

Jason Metcalf met with the Board to inform them that he has started a local chapter of the national group Communities Against Predators. They meet the first Tuesday of each month at 6:00 p.m. and are sponsored, in part, by the Garfield County Sheriff's office and the National Center for Missing and Exploited Children. He is seeking training of BMAC staff by the national center to enable them to identify individuals who may be "grooming" children for sexual abuse and to help protect our children, in general, from these predators. Mr. Metcalf explained that he had an encounter with a convicted child molester at the BMAC and he asked where the Board was on banning this individual, as well as other sex offenders, from the BMAC grounds. District Manager Jasper explained that there is no legal way to ban him from our facility and we cannot enforce a ban. This individual does pay the annual recreational assessment, but he does not use the facility. He only walks his dogs on the grounds. Mr. Metcalf's response to this was if you have someone who has been convicted of aggravated sexual assault on a child, it's "like letting the wolf in with the sheep". Anne Huber explained that no children under the age of eight can be at the BMAC without direct adult supervision, and children nine to twelve years of age can be in the center as long as their parents are in the building. Director Nelson stated that, at the least, we could ban dogs from the BMAC property. The community walking trail goes through the property, so banning dogs from the premises is not feasible, however, banning loitering on the grounds is a possible alternative. Director Shore asked Mr. Metcalf what he is asking the Board to do. Mr. Metcalf's response was staff training. Director Nelson asked when the organization was going to begin petitioning the state to change the laws, and Mr. Metcalf said it is already in the works. The national organization's website is www.cap-usa.org/colorado. Director Nelson asked Mr. Metcalf to come to next month's meeting to update the Board.

April 2008 Meeting
Minutes

The April 24 meeting minutes were discussed. It was noted that on page three, paragraph two, the sentence that states Director Wilde felt the street issue is a done deal should be changed to a dead deal. A motion was made by Director Shore to accept the April 24, 2008 meeting minutes as presented, with the above correction; Director Inman seconded the motion and the motion carried unanimously.

April 2008 Financial Statements

The April 30 financial statements were reviewed. A motion was made by Director Inman to accept the April 30, 2008 financial statements as presented, subject to audit; Director Shore seconded the motion and the motion carried unanimously.

2007 Amended Budget Resolution

A motion was made by Director Inman to adopt the 2007 Amended Budget Resolution 08-5; Director Lancaster seconded the motion and the motion carried unanimously.

2007 Audit

A motion was made by Director Inman to accept the 2007 Audit; Director Shore seconded the motion and the motion carried unanimously.

Activity Center Information

Anne Huber reported that the pool is now open all day for the summer. She also reported that Michelle Bargas, Aquatics Coordinator, has received her training certification and can now train all BMAC lifeguards.

Preschool at BMAC ended on May 22 and the school district furniture and fixtures will be removed from the Center on June 9.

Ms. Huber reported that the Garfield County Sheriff's Department will be holding a workshop on Tuesday, May 27 at the BMAC to educate the community about sexual predators and the law.

District Manager Report

District Manager Jasper reported that we have algae in our water system that is coming from our raw water storage area. The reservoir has been drained to dry up the problem. In the meantime, water is being treated directly from the river. He mentioned that we need to better manage this facility.

Mr. Jasper reported that the Strategic Planning Committee met on May 28. Those in attendance were Town of Parachute, School District 16, BMSA, Fire District, CMD and the JAC committee. The idea of the meeting was to bring these groups together to discuss governance and to bring the area into focus with Garfield County. Director Inman reported there is no plan about annexation of Battlement Mesa into Parachute, and Battlement Mesa does not have the tax basis to incorporate. He stated that a possibility would be to hire a consultant to investigate the benefits for both Parachute and Battlement Mesa regarding annexation. The pros and cons could be detailed for discussion. The Town of Parachute has plans for urban renewal of their downtown and for improving their neighborhoods.

Director Inman reported that there is potential for CMD and BMSA to form a master special district to become more able to do government duties with regard to services, street sweeping, etc.

District Manager Jasper reported that Bob Knight, Parachute Town Administrator, has suggested that Battlement Mesa and Parachute share services. CMD currently treats their sewage and supplements their water, as needed. They could sweep our streets, etc. Mr. Knight would like to build a partnership.

Mr. Jasper reported, for the benefit of the new Board members, that in the capital plan for this year we have budgeted for drying beds, replacement of manholes, heavy equipment and partial funding for a maintenance shop and for new office space. He mentioned that getting anything out of our engineer is difficult because they are so busy. An architect has been hired to design the maintenance shop and new office space. He reviewed the option of remodeling the old firehouse for both spaces. Mr. Jasper mentioned that the grant we received was for a new maintenance shop, but perhaps it can be altered to allow the purchase of the firehouse for both office space and maintenance shop. Eric Schmela has not gotten back to Mr. Jasper with the asking price for the firehouse. Director Shore reported that it would be early next year before the fire department will be moving into their new building. Mr. Jasper asked if we put the project on hold or do we move forward. Director Shore asked what the hurry is. Mr. Jasper responded that we are not in a hurry for new office space, but a grant has been awarded for the new maintenance building. The grant deadline is March 2009. Director Lancaster pointed out that the firehouse would not be a good location for the maintenance shop. Vehicles parked around it, piles of sand and parts would be an eyesore. After discussion, it was decided to proceed with the maintenance shop at the original location, just inside the locked gate near the wastewater treatment plant.

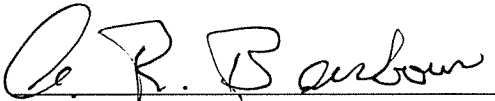
Mr. Jasper reported that the old Board had directed him to take over and maintain the storm drains. He has met with the county planning director. He expressed to the Board the need to adopt standards for future development regarding storm drains.

Mr. Jasper stated that he needs priorities set and direction from the new Board. A workshop for this was scheduled for Monday, June 16 at 2:00 p.m. at the District office.

Adjournment

There being no further business to come before the Board, and upon motion made by Director Inman and seconded by Director Shore and unanimously carried, the meeting was adjourned at 11:17 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 26 day of JUNE, 2008.


Secretary