

APPROVED

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CONSOLIDATED METROPOLITAN DISTRICT

Held Thursday, the 13th day of November, 2008 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:

Frank Lancaster
Fred Inman
Ray Barbour
Lynn Shore

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.

Director Bill Nelson was absent do to conflict of interest.


General Manager

A discussion of the General Manager position and job description was held. The Board agreed a permanent, full time manager is necessary. The job description was agreed upon. Advertising for the position will begin immediately. A motion was made by Director Barbour, seconded by Director Lancaster.

Adjournment

There being no further business to come before the Board and upon motion made, seconded and 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 20th day of NOVEMBER, 2008.


Secretary