

CHEROKEE METROPOLITAN DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

August 9, 2011

MINUTES

The Regular Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, August 9, 2011 at 3:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Dave Hammers	Larry Keleher
Jan Cederberg	Steve Hasbrouck
William Beahan	

OTHERS PRESENT

Sean Chambers	Sandy DeCarolis
Art Sintas	Rick McKay
Dian White	Todd Laxson
Kevin Donovan	Sara Howard
Marti Whitmore	Pete Heidebrecht

OTHER GUESTS SIGNING ATTENDANCE LOG

Mary Hernandez	Dave & Ruthann Hacker
Linda O'Riley	Andy Anderson
Walt Bell	N.A. Pirri

ITEMS 1 and 2:

The meeting was called to order by President Dave Hammers at 3:31 p.m. Roll call of the Board of Directors was taken, all Directors were present.

ITEMS 3 and 4:

Mr. Hammers asked if there were any changes or amendments that needed to be made to the August 9, 2011 Regular Board Meeting Agenda.

Mr. Keleher asked to place the golf course report right after the public comments so that if the employees of the course wanted or needed to leave early, they could do so after their report.

Ms. Cederberg wants the Manager's report to come before the public comments item as this may help answer some of the public's questions or comments before hand.

Mr. Hasbrouck wanted to know why the public comments item is written 'for other items not on the agenda'. It was stated that this was for topics that the public may want to bring up that the Board doesn't already have scheduled to discuss; as the public is usually allowed to speak during each of the agenda items that are already listed. It was agreed that the public comments item for all future agendas would simply read "Public Comments". Mr. Hasbrouck added once again, that he believes there is no need for an executive session as he found none of the evenings topics to be of executive session discussion. Mr. Keleher agreed unless someone could explain why the listed topics needed to be executive session.

Mr. Hammers asked if there were any items listed on the evenings executive session section of the agenda that Mr. Hasbrouck and/or Mr. Keleher would agree could be discussed within an executive session setting.

Mr. Beahan voiced his concern that topics he feels should be discussed in executive session could have legal ramifications toward the Board. Mr. Donovan added that he would be concerned about some RFP offers/negotiation being discussed in public. Mr. Keleher stated that at a previous meeting it was noted by Mr. Donovan that even though a couple of RFP's had confidential stamped on them, that they were public documents.

At this time, Mr. Hammers asked that each item on the evenings agenda, set for executive session, be reviewed and voted on for the purpose of approving a final agenda for the evenings meeting.

Topic #1- UBS Contest of Wells 1-8: Ms. Whitmore stated that there are legal strategies to discuss regarding the new issues that have been brought to light on the UBS limiting Cherokee on the use of Wells 1-8. Mr. Keleher commented that he thought we sent them a proposal for a settlement. Mr. Chambers stated that this is a separate issue that the UBS has brought up place of use concerns per their July 22nd letter to the Attorney General's Office, previously distributed to the Board, and feels that it needs to have discussion within an executive session.

*****MOTION*****

MS. CEDERBERG MADE A MOTION TO KEEP TOPIC #1, UBS CONTEST OF WELLS 1-8, AS AN EXECUTIVE SESSION ITEM. SECONDED BY MR. BEAHAN. WITH A ROLL CALL VOTE, MR. KELEHER-NO, MS. CEDERBERG-YES, MR. BEAHAN-YES, MR. HASBROUCK-NO, MR. HAMMERS-YES; MOTION FAILED FOR EXECUTIVE SESSION (3-2).

Mr. Hammers stated that with the failed motion the topic regarding UBS and wells 1-8 will be discussed in open session and if legal strategy or attorney client privilege information arises, the discussion should avoid breach of privilege or reveal strategy.

Topic #2- Industrial Water User & CDPHE Permit Discussions: Mr. Keleher asked for information on what this topic involved. Ms. Cederberg commented that an email was sent out to each Board Member, from Mr. Chambers, explaining the topics that he wanted in executive session along with an explanation as to why it should be in executive session. Mr. Chambers confirmed that statement and added that there could be possible litigation from an industrial user that has been discharging to our system with discharge that our old WWTP could handle, but that the new WWTP cannot take and has caused Cherokee to be in violation which would result in litigation and monetary violations against the District.

*****MOTION*****

MS. CEDERBERG MADE A MOTION TO KEEP TOPIC #2, INDUSTRIAL WATER USER & CDPHE PERMIT DISCUSSIONS, AS AN EXECUTIVE SESSION ITEM. SECONDED BY MR. BEAHAN. WITH A ROLL CALL VOTE, MR. KELEHER-YES WITH A CONDITION THAT WHEN THE EXECUTIVE SESSION IS DONE, THAT THE PUBLIC IS INFORMED ON WHAT WAS TALKED ABOUT AND WHAT THE DISTRICT WAS GOING TO DO ABOUT IT. AT THIS POINT, THE MOTION DIED FOR MORE DISCUSSION TO ENSUE; NO MORE ROLL CALL WAS TAKEN.

Mr. Beahan stated his concerns over the liability of not taking care of legal issues within the executive session and waiting to give the information to the public when it is appropriate. Mr. Donovan recommended that this topic not be discussed in open session with Ms. Whitmore adding that by doing so, the Board would be waiving client/attorney privileges. At this point it was suggested that the topic not be discussed at all during this meeting. Ms. Cederberg stated that the issue needed to be dealt with and suggested that she would like the Board to allow Mr. Chambers the authority to handle the issue with the Industrial User and the possible upcoming violations from CDPHE.

*****MOTION*****

MS. CEDERBERG MADE A MOTION TO DIRECT AUTHORITY TO MR. CHAMBERS TO DEAL WITH THE SITUATION OF AN INDUSTRIAL WATER USER & CDPHE PERMIT VIOLATIONS. SECONDED BY MR. BEAHAN. WITH A ROLL CALL VOTE, MR. KELEHER-NO, MS. CEDERBERG-YES, MR. BEAHAN-YES, MR. HASBROUCK-NO, MR. HAMMERS-YES; MOTION CARRIED (3-2).

Mr. Hammers stated that with that motion passing, topic #2 will be removed in its entirety from the agenda.

Topic #3- Report by Will Koeger-Nolte; Rapid Infiltration Basins & Insurance Claims and/or Litigation Strategy: Mr. Chambers explained that the report is an update to the last report that had been discussed in public session, however, the report by Mr. Koeger will be giving is a more clear picture of the situation. There has been more information gathered, as the contract with the Engineering Company has been incorporated and gives a clearer picture of the responsibilities of each party involved. Mr. Keleher asks if this report has determined who is responsible. Mr. Hammers stated that is why we need this report within executive session so the Board can be informed as to who is responsible for the basins not working and how it got this way. Mr. Hasbroucks concern is from previous discussions that information given determined some issues and why hasn't Cherokee gone after those companies. Mr. Chambers stated there is a process of putting the companies on notice of claim and stated that Cherokee has done so preliminarily with proper legal notice yet to come. Mr. Donovan clarified that he had served Cherokee's insurance with a notice of claim and also Velocity with a notice of claim. Mr. Chambers stated that with Velocity receiving the notice of claim that will start the clock for them to respond by generating cash for Cherokee to fix the problem, or they can fix it themselves, or a third option, wait it out and face possible litigation. Ms. Whitmore stated that the report scheduled for the executive session will show that the responsibility does not just lie with the one contractor which is why this information should be discussed within the executive session. Mr. Koeger is scheduled to present his report at 4:30 p.m.

*****MOTION*****

MS. CEDERBERG MADE A MOTION TO KEEP TOPIC #3, REPORT BY WILL KOEGER-NOLTE; RAPID INFILTRATION BASINS & INSURANCE CLAIMS AND/OR LITIGATION STRATGIES. SECONDED BY MR. BEAHAN. WITH A ROLL CALL VOTE, MR. KELEHER-YES, MS. CEDERBERG-YES, MR. BEAHAN-YES, MR. HASBROUCK-NO, MR. HAMMERS-YES; MOTION PASSED FOR EXECUTIVE SESSION (4-1).

Mr. Hammers stated that topic #3 will remain on the agenda as in and will be discussed in executive session.

Topic #4- Water Supply Strategy RFP Submittal Reviews: Mr. Hammers stated that there hasn't yet been enough time to do the due diligence on the RFP's received and believed that the discussion would be very general as the Board does not have enough information to make a decision. Mr. Chambers stated that the discussion could be of the matrix that Ms. Whitmore has

provided and that could be presented in open session, withholding confidential prices and terms as to protect the Districts ability to contract for the best possible deal.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO MOVE TOPIC #4, WATER SUPPLY STRATEGY RFP SUBMITTAL REVIEWS, TO OPEN SESSION FOR DISCUSSION ON MS. WHIMORE'S MATRIX. SECONDED BY MS. CEDERBERG. WITH A ROLL CALL VOTE, ALL BOARD MEMBERS APPROVED. MOTION PASSED (5-0).

Mr. Hammers reviewed the changes for the evening's agenda, asking for a motion to be entertained for approval.

*****MOTION*****

MS. CEDERBERG MADE A MOTION TO APPROVE THE AUGUST 9, 2011, AGENDA WITH THE FOLLOWING CHANGES: TOPIC #1, UBS CONTEST OF WELLS 1-8 WILL BE DISCUSSED IN OPEN SESSION AND PLACED ON THE AGENDA AS 4a; TOPIC #2- INDUSTRIAL WATER USER & CDPHE PERMIT DISCUSSIONS WILL BE REMOVED FROM THE AGENDA WITH AUTHORITY FOR MR. CHAMBERS TO HANDLE; TOPIC #3, REPORT BY WILL KOEGER-NOLTE; RAPID INFILTRATION BASINS & INSURANCE CLAIMS AND/OR LITIGATION STRATGIES, WILL REMAIN IN EXECUTIVE SESSION AT 4:30 P.M.; TOPIC #4, WATER SUPPLY STRATEGY RFP SUBMITTAL REVIEWS, WILL BE MOVED TO OPEN SESSION; PUBLIC COMMENTS WILL BE RE-WORDED TO READ AS "PUBLIC COMMENTS" ON FUTURE AGENDAS; THE PUBLIC COMMENTS WILL BE MOVED TO 12a AFTER THE MANAGER'S REPORT AND ALL FUTURE AGENDAS WILL BE PLACED AFTER THE MANAGER'S REPORT; THE GOLF COURSE REPORT WILL BE MOVED TO 10a AFTER ENGINEERING REPORT, WITH FUTURE AGENDAS HAVING THE GOLF COURSE BEFORE THE MANAGER'S REPORT; ALL FUTURE AGENDAS WILL SHOW THE OPEN SESSION BEGINNING AT 5:30 P.M. SECONDED BY MR. BEAHAN. WITH A ROLL CALL VOTE, ALL MEMBERS VOTED TO APPROVE. MOTION PASSED (5-0).

A short break was taken at this time. Regular Session resumed at 4:34 p.m.

ITEM 5:

⇒ Executive Session: CRS 24-6-402(4)(b)

*****MOTION*****

MR. BEAHAN MADE A MOTION TO ENTER INTO EXECUTIVE SESSION CITING CRS-24-6-402(4)(b) LEGAL CONSULTATION. SECONDED BY MS. CEDERBERG. WITH A ROLL CALL VOTE, MR. KELEHER-YES; MS. CEDERBERG-YES; MR. BEAHAN-YES; MR. HASBROUCK-NO; MR. HAMMERS-YES. MOTION CARRIED (4-1).

The Executive Session began at 4:35 p.m.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AND RESUME THE PUBLIC SESSION OF THE REGULAR MEETING. SECONDED BY MR. KELEHER. ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (5-0).

The public session of the Regular meeting resumed at 5:37 p.m.

ITEM 6:

⇒ Public Session Report on Executive Session – Dave Hammers

Mr. Hammers began with an explanation of the changes made to the evenings' agenda. One of the agenda items that were to be discussed in Executive Session was UBS's contest of Wells 1-8. Mr. Chambers advised the Board that documentation and history of those wells were provided in the Board's packet. The UBS has written a letter to the Attorney General's Office seeking major restriction of Wells 1-8; and if successful, it could increase the quantity of exportable water served to inside UBS basin customers and thereby increase the deficit of exportable water available to Cimarron Hills customers.

The RFP submittal reviews were discussed, and Mr. Beahan asked if there would be an opportunity for the public to visit the geographical proposals and RFP sites in order to get a better picture of what the District was trying to accomplish. Ms. Whitmore encouraged that suggestion and Mr. Chambers stated if there was enough interest, a field trip or tour of the sites would be arranged as he believed the Board would benefit greatly from a tour.

It was requested by Mr. Hammers that an end-of-the month Executive Session be scheduled to narrow down the four RFP's. Mr. Donovan reminded the Board the District was 17 months away from the termination of the CSU

water contract, December 2012. It was Mr. Keleher's personal opinion that the decision had already been made regarding the decision of which proposal the District was going to accept; and another meeting was not needed. Mr. Hammers asked if legal could get waivers from those proposals that wanted information to be kept confidential. Ms. Whitmore believed the Board needed to have more in-depth discussions with her and the Hydrologist regarding the RFPs. RFP timelines were then discussed in depth, and a process for moving into contracts and the negotiation of contract terms.

*****MOTION*****

MS. CEDERBERG MADE A MOTION TO SCHEDULE A SPECIAL MEETING ON AUGUST 31ST, 2011 AT 1:00 P.M. TO FURTHER DISCUSS THE FOUR RFP'S FOLLOWED BY A PUBLIC MEETING TO COMMENCE AT 5:30 P.M. SECONDED BY MR. BEAHAN. WITH A ROLL CALL VOTE, MR. KELEHER-YES; MS. CEDERBERG-YES; MR. BEAHAN-YES; MR. HASBROUCK-NO; MR. HAMMERS-YES. MOTION CARRIED (4-1).

ITEM 7a:

⇒ Staff Report
Backflow/Cross Connection Regulation Update – Rick McKay

Mr. McKay, being responsible for the District's backflow regulation program, provided the Board a brief synopsis of backflow/cross connections and the risks incurred by all customers, both commercial and residential, when irrigation systems are not installed with backflow preventers. He advised the Board there needed to be revisions to the District's Ordinance 84-0100 and would have available a comprehensive draft revision of the Ordinance ready for Board approval at the next regular meeting.

The question was raised as to how long it could take to get the District in conformance to the new Ordinance, depending on whether or not the Board mandates having backflow preventers in residences, and Mr. McKay responded by, "You have to eat an elephant one bite at a time!" Ms. Cederberg wanted in the Ordinance the general cost of the equipment and a list of plumbing companies who would be willing to install the devices at a reasonable cost.

Mr. Chambers noted that there are personnel manual changes that staff will be bringing back to the Board in the months to come.

ITEM 10:⇒ Engineering Report – Ed Meyer

Mr. Meyer provided a report on the wastewater project and related issues (report on file in office). Glacier Construction's 29th pay request has been received and reflects \$16,880,487.10 earned to date from the beginning of the contract commencement date of July 7, 2008. Taking prior payments into account, the net amount due is \$21,660.00. GMS recommends approval of Pay Request No. 29 in that amount.

*****MOTION*****

MR. KELEHER MADE A MOTION TO APPROVE PAY REQUEST NO. 29 TO GLACIER CONSTRUCTION IN THE AMOUNT OF \$21,660.00. SECONDED BY MR. HASBROUCK. THERE WAS NO FURTHER DISCUSSION. WITH A ROLL CALL VOTE, ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (5-0).

ITEM 7b:⇒ Staff Report
2010 Audit Presentation – Hoelting & Company, Inc.

Mr. Sistare from Hoelting & Company presented to the Board a financial report on the District's audit year ending December 31, 2010 (report on file in office). He highlighted budgetary increases or decreases comparing the 2010 audit to that of the 2009 audit. He also apprised the Board, stating the District's billing and accounting records for the year 2010 were acceptable and in good standing. Mr. Chambers added that he would like the District to do a follow-up Audit for the golf course much like the one done in 2007. Mr. Sistare will bring back the cost on an audit for the course and the Board can make a decision at that time.

ITEM 8:⇒ Approval of Minutes

The Minutes of the Regular Board Meeting of July 12, 2011 were reviewed. Mr. Hammers asked if there were any changes that needed to be made to the Minutes. Mr. Hasbrouck requested that Ms. Cederberg's harassment statement towards him in the last month's Minutes be removed from the record, and Ms. Cederberg declined; there was no other discussion.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 12, 2011 AS WRITTEN. SECONDED BY MS. CEDERBERG. WITH A ROLL CALL VOTE, MR. KELEHER-YES. MS. CEDERBERG-YES. MR. BEAHAN-YES. MR. HASBROUCK-NO. MR. HAMMERS-YES. MOTION CARRIED (4-1).

The Minutes of the Special Joint Meeting with UBSCGMD of July 18, 2011 were reviewed. Mr. Hammers asked if there were any changes that needed to be made to the Minutes. No changes were made.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL JOINT MEETING WITH UBSCGMD OF JULY 18, 2011. SECONDED BY MS. CEDERBERG. MR. KELEHER-YES. MS. CEDERBERG-YES. MR. BEAHAN-YES. MR. HASBROUCK-ABSTAIN. MR. HAMMERS-YES. MOTION CARRIED (4-0-1).

The Minutes of the Special Meeting of July 27, 2011 were reviewed. Mr. Hammers asked if there were any changes that needed to be made to the Minutes. Mr. Hasbrouck wanted to make a statement that in all motions made regarding the RFP's, the term "contractual negotiations" were used. Mr. Keleher also pointed out a typographical error in his name which needed to be corrected.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JULY 27, 2011. SECONDED BY MR. KELEHER. WITH A ROLL CALL VOTE, ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (5-0).

ITEM 9:

⇒ Legal Report – Kevin Donovan and Marti Whitmore

Mr. Donovan advised the Board that a CORA (Colorado Open Records Act) request was received requesting the description of duties of the staff and manager and also requesting the salaries paid to Cherokee employees.

It was at this time Mr. Donovan suggested the Board review Mr. Chamber's contract, as no review had been done since his hiring in May, 2010. Mr. Beahan commended Mr. Chambers for doing a good job and stated he didn't know of any other manager who produced as much available information as Mr. Chambers. Mr. Donovan believed Mr. Chamber's certificates and education

warranted a higher salary. Ms. Cederberg also commented on Mr. Chamber's broad knowledge of the industry. A question was raised as to looking into the previous Manager's contract and his 'golden parachute' and how it compares to the current employment contract for Mr. Chambers. Mr. Petersen's contract expires December, 2011; however it was asked if the contract can be cancelled for any reason. It was the general consensus that any discussion of this should be handled in Executive Session.

Mr. Hammers stated Mr. Chambers deserved a raise and asked what the opinion of the rest of the Board. Mr. Keleher believed it was too early to determine. Mr. Beahan commented that he felt there was a breach of contract since it is written that there would be a review on May 24, 2011 and that review did not happen. Mr. Chambers waived his right to have this discussion in executive session to allow any discussion to remain in public session. Ms. Cederberg requested this discussion of Mr. Chamber's salary and job performance be placed on the Agenda for the next regular board meeting.

Mr. Donovan discussed the bankruptcy case in regards to the remaining 51.86 acre feet of Kane water. Stating that American National Bank will own and the stay will more than likely be lifted. Mr. Hammers suggested that the District offer less for the water as the UBSGMD has made the water worthless. Mr. Chambers stated they would do the due diligence when looking at that. Mr. Donovan also provided a status report on the Duncan, Polson/Gunzelman contracts, noting that it appears that no earnest monies were ever put down on Gunzelman well.

Mr. Donovan stated that the depositions for the malpractice case were set for a couple of people this month and into September.

Ms. Whitmore highlighted on the meeting with Division of Water Quality Control and they will have the District conforming to a compliance schedule and the meeting was a positive outcome. Ms. Whitmore commented that the District has been in compliance with their rate schedule over the years; however there have been valid issues raised by Mr. Laughlin concerning the District's rate structure, and the District is reviewing.

Ms. Whitmore reported that the District is still working on the approval of the augmentation plan as there is still some issues with finalizing the water accounting and timing of the depletions and return flows monthly reporting required by the State. Ms. Whitmore also added that the SAFB rates were very close to an agreement.

ITEM 14:⇒ Golf Course

The Golf Course was requested to put together some ideas and cost figures concerning the possibility of expanding the Golf Course. These ideas would include hosting banquets, meetings, etc., and also renovation of the restrooms.

*****MOTION*****

MR. BEAHAN MADE A MOTION APPROVING THE GOLF COURSE TO RESEARCH GOLF COURSE EXPANSION AND PROVIDE COST FIGURES BACK TO THE BOARD. SECONDED BY MS. CEDERBERG. WITH A ROLL CALL VOTE, MR. KELEHER-YES. MS. CEDERBERG-YES. MR. BEAHAN-YES. MR. HASBROUCK-YES. MR. HAMMERS-YES. MOTION CARRIED (5-0).

ITEM 12:⇒ Manager's Report - Sean Chambers

Mr. Chambers stated the June 7, 2011 Water Court ruling on the definition of 'recharge' was now on appeal. Mr. Chambers stated that as reported from Nolte Engineering, basins 2,3,4,5 and 10 are still problematic and have had little success with surface cleaning. He feels that 10 basin can be worked on next with relatively small amount of removed material and may be cost effective for staff or other contractors to perform.

A notice was sent to the Goss family that the District will not be purchasing their water based on the litigious environment and threat of legal issues from the UBSGCMD. The Family may still want to lease the water for the remainder of the year. Mr. Chambers reported that the Duncan agreement has been closed and engineering for the pipeline is in progress and notice of intent to divert and export would be sent to UBSGWMD. Mr. Chambers highlighted on several other topics as noted in his Manager's Report Memorandum (copy on file in office).

ITEM 11:⇒ Public Comments

There were several questions from the audience as to when the Board would receive and provide the results of due diligence and whether or not the Board would make a decision at the next meeting. Mr. Chambers suggested a draft form summarizing the status of the RFP's should be sent to Board Members a week before the special meeting.

Ms. DeCarolis commented that she noticed the reporter for a local newspaper left the meeting once the items set for Executive Session report had concluded. She believed confidential items should stay in Executive Session. Ms. DeCarolis also requested to be involved when financial decisions were discussed and Mr. Hammers stated that her attendance at the special meeting discussions of the RFP's would be beneficial.

There was concern from the audience that the Board had to take 45 minutes in setting the evening's Agenda and about general lack of cooperation.

There was a question as to if the District's lagoons were still in operation. Mr. Sintas stated Cells 2, 3, and 4, have been decommissioned and Cell #1 will still be in operation until the new head works is installed. Once the head works is installed, the lagoons will only be used as an emergency backup storage station.

Paula Schofield stated she had sent a letter to the Board in July filing a complaint against Ms. Cederberg concerning her accusations against Mr. Hasbrouck as she believed it was of a personal nature rather than a Board issue and should not have been brought up during a Board meeting.

ITEM 13:

⇒ Water/Wastewater Report – Art Sintas

Mr. Sintas apprised the Board on water demands for the month of July 2011 compared to July 2010 and July 2009 (report on file in office). He stated the percentage of water used was down from the month before, and thus far the District has used 59% of its resources. There was some discussion concerning the leasing of the Goss water the rest of the year.

ITEM 15:

⇒ Old Business

A stenographer to take the Board Minutes was discussed. It was the consensus of the Board to continue the format already in place.

ITEM 16:

⇒ New Business

Mr. Beahan stated he had received a letter written to him, and that he wanted to put it to rest. He stated certain information about him was being said that was not correct, and there were inconsistencies in blogs hosted by the Independent and if people really want the facts, especially with respect to

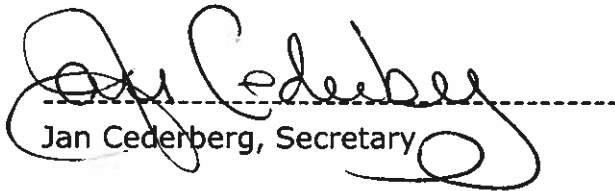
who was an active Board member when past problems developed, they need to call him or Mr. Chambers.

ITEM 17:

⇒ Adjournment

There being no further business to come before the Board at this time, a motion was made for adjournment.

The Meeting adjourned at 9:40 p.m.



Jan Cederberg, Secretary

Board Members

Term Expires

Dave Hammers, President	May, 2014
Larry Keleher, Vice President	May, 2012
Jan Cederberg, Secretary-Treasurer	May, 2014
Steve Hasbrouck, Director	May, 2012
William Beahan, Director	May, 2014