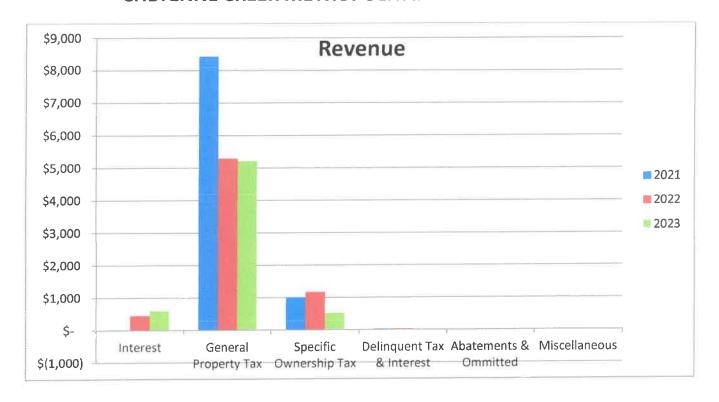
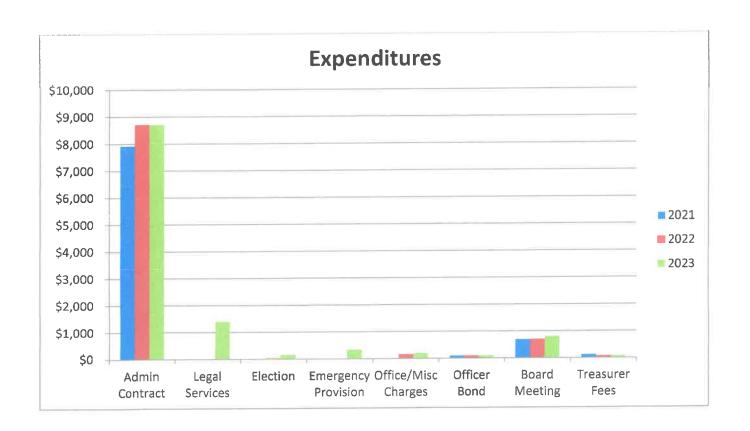
CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT BOARD OF DIRECTORS' MEETING

December 12, 2022

- I. Call meeting to order and introduce guests:
 Eric Becker, Park and Rec/Special Improvement District
 Annie Berlemann, CS Utilities
- II. Motion to approve minutes from BOD meeting July 21, 2022
- III. PUBLIC HEARING OPEN comments?
 PUBLIC HEARING CLOSED
- IV. Budget presentation by Connie Goodwin
- V. Resolution to adopt 2023 budget, certify mill levy and appropriate funds. ("Resolution: Adopt the 2023 budget, certify the mill levy at 6.177 mills with a temporary tax credit of 5.677 for a net mill levy of .5 mill, and appropriate the funds")
- VI. Resolution to apply for exemption from audit for 2022
- VII. Resolution Appointing Connie Goodwin as Designated Election
 Official for 2023 election

VIII. Adjournment





CHEYENNE CREEK METROPOLITAN DISTRICT

BUDGET REPORT

GENERAL FUND		Actual 2021	A	anticipated 2022		Budget 2023
Beginning Balance REVENUES	\$	35,053	\$	35,697	\$	32,841
Interest	\$	16	\$	450	\$	600
General Property Tax	\$	8,429	\$	5,291	\$	5,216
Specific Ownership Tax	\$	1,004	\$	1,171	\$	522
Delinquent Tax & Interest	\$	28	\$	28		
Abatements & Ommitted	\$	_			\$	(10)
Miscellaneous	\$	15	\$	_		(/
TOTAL REVENUES	\$	9,492	\$	6,940	\$	6,328
EXPENDITURES						
Admin Contract		\$7,920	\$	8,712	\$	8,712
Legal Services					\$	1,400
Election			\$	48	\$	150
Emergency Provision					\$	343
Office/Misc Charges		\$5	\$	156	\$	200
Officer Bond		\$100	\$	100	\$	100
Board Meeting		\$696	\$	700	\$	800
Treasurer Fees		\$127	\$	80	\$	80
TOTAL EXPENDITURES		\$8,848		\$9,796		\$11,785
ENDING FUND BALANCE	\$	35,697	\$	32,841	\$	27,384
CONSERVATION TRUST FUND	ı					
BEGINNING BALANCE REVENUE	\$	71,293	\$	77,710	\$	83,910
Interest	\$	35		\$1,200	\$	1,200
State Distribution	\$	6,382		\$5,000	\$	5,000
TOTAL REVENUE	\$	6,417		\$6,200	•	\$6,200
EXPENDITURES						
Improvements	\$	-	\$	~	\$	-
TOTAL EXPENDITURES	\$	Sec.	\$	_	\$	(=
Ending Fund Balance	\$	77,710	\$	83,910	\$	90,110

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 Fourmile Lane Canon City, CO 81212 (719)221-2421 NOTICE OF BOARD OF DIRECTORS' MEETING 2023 BUDGET

Notice is hereby given: That a proposed budget has been submitted to the Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2023; that a copy of such proposed budget has been filed with the Board at 717 N. Tejon St., Colorado Springs, CO, where the same is open for public inspection. Such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held Monday December 12, 2022, at 6:30 p.m. at 34 E. Ramona Avenue, Colorado Springs, CO.

Any interested elector within such Cheyenne Creek
Metropolitan Park and Water District may inspect the proposed
budget and file or register any objections thereto at any time
prior to the final adoption of the budget.

7-21-22 Meeting

Bis Attendees

Katherine Wade 396 Blot Knob Ave
Famela Boucker 1113 W. Dewie & H. Collows Cog
Former Richard Skolman 44 hyland Rd 80906

Stephannie Fortune 105 Mayhurst ave 80906

1531 Fourmile Lane Canon City, CO 81212 (719)221-2421

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will hold a meeting for the discussion of sharing water with the south branch of Cheyenne Creek on Thursday, July 21, 2022, at 4:30 p.m., at Cheyenne Mountain Library at 1785 South 8th St., Colorado Springs, CO.

PARK & WATER DISTRICT BOARD OF DIRECTORS' MEETING

May 3, 2022

Call meeting to order

- I. Motion to approve minutes from BOD meeting March 28, 2022
- II. Verification of Election by Acclamation of Gordon Loux, Matt Grage, and Val Schoenherr
- III. Administration of Oaths of Office
- IV. Election of officers
- V. Adjournment

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 Fourmile Lame Camon City, CO 81212 (7119)221-2421

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District Will hold a meeting for the purpose of swearing in board members newly elected by acclamation and electing officers of the board on Tuesday, May 3, 2022, at 4:30 p.m., at Cheyenne Mountain Junior High School at 1200 W. Cheyenne Rd., Colorado Springs, CO.

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT BOARD OF DIRECTORS' MEETING

December 7, 2021

- I. Call meeting to order and introduce guests
- II. Motion to approve minutes from BOD meeting November 10, 2021
- III. PUBLIC HEARING OPEN comments?
 PUBLIC HEARING CLOSED
- IV. Budget presentation by Connie Goodwin
- V. Resolution to adopt 2022 budget, certify mill levy and appropriate funds. ("Resolution to adopt the 2022 budget, certify the mill levy at 6.177 mills with a temporary tax credit of 5.677 for a net mill levy of .5 mill, and appropriate the funds")
- VI. Resolution for exemption from audit for 2021
- VII. Resolution Appointing Connie Goodwin as Designated Election
 Official for 2022 election
- VIII. Motion for additional meeting next year to discuss south branch water share
- IX. Adjournment

1531 Fourmile Lame Canon City, CO 81212 (719)221-2421

NOTICE OF BOARD OF DIRECTORS' MEETING 2022 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2022; that a copy of such proposed budget has been filed with the Board at 720 Bear Paw Lane North, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held Tuesday, December 7, 2021, at 6:00 p.m. The meeting will be held at Edelweiss Restaurant, 34 E. Ramona Ave., Colorado Springs.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

Ask Evan



What is a "resolution" and is there a particular form and format for drafting a resolution?

A resolution is one of several means by which local governments are able to act and accomplish governmental functions. It is a formal declaration of the governing body concerning a certain subject. A special district can act by passing a resolution, but can also act by adopting motions, seconded and when passed, recorded in the official minutes of the district. There are some actions where the enabling statute requires that the action be taken by resolution rather than by motion.

While there is no official form or format of a resolution, tradition and usage over the years have developed a general format. Resolutions are usually in writing, with specific details of the action the Board is considering. A general outline of a resolution is included here.

Title

Spell out what the resolution is about, enacted by what body, and date of enactment:

Example:

Resolution adopted this 12th day of October, 2021, by the Board of Directors of the XYZ Water District, setting rates and fees for water usage.

Preamble

The preamble states the reason or reasons for the resolution in one or more "Whereas" clauses. The "Whereas" clauses articulate the legal authority, as well as the

problems to be solved by the resolution, and the need for the resolution.

Example:

Whereas, the XYZ Water District is authorized to set fees, rates, and charges for water usage, pursuant to 32-1-xx, and;

Whereas, it is patently unfair to the residents of the XYZ Water District to use the district's water to gain advantages over the residents of the ABC Water District, and:

Whereas, this patently unfair practice has gone on long enough.

The Resolution

States in clear and unambiguous terms, the actual action to be taken or the policy to be established. There may be one or more resolving clauses, which state the terms and conditions adopted by passage of the resolution. The first resolving clause usually starts with, Now therefore, be it resolved...

Resolving clauses after the first begin with, Be it further resolved that...

Example:

Now therefore, be it resolved by the Board of Directors of the XYZ Water District to hereby adopt the rules and regulations for water usage as attached hereto and made part of this resolution; and



Evan Goulding, Consultant and former SDA Executive Director.

Be it further resolved that the rules and regulations adopted hereto shall be in effect immediately; and

Be it further resolved that the meter readers be directed to immediately turn off the water from all who are delinquent in paying their water bill.

Signature

Example:

Signed by Board President or Chairperson, this _____ day of November, 2021.

Attest: *Board Secretary*, this ____ day of November, 2021.

Resolutions are frequently used by municipal and county governing bodies, while special districts more commonly conduct their business by motions. Resolutions are required by certain special district actions, but otherwise, motions are adequate for most actions.

Another reason for using a resolution is when it is important that the reasons and authority for the action be spelled out. The "whereas" clauses are in some ways like including the legislative intent in a bill before the Legislature.

There are some actions where the enabling statute requires that the action be taken by resolution rather than by motion.

17

Sorry, No Handguns Allowed In Here

n a law enacted in 2003, the Colorado General Assembly included a broad statement of the policy that the regulation of firearms is a matter of statewide concern that should be uniform across the state and that a person carrying, transporting, or selling guns should not have to worry about being subject to different rules (laws) in one local jurisdiction and then subject to another set of rules when crossing into another town or county.

Since the passage of this law, however, at least one local government has sought to ban certain "assault weapons" within its jurisdiction, relying largely on its home rule powers as authority for the action.

However, the Colorado Supreme Court overruled the local government and thus upheld the legislative declaration that regulation of firearms is a matter of statewide jurisdiction.

However, after the tragic mass shooting at the King Soopers in Boulder, there was heightened frustration among legislators and local officials, many of whom felt that state laws are inadequate to control firearms in all situations, and that local officials know local conditions and thus should have authority to enact local regulations that are more restrictive than state laws.

Then Along Came Senate Bill 21-256

Senate Bill 21-256 was introduced late in the 2021 Legislative Session, proposing to reverse the references to firearms regulation being reserved only to state powers, and giving counties and municipalities coequal powers with the State in some general regulatory areas. This new local power does not affect the State's authority in the Issuance of concealed carry permits, but does give local governments the authority to limit areas and conditions where concealed weapons can be carried, with or without state issued permits.

While several key sections of previ-



ous law are modified, the following sections are included here to illustrate the dramatic change in philosophy.

Out with the Old, In with the New

Out: "The regulation of firearms is a matter of statewide concern."

In: "The General Assembly concludes that the regulation of firearms is a matter of state and local concern."

Out: "The criteria and procedures for the lawful carrying of concealed handguns historically has been regulated by state statute and should be consistent throughout the state to ensure the consistent implementation of state law."

In: "Officials of local governments are uniquely equipped to make determinations as to where concealed handguns can be carried in their local jurisdictions."

Senate Bill 21-256 (Local Regulation of Firearms)

Senate Bill 21-256 took effect upon signature of the Governor on June 19, 2021 and authorizes local govern-

ments to take actions to regulate firearms. For special districts, the important changes are:

- » Local governments, including special districts, may prohibit a permittee from carrying a concealed handgun in certain areas in its jurisdiction;
- » Local governments must post signs at the public entrances which inform persons that carrying a concealed handgun is prohibited in the building or specific area;
- For special districts, the prohibition can apply in a building or specific area under the direct control or management of the district, including a building or facility managed pursuant to an agreement between the district and a contractor; and
- Senate Bill 21-256 allows local governments to impose civil penalties for a violation of the conceal carry prohibition and require the person to leave the premises.

There are other provisions that provide additional authority to municipalities, counties, and consolidated city-county governments that are not available to special districts.

A special district wishing to enact limitations on the places where concealed handguns are allowed can do so by enacting an ordinance, resolution, rule, or other regulation that prohibits a permittee (or non-permittee) from carrying a concealed handgun in a clearly described area under the direct control or management of the district.

While special districts typically enact ordinances or rules and municipalities enact resolutions, there is no reason a district cannot enact a resolution as well. Since such an action, by whatever means it is enacted, will likely be challenged, possibly in court, a district taking such action should fastidiously follow all steps and procedures to make sure the action is defensible.

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 FOURMILE LANE CANON CITY, CO 81212 (719)221-2421

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be conducting a Zoom meeting at 6.30 p.m. on Thursday, March 18, members only. Zoom meeting ID: 812 5297 6097. Passcode: 419651

The agenda will be the consideration of water diversion to the south branch of Cheyenne Creek.

1531 Fourmile Lane Canon City, CO 81212 (719)221-2421

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 6:00 p.m. at 1650 Pine Grove Avenue, Colorado Springs, CO, on Wednesday, June 3, 2020

The agenda will be the induction of new board members.

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT BOARD OF DIRECTORS' MEETING

December 9, 2019

- Welcome Guests: Abby Ortega, Manager Water Resources; Earl Wilkinson, Chief Water Services Officer; Kurt Schroeder, Park Maintenance and Operations Manager
 - I. Appoint new President
 - Resolution to approve minutes from BOD meeting December 10,
 2018
 - III. PUBLIC HEARING OPEN/PUBLIC HEARING CLOSED
 - IV. Budget presentation by Connie Goodwin
 - V. Resolution to adopt 2020 budget, certify mill levy and appropriate funds. ("Motion to adopt the 2020 budget, certify the mill levy at 6.177 mills with a temporary tax credit of 5.177 for a net mill levy of 1.0 mill, and appropriate the funds")
 - VI. Resolution seeking approval of an exemption from audit for 2019
 - VII. Appointment of Connie Goodwin as Designated Election Official for 2020
 - VIII. Adjournment

1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING 2020 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2020; that a copy of such proposed budget has been filed with the Board at 720 Bear Paw Lane North, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 34 E. Ramona Ave., Colorado Springs, CO, Monday, December 9, 2019, at 6:30 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

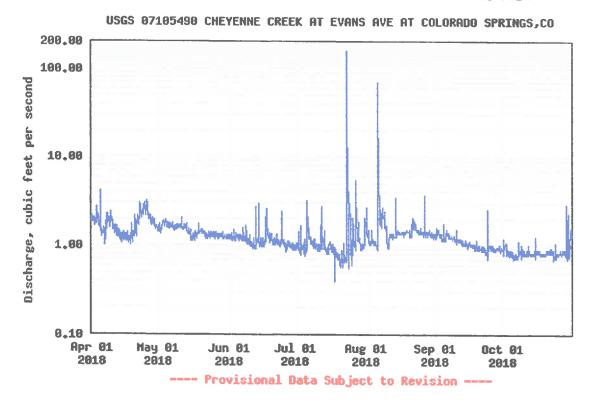
NOTICE OF BOARD OF DIRECTORS' MEETING 2020 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2020; that a copy of such proposed budget has been filed with the Board at 720 Bear Paw Lane North, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 34 E. Ramona Ave., Colorado Springs, CO, Monday, December 9, 2018, at 6:30 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

Discharge, cubic feet per second

Most recent instantaneous value: 1.33 12-17-2018 19:45 MST



Add up to 2 more sites

1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING 2018 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2018; that a copy of such proposed budget has been filed with the Board at 4 Wolfe Lane, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 34 E. Ramona Ave., Colorado Springs, CO, Tuesday, December 5, 2017, at 6:00 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

October 27, 2016

Mr. Kurt Schroeder Park Operations & Development P. O Box 1103 MC1200 Colorado Springs, CO 80947

Dear Kurt,

RE: Board of Directors' Meeting

The Cheyenne Creek District would like to invite you and your wife to the Board of Directors' meeting scheduled for Tuesday, December 7, 2016, at 6:00 p.m. at the Edelweiss Restaurant. Please let us know by November 28, 2016, if you can make it. You can call or e-mail me at cheyennemetro@gmail.com.

Sincerely,

Connie Goodwin Administrator

1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING 2017 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2017; that a copy of such proposed budget has been filed with the Board at 4 Wolfe Lane, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 34 E. Ramona Ave., Colorado Springs, CO, Tuesday, December 6, 2017, at 6:00 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT BOARD OF DIRECTORS' MEETING

May 25, 2016

- I. Approval of minutes from BOD meeting December 7, 2015
- II. Election by acclamation of Board members:

4-year terms: Sandra Meagher, Duncan Moorman, Jeffrey Wheeler

2-year terms: Gordon Loux, Katherine Wade

- A. Administer oaths of office
- III. Nomination of Vice-President
- IV. Authorization of Sec/Treas Meagher to sign on checking accounts
- V. New Business
- VI. Adjournment

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 FOURMILE LANE CANON CITY, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 7:00 p.m. at 720 Bear Paw Lane North, Colorado Springs, CO, on Wednesday, May 25, 2016.

The agenda will be the installation of Board members.

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CITY MAP - 56th General Cixingli of the Assemblies of God

5/11/2015

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 FOURMILE LANE CANON CITY, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 6:30 p.m. at 740 Bear Paw Lane, Colorado Springs, CO, on Thursday, October 13, 2016.

The agenda will be the mill levy for 2017.

CHEYENNE CREEK METROPOLITAN
PARK AND WATER DISTRICT
1531 FOURMILE LANE
CANON CITY, CO 81212
(719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 6:30 p.m. at 740 Bear Paw Lane, Colorado Springs, CO, on Thursday, October 13, 2016.

The agenda will be the mill levy for 2017

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT BOARD OF DIRECTORS' MEETING

December 7, 2015

- I. Welcome Guests: Kurt and Carrie Schroeder
- I. Approval of Minutes from BOD Meeting January 13, 2015
- III. Public Hearing for 2016 Budget Open
 - A. Questions/comments from public
 - B. Hearing closed
- IV. 2016 Budget
 - A. Adopt 2016 Budget
 - B. Certify Mill Levy
 - C. Appropriate Funds
- V. Application for Audit Exemption for 2015
- VI. Appointment of Designated Election Official for 2016 Election
- VII. New Business
- VIII. Adjournment

1531 Fourrmile Lame
Camon City, CO 81212
(719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING 2016 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2016; that a copy of such proposed budget has been filed with the Board at 4 Wolfe Lane, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 34 E. Ramona Ave., Colorado Springs, CO, Monday, December 7, 2015, at 6:00 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

October 14, 2015

Mr. Tim Mitrose City Engineering P. O Box 1575 Colorado Springs, CO 80901

Dear Tim,

RE: Board of Directors' Meeting

The annual budget meeting for the Cheyenne Creek District is scheduled for December 7, 2015, at 6:00 p.m. at the Edelweiss Restaurant. We'd like to invite you and Carrie to join us. Please let us know if you can make it. You can call or e-mail me at cheyennemetro@gmail.com.

Sincerely,

Connie Goodwin Administrator

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

October 9, 2015

Mr. Kurt Schroeder City Park Operations & Development P. O. Box 1103, MC 1200 Colorado Springs, CO 80947

Dear Kurt,

RE: Board of Directors' Meeting

The annual budget meeting for the Cheyenne Creek District is scheduled for December 7, 2015, at 6:00 p.m. at the Edelweiss Restaurant. We'd like to invite you and Carrie to join us. Please let us know if you can make it. You can call or e-mail me at cheyennemetro@gmail.com.

. Sincerely,

Jonnie Goodwin

Administrator

also sentermail to Jury Sorte, CEO CSU Juler alleson (acting Blief Juler Services officer

1531 Fourmille Lame Camon City, CO 81212 (7119)275-7877

NOTICE (

Notice is hereby giv Cheyenne Creek Metropol that a copy of such propos Colorado Springs, CO, wl proposed budget will be c of Cheyenne Creek Metro Ramona Ave., Colorado S

Any interested elec-Water District may inspec thereto at any time prior to NOTICE OF BOARD OF DIRECTORS' MEETING

Tuesday, January 13, 2015, to appoint a replacement member to the Board.

District will be meeting at 7:00 p.m. at 4 Wolfe Lane, Colorado Springs, CO, on

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water

OTEKEZZE OZEEK METROPOLITAZ

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

November 5, 2014

Mr. Kurt Schroeder City Parks, Trails & Open Space P. O. Box 1103, M C 1200 Colorado Springs, CO 80947

Hi, Kurt,

RE: December Board of Directors' Meeting

It's that time of year again. We're having our budget meeting Tuesday, December 2, 2014, at 6:30 p.m. at the Edelweiss Restaurant. We'd like to invite you and Carrie to come. Please call or e-mail me at cheyennemetro@gmail.com.

Sincerely,

Connie Goodwin
Administrator



PRESS RELEASE

Public invited to discuss progress on Upper Fountain Creek and Cheyenne Creek Flood Restoration planning

COLORADO SPRINGS, Colo. -- The Fountain Creek Watershed Flood Control and Greenway District will meet with the public to present progress that has been made on the Upper Fountain Creek and Cheyenne Creek Flood Restoration Planning project.

Please join the Fountain Creek Watershed Flood Control and Greenway District, the City of Colorado Springs, the City of Manitou Springs, El Paso County, Green Mountain Falls, Colorado Springs Utilities and Coalition for the Upper South Platte (CUSP) at a public information meeting regarding flood restoration and mitigation planning along Upper Fountain Creek and Cheyenne Creek.

The Fountain Creek Watershed Flood Control and Greenway District has received funding from the Colorado Water Conservation Board to investigate restoration planning options for Upper Fountain Creek and Cheyenne Creek. Both creeks suffered from extensive flooding during the summer and fall of 2013. El Paso County, the City of Colorado Springs, the City of Manitou Springs and other regional municipalities and agencies have undertaken various projects to mitigate the risk and maintain the proper flow and water levels in Upper Fountain Creek, Cheyenne Creek and a number of tributaries. The Fountain Creek Watershed Flood Control and Greenway District has organized the public stakeholders to coordinate the planning and implementation of projects to restore Upper Fountain Creek and Cheyenne Creek to pre-flood condition and mitigate the risk of future flooding.

Two meetings will be held in December 2014, each addressing the overall planning process with respect to each creek's unique condition.

Open Houses are planned respective to each creek.

OPEN HOUSE DATES:

Cheyenne Creek Tuesday, Dec. 9, 2014 4:00 to 6:30 p.m. P.E.O. Chapter House 1819 W. Cheyenne Rd. Colorado Springs. Upper Fountain Creek Wednesday, Dec. 10, 2014 4:00 to 6:30 p.m. Ute Pass Elementary School 9230 Chipita Park Rd. Chipita Park.

For more information contact Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District at (719) 447-5012 (lsmall42@comcast.net) or Preston Manning, Matrix Design Group at (719) 575-0100 (preston manning@matrixdesigngroup.com).

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Neighborhood Meeting November 19, 2014

Agenda

- □ Open House
- □ Welcome and introductions
- □ Project givens
- □ Project background
- ☐ Harlan Wolfe Partners
- □ Gathering space options
- □ Next steps

Project Givens

The City's Parks, Recreation and Cultural Services Department is legally responsible for design, maintenance, operations and management of Rampart Park

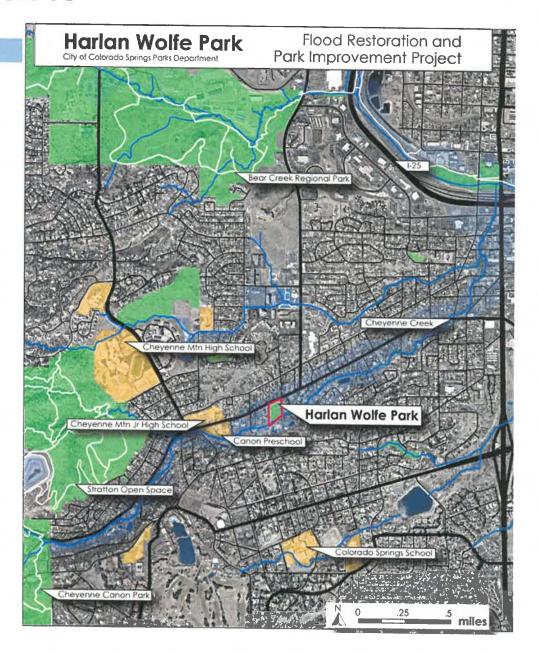
The City's Parks, Recreation and Cultural Services will seek to provide services and facilities that are operationally sustainable and financially practical. Implementation of the Master Plan will occur as funding allows.

Many individuals and groups are encouraged to help develop the best plan; all voices will be equal in a fair, open and honest decision-making process.

The recommended Master Plan Amendment will be submitted to the Parks and Recreation Advisory Board for approval.

Harlan Wolfe Park

- 4-acre neighborhood
 Open Space Park
- Bordered by Cheyenne Creek & Cheyenne Rd
- Home to:
 - 1894 Wolfe House
 - PPUG community garden
 - Trails and riparian habitat



Harlan Wolfe Park

- 4-acre neighborhood
 Open Space Park
- Bordered by Cheyenne Creek & Cheyenne Rd
- 1894 Wolfe House (Historic Registry)
- Deeded to Parks in 1996
- Master Plan approved in 2009





Harlan Wolfe Park/Property History

- 1860: John Wolfe arrives in the Pikes Peak region
- 1864: Wolfe House built at Harlan Wolfe Park
- 1930's: Brick Garage Constructed
- 1966: New house and carport constructed on property
- 1996: Edna Rodabaugh donates the property for use as a public park to the City of Colorado Springs
- 2000: First Harlan Wolfe master plan completed (focuses on passive recreation and historical educational)
- 2009: Current Park Master Plan adopted (update includes current PPUG Gardens)
- 2013: September Floods impacts park and neighborhood

Harlan Wolfe Park Current Uses











Project Background

- Widespread damage to Harlan Wolfe during the 2013 Flood, including:
 - Severe damage to the foundation of 1960's era house
 - Deposition of sediment across large portions of park
 - Destruction of many existing trails, educational signs
- GOCO Flood Recovery grant awarded in 2014



GOCO Flood Recovery Grant

- \$98,521 GOCO Award
 - One of 14 GOCO Flood Recovery projects statewide
 - Required 25% match provided by FEMA disaster funds
 - Total Project: Approximately \$175,000
- Historic restoration of Wolfe House not included in grant award

Harlan Wolfe Project Scope

Guided by 2009 Master Plan

Informed by stakeholders

Project Elements:

Restored Trails

Gravel parking lot

Expanded garden

Sediment removal

Demo '60's house

Educational elements

New pavilion/outdoor gathering space

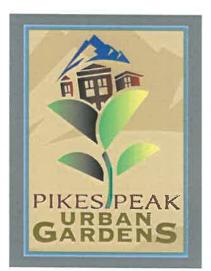




Project Partners

- Great Outdoors Colorado
- Pikes Peak Urban Gardens
- Friends of Cheyenne Canon
- Mile High Youth Corps
- Historic Preservation Alliance
- Cheyenne Creek Conservation Club
- FEMA
- Aonsss













Approved Park Master Plan

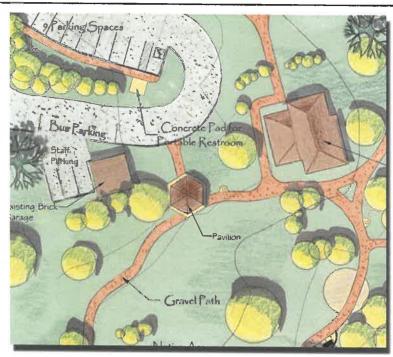
Approved in 2009

Key Themes:

- Educational Opportunities
- Demonstration Gardens
- Passive Use
- Environmental Opportunities
- Incorporation of site history
- Neighborhood Context



Revised Gathering Space - Option 1



Prefab Pavilion Construction

Costs: \$30,000

Programming: Informal use

Pros: Provides covered/shaded shelter

Provides opportunities for small gatherings

Provides exceptional views into the "backyard"

Cons: Prefab construction limits the architectural details Small space restricts space for formal gatherings

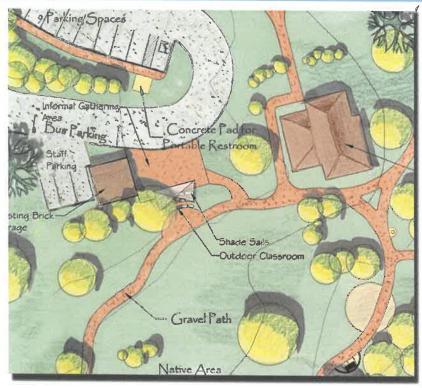






H

Revised Gathering Space – Option 2



Outdoor Classroom and Informal Gathering Area Costs: \$30,000

Programming: Educational, Informal and Formal Use

Pros: -Designed to blend into the existing landscape

- -Provides educational space and informal seating
- -Provides exceptional views into the "backyard"
- -Provides an open area in front of garage for informal gathering and formal events
- -Flexible space that can be configured for needed uses

Cons: -Limited shelter from bad weather

-Limited covered space for formal events





Revised Gathering Space - Option 3





Outdoor Classroom and Informal Gathering Area Costs: \$60,000 to \$75,000

Programming: Informal and Formal Use

Pros: -Provides exceptional Views of "Backyard"

-Provides space available for small events

-Provides covered/shaded shelter

Cons: -Additional Fundraising Required

-Provides Space Available for Small Events

-Limited Outdoor Educational Space

-Higher Costs



Public Feedback

- □ What option do you prefer?
- ☐ If you could change one thing about your option what would it be?

□ Is there anything else you would like to share with us?

Input and Discussion



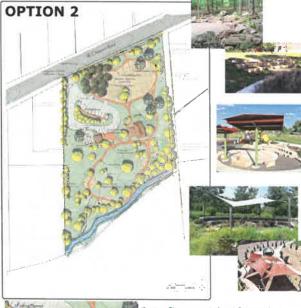


Freiat Paxion Construction Costs: \$30,000

Programming Informal use Pros. Provides covered/shaded shelter Provides apportunities for small gatherings

initi Prefab construction limits the architectural details fomall space restricts space for formal gatherings.

Provides exceptional views into the "backyard"





Outdoor Classroom and informal Gathering Area. Costs, \$30,000

regramming: Eaucational, Informal and Formal Use frost-Designed to Relend into the electing fundaciane -Provides educational space and informal seating -Provides exceptional views into the Trackyard -Provides an open area in front of garage for informal gathering and formal diversity -Flexible space that can be configured for needed

Ons: -Limited shelter from bod weather ---Limited covered space for formal events





Outdoor Classroom and informal Gathering Area Costs: \$60,000 to \$75,000

Programming: Informat and Formal Use Pros: -Providee exceptional Views of "Backyard" -Provides space available for small events -Provides covered/shaded shelter

Comi: -Additional Fundraising Required Provides Space Available for Small Events -Limited Outdoor Educational Space -Higher Costs

Next Steps

- □ Park Advisory Board Meeting
 - December 11th, 2014
 - 1401 Recreation Way (Parks Admin Office)
- □ 1960's house building demo
 - December 2014
- □ Site Improvements
 - December 2014 to July 2015
 - Driveway and parking, Trails, Fence, gathering space, and signage

Thank you!



About the Club

Cheyenne Creek Conservation Club is an after school environmental science enrichment program, created for students in grades 7-8. It has been developed by Mr. Eick, a science teacher, who began the club in 1996, and now brings it to the Junior High. The club is supported by the Colorado Parks and Wildlife's River Watch program, and has been actively monitoring Cheyenne Creek, for 18 years. with students from Canon and Skyway Schools.

Students in the club learn about and follow Colorado Parks and Wildlife guidelines to monitor Cheyenne Creek, while discovering more about healthy habitats, improving observation skills, learning about basic chemistry, and providing amateur scientific service in their local community.

This program is geared for students who are most interested in science, but can be enjoyed by almost any interested student who wants to learn and apply science and social studies while in the outdoors. Math, writing, and science skills are all used to study and sample the creek, as well as when reporting our data to River Watch. This club is also designed to help students become more acquainted with local environmental stewardship while learning about the Fountain Creek Watershed, cooperating with Division of Parks and Wildlife, the City of Colorado Springs, and other related organizations and places.

Parent volunteers provide support and transportation for any field trips. Small grants written by Mr. Eick and annual club fees help cover most costs of the program, from the annual training retreat, to T-shirts, creek cleanups, mailing and more. Chemicals and required River Watch monitoring gear are supplied by River Watch, and the Cheyenne Mountain School District continues to provide space for meetings at the Canon School site along Cheyenne Creek.

Our club operates without financial support from D-12, although space is provided for us. There is a \$100 fee for being in the club, which includes the weekend training retreat overnight and 1 year participation in the group. The fee also helps pay for some of our materials, t-shirts, mailings, stipends for speakers and leaders, and other needs that come up throughout the year.



Fall Iraining Retreat

Students in the Club have an opportunity to go on an overnight training retreat in the fall. This September, we will go to Bear Trap Ranch, a rustic local facility about 30 minutes from Colorado Springs. Although not mandatory, participation is strongly encouraged. This weekend is where students learn the basic skills needed to accurately conduct the complex scientific chemical analysis required by River Watch and the CPW.

This retreat, held each fall for over 16 years, is designed, directed and taught by Mr. Eick. It is often noted as one of the highlights of students' creek club experiences. Students will participate in teambuilding activities as they learn about and test the water in a different part of the Arkansas River Watershed.

The cost for this unique experience is included in the club fee, and covers 3 meals, training and lodging. Transportation is provided by parent volunteers in private cars. Additional information will be available to interested club members and their parents a couple weeks before the retreat is held.

PLAYING A SPORT??

No worries. We know life is about choices. If you are playing on a Cheyenne Mt. team, you will be excused from Creek Club meetings until your season is finished. Just tell Mr. Eick before a meeting that you must miss.



Our Mission...

Cheyenne Creek Conservation Club's mission is to educate students and the community about stream ecology and local habitat preservation in a meaningful way, while working with various agencies to monitor and report on our local watershed, Cheyenne Creek.





See video of us in action
http://teachertube.com/viewVideo.php?video_id = ?2881



Our Partnerships

The club has partnered with several organizations over the past 18 years. The Colorado Division of Wildlife (now the CPW) and River Watch are our two main partners. Ihey provide us with basic materials, curriculum, and quidance. They also conduct a quality control visit annually to be sure we are following all the protocols of River Watch, so our data remains scientifically valid.

We have also teamed with the City of Colorado Springs on several projects over the last 18 years. The most recent was to mark storm drains. Another was to create an educational video and booklet.

The Green Education Foundation. Walmart, Irout Unlimited, and Camp Invention have also supported us financially in recent years. This helps keep costs lower for students.



"Creek Club has given me a chance to learn what real scientist do when they are studying a habitat." Student after two seasons in the club, 2011

"Creek Club allows me to make a difference in the local watershed, helping both people and animals to have a healthier place to live." Student, 2009

"I've decided to continue what I've learned in "Creek Club" as an elementary student, and am going to study environmental law in college." 2009 Cheyenne grad

HISTORIC CONNECTIONS

This club is also continuing a long tradition in our community. The current site of Canon School was once a nature preserve in the 1920s-1940's, where students from the original Cheyenne School studied botany and ecology, and used the natural setting as a means for further education in all disciplines. With this natural location in the canyon and foothills along the creek, the district continues to be in an ideal position to continue leading students in similar studies for years.



2009 CO Excellence in Environmental Education Winner

"Real People Doing Real Science

for a Real Purpose", Enrichment, Environmental Education and Community Service Partnerships

> Volunteer Meetings After School Twice a month on Tuesdays

> > at

Canon School Site 1201 W. Cheyenne Rd.

Contact - Mr. Eick @ 719.475.6120 x. 147

On Facebook at

https://www.facebook.com/pages/Cheyenne-Creek-Conservation-Club/213489532013125?ref_type=bookmark

or

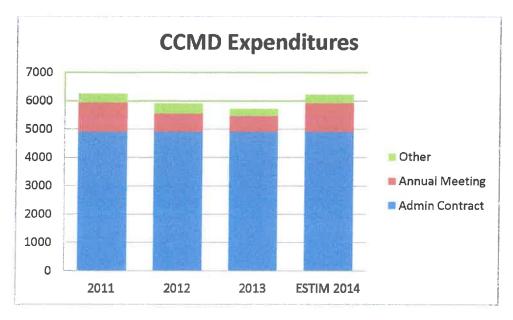
http://cmjh.cmsd12.org/cms/page_view? d=x&piid=&vpid=1407161248823&no_controls=t

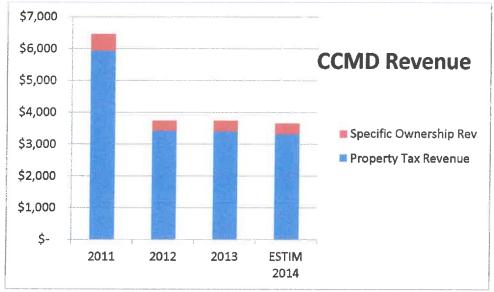
CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 FOURMILE LANE CANON CITY, CO 81212 (719)275-7877

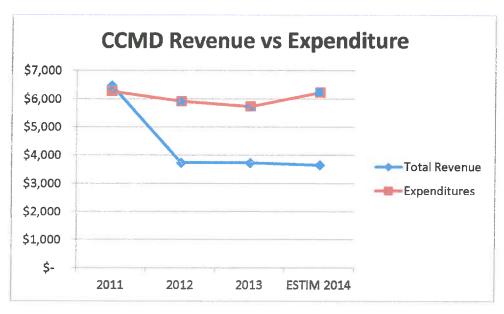
NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 6:30 p.m. at 4 Wolfe Lane, Colorado Springs, CO, on Tuesday, August 26, 2014.

The agenda will be the discussion of flood recovery.







CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 FOURMILE LANE CANON CITY, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 7:00 p.m. at 4 Wolfe Lane, Colorado Springs, CO, on Wednesday, May 21, 2014.

The agenda will be the installation of newly elected Board members.

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

1531 Fourmile Lane Canon City, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING 2014 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2014; that a copy of such proposed budget has been filed with the Board at 4 Wolfe Lane, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 34 E. Ramona Ave., Colorado Springs, CO, Wednesday, December 11, 2013, at 6:30 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1531 FOURMILE LANE CANON CITY, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 7:00 p.m. at 720 Bear Paw Lane North, Colorado Springs, CO, on Wednesday, May 15, 2013.

The agenda will be the discussion of use of funds in the Conservation Trust Fund.

NOTICE OF PREMIUM DUE

CNA

Phone: 1-888-866-2666 Fax: 1-605-335-0357

Email: uwservices@cnasurety.com

Bond/Policy#: 0601 16081320 Billing Date: 11/30/2012 02/01/2013 Due Date:

Pol 2/19/12 #100

Premium:

\$100.00

CHEYENNE CREEK METROPOLITAN PARK & WATER DIST 1530 FOURMILE LANE CANON CITY, CO 81212

Amount Due:

\$100.00

Bond/Policy#: 0601 16081320

Anniversary Date: 02/01/2014 Effective Date: 02/01/2013

Bond amount:

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTICT

Name: Description: CO PO POSITION SCHEDULE

WESTERN SURETY COMPANY

Your agent has requested that we bill your bond/policy directly from our office. PLEASE PAY THE AMOUNT Written By: INDICATED to CNA Surety. If this is a renewal, please submit payment at least two weeks prior to the due date to ensure proper and timely renewal of your bond/policy coverage.

If you have any questions, please contact your agent with whom the bond/policy was written.

Phone:

(303)368-5757

Agency: 05-16797

T. Charles Wilson

Ins. Service

2260 S. Xanadu Way, Ste. 280

Aurora, CO 80014



Special Event Contract

Function Type: Dinner/Meeting Event Date: Thursday, December 1, 2011 Time: 6:30pm Expected Guest Count: 14 Guests Room Requested: Captain's Room Contact Persons: Connie Goodwin Address: 1530 Fourmile Lane, Canon City, CO 81212 Phone: (719) 275-7877 E-Mail: Method of Final Payment To be determined Payment Due Date: All anticipated charges, less deposit, to be paid at event conclusion Food Arrangements: Ala Carte XX	
Time: 6:30pm Expected Guest Count: 14 Guests Room Requested: Captain's Room Contact Persons: Connie Goodwin Address: 1530 Fourmile Lane, Canon City, CO 81212 Phone: (719) 275-7877 E-Mail: (719) 275-7877 Method of Final Payment To be determined Payment Due Date: All anticipated charges, less deposit, to be paid at event conclusion Food Arrangements:	
Expected Guest Count: Room Requested: Contact Persons: Address: Display 275-7877 E-Mail: Method of Final Payment Payment Due Date: Food Arrangements: Is Guests Captain's Room Captain's Room Connie Goodwin Lane, Canon City, CO 81212 (719) 275-7877 To be determined All anticipated charges, less deposit, to be paid at event conclusion	
Room Requested: Contact Persons: Connie Goodwin Address: 1530 Fourmile Lane, Canon City, CO 81212 Phone: (719) 275-7877 E-Mail: Method of Final Payment Payment Due Date: All anticipated charges, less deposit, to be paid at event conclusion Food Arrangements:	
Contact Persons: Address: 1530 Fourmile Lane, Canon City, CO 81212 Phone: (719) 275-7877 E-Mail: Method of Final Payment Payment Due Date: Food Arrangements: Connie Goodwin 1530 Fourmile Lane, Canon City, CO 81212 To be determined All anticipated charges, less deposit, to be paid at event conclusion	
Address: 1530 Fourmile Lane, Canon City, CO 81212 Phone: (719) 275-7877 E-Mail: To be determined Payment Due Date: All anticipated charges, less deposit, to be paid at event conclusion Food Arrangements:	
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Payment Due Date: All anticipated charges, less deposit, to be paid at event conclusion Food Arrangements:	
Food Arrangements:	
Ala Carte XX	
Banquet Plated	
Price Quote: Customary food & beverage minimum waived	
All food & beverage charges subject to 22% Service Chg and 8.8% Tax	_
Beverage/Liquor Arrangements:	
Hosted Bar: XX	
Cash Bar:	
Advance deposit is refundable with 30 days' notice of cancellation.	
Final guest count will be due on Friday, November 25, 2011.	
Accepted By Date	
Craftwood Inn Representative Date	_
For Office Use Only	
Deposit \$150.00 Paid Forthcoming Date	
Deposit Paid Date	
•	

Please sign and fax 719-685-9088, email: craftwinn@aol.com, or mail 404 El Paso Blvd, Manitou Springs CO 80829 CONTRACT IS NOT CONSIDERED VALID UNTIL A SIGNED COPY IS RECEIVED

Date: 01/22/04 Time: 18:55:48

METEX METROPOLITAN DISTRICT

Company: MMD Page: 1

General Ledger Activity
Period: 10/01/03 to 12/31/03

Printed by: James A. Thieme, CPA, P.C.

Posted: P

Account #	Title/Date	Ref. #	Journ	al Batch	Debit Amt	Credit Amt	Description		
1020.01	Cash in ba	nk						-	
	10/13/03	101303	3	186	12,859.58		Developer fees		
	10/13/03	101303	3	186	11,456.40		Developer fees		
	10/24/03	2345	3	186		75.00	Louis Joniak BOD		
	10/24/03	2344	3	186		75.00	Rosemary Ferrarini BOD		
	10/24/03	2343	3	186			John Adams BOD		
	10/24/03	2342	3	186			Paul Berens BOD		
	10/24/03	2341	3	186			United Carrier Network		
	10/24/03	2340	3	186			Susemihl, McDermott & Co	wan P C	
	10/24/03	2339	3	186			Qwest Qwest	wan i .c.	
	10/24/03	2338	3	186			Constance S. Goodwin		
,	10/24/03	2337	3	186					
							Dailey Transcript		
	10/24/03	2336	3	186	10.05	43.14	Columbine Telecom Co		
	11/02/03	110203	3	186	10.87		Peoples National Bank Chec	king Interest	
	11/25/03	2352	3	186			United Carrier Network		
	11/25/03	2351	3	186		37.00	U.S. Postmaster		
	11/25/03	2350	3	186		481.50	James A. Thieme CPA P.C.		
	11/25/03	2349	3	186		66.25	Susemihl, Mcdermott & Co	wan P.C.	
	11/25/03	2348	3	186		3.24	Qwest		
	11/25/03	2347	3	186		2,126.87	Constance S. Goodwin		
	11/25/03	2346	3	186		43.10	Columbine Telecom		
	11/30/03	113003	3	186	5.90		Peoples National Bank Ches	king Interest	
	12/09/03	2353	3	186		124.39	City of Colorado Springs	Ü	_
	12/27/03	2365	3	186			Louis Joniak		-
	12/27/03	2364	3	186			Rosemary Feraraini		3
	12/27/03	2363	3	186			John Brown		ROUGH
	12/27/03	2362	3	186			John Adams BOD		
			3	186					
	12/27/03	2361					Paul Berens BOD		
	12/27/03	2360	3	186			United Carrier Network		
	12/27/03	2359	3	186			Pinnacol Insurance		
	12/27/03	2358	3	186			James A. Thieme CPA P.C.		
	12/27/03	2357	3	186		132.50	Susemihl, McDermott & Co	wan P.C.	
	12/27/03	2356	3	186		3.24	Qwest		
	12/27/03	2355	3	186		2,252.66	Constance S. Goodwin		
	12/27/03	2354	3	186		43.10	Columbine Telecom Co		
	12/31/03	123103	3	186	93.59		Peoples National Bank chec	king interest incon	ле
Open:	9,929.47	•		24,426.34	10,368.02	Chg:	14,058.32 Close:	23,987.79	
1031.01	Cash-Cou	nty Treas							
	10/31/03	103103	3	186	48,358.33		October County Treasurer S	tatement	
	10/31/03	103103	3	186	,	51,200,52	October County Treasurer S		
	11/30/03	113003	3	186	56,708.96		County Treasurer Activity N		
	11/30/03	113003	3	186	30,700.30	48 358 33	County Treasurer Activity N		
	12/31/03	123103	3	186	39.129.03	70,000,00	December 2003 Activity Co		
	12/31/03	123103	3	186	37,127.03	56,708.96	December 2003 Activity Co	•	
Open:	51,200.52	2	1	44,196.32	156,267.81	Chg:	12,071.49 Cl Close:	39,129.03	
1034.01	ColoTrust	Investmer	1				·		
1054.01	10/10/03	101003	3	186	2,580.07		ColoTrust Activity		
							•	totomort	
	10/31/03	103103	3	186	51,200.52	605 412 00	October County Treasurer S	natement	
	11/25/03	112503	3	186	0.///	605,412.00	ColoTrust Activity		
	11/25/03	112503	3	186	2,466.48		ColoTrust Activity		
	11/30/03	113003	3	186	48,358.33		County Treasurer Activity		
	12/10/03	121003	3	186		2,560,968.00	ColoTrust Transfer out to B	ond Trust Fund	
	12/10/03	121003	3	186	812.27		ColoTrust		
	12/31/03	123103	3	186	56,708.96		December 2003 Activity Co	ounty Treasurer	
Open:	3,325,716.28	3	1	62,126.63	3,166,380.00	Chg: 3	,004,253.37 CI Close:	321,462.91	

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

1530 Fourmile Lane Canon City, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING 2012 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2012; that a copy of such proposed budget has been filed with the Board at 1912 Manor Lane, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 404 El Paso Boulevard, Manitou Springs, CO, Thursday, December 1, 2011, at 6:30 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

THE BLUE STAR Event room guarantee & cancellation policy

Date 12.3.09 Day Thursday Location wine cellar Time 6PM #ppl 16ppl **Company:** Cheyenne Creek Metro Contact Name: Ms. Goodwin **Address Day Phone:** 719-275-7877 Cell: Email tgoodwin@wildblue.net Fax: On-site contact: Bill Gross Cell: PLEASE COMPLETE ANY ABOVE EMPTY FIELDS - THANK YOU Food & Beverage Minimum: \$800 Tax & Gratuity are NOT Included in Minimum Cancellation Charge: \$400 (if cancelled after 11.19.09) A credit card is required to hold the room, date and time for your event. Upon receipt of this agreement, the above room will be guaranteed for the stated date and time. □ Credit Card type: DISCOVER
□ Number: 601 2089 7329 1563 □ Expiration Date: △5/13 Settle Final Bill to this Credit Card: _____ Yes Include Gratuity in Final Bill: Yes If the food and beverage minimum is not met the difference will be charged to the credit card on file as a room rental fee. Your final attendee count is due the Monday before your event by calling 719-332-2570 or nicole@thebluestar.net **Event details:** Full menu, open bar Room Capacities: Wine Cellar 22 people, West Dining Room 30 people, East Dining Room 55 people, Sunday 1/2 off wine does not apply to groups I agree to the above date, time, room, room minimum and cancellation charge amount. I also understand that in the event a guest of your party breaks a bottle of wine the charge will be applied to the group bill. I agree to pay the above cancellation charge in full if I cancel 14 days prior to the event date, i.e. after 8:00am on 11.19.09. Print Name: Connie Goodwin
Signature: Bonnie Goodwin Date: 10/5/09

Nicole Stocker Aldrich Phone: 719,632,1086

"hank you,

Cell: 719.332.2570

Kindly return via fax 719.632.6284 no later than 10.5.09

Fax: 719.632.6284

garded 10/5

The City and the County will promptly commence . V. W-lo-Jdply

ρλ τμε ςοπυτλ provision shall be paid to the District within 45 days of receipt

types of rights-of-way for the improvements within the District 15. For purposes of this Agreement, there may be three

Service Area.

improvements within or contiguous to property owned by District way width per the approved Service Plan for that portion of the way needed in addition to the present City or County right-of--lo-their shalf of the -ono zi "sand redmeM"

way for the improvements in addition to the Member Share which is -lo-sheir yns ei "ysk-lo-shei fenoisibba" (d) _⊸ ≳ຠໟdmໟm

contributed by a District member.

betaitopen no noitannaehnoo nguonit nedtie, either through condemnation or negotiated for the project which is not voluntarily contributed and for VEW-lo-dright yns ai "ysw-lo-drigh benmebnod" (D)

purchase.

extend for up to 18 feet beyond the District's Powers Boulevand construction of the improvements and utility easements which may compensation, any temporary construction easements required for within land they own. District members will also grant, without District, contribute all rights-of-way for the District which are determined, District members will, promptly upon request by the After the final design of Powers Boulevard

condemnation action and will, at their expense, acquire all

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

1530 Fourmile Lane
Canon City, CO 81212
(719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING 2011 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2011; that a copy of such proposed budget has been filed with the Board at 1912 Manor Lane, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 404 El Paso Boulevard, Manitou Springs, CO, Thursday, December 2, 2010, at 6:30 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT 1530 FOURMILE LANE CANON CITY, CO 81212 719-275-7877

MEMORANDUM

May 10, 2010

TO:

Board of Directors

FROM:

Connie Goodwin, Administrator

CSS

RE:

Minutes of May Meeting

Please find enclosed minutes from the last Board meeting. Please review and call if you have questions or changes.

Enc.

JUST THE FAX... FROM THE CHEYENNE CREEK METRO DISTRICT

TO: County Clerk and Recorder

RE: Meeting Notice

NOTE: Please post this notice. Thanks for all your help!

Any questions, please call Connie Goodwin

Phone: (719)275-7877

Number of pages after this __1 __ DATE: 5/14/10

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT 1530 FOURMILE LANE CANON CITY, CO 81212 (719)275-7877

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 6:00 p.m. at 1908 Manor Lane, Colorado Springs, CO, on Thursday, May 29, 2010.

The agenda will be the affirmation of the newly elected Board members.

JUST THE FAX... FROM THE CHEYENNE CREEK METRO DISTRICT

TO: County Clerk and Recorder

RE: Board of Directors Meeting Notice

NOTE: This notice replaces the notice faxed to you Oct. 17. Please destroy that one. Thank you for your assistance.

Any questions, please call Connie Goodwin Phone: (719)276-9649

Number of pages after this _1__ DATE: 10/21/08

2007 RF Honor Awards Recommendations	Recommended by
--------------------------------------	----------------

RF SPECIAL RECOGNITION	FOREST/UNIT (internal)	RANKING Pts. 5=high, 1=low	COMMENTS	
		n den medi Ne		
			11: 4	
		- A		

PAGES AFTER THIS /

FAX FROM CHEYENNE CREEK METROPOLITAN DISTRICT
TO: Clerk & Recorder Office

RE: Meeting Notes

NOTE: Please post the following

notes.

DATE: 5.5-08

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

1530 Fourmile Lane Canon City, CO 81212 (719)276-9649

NOTICE OF BOARD OF DIRECTORS' MEETING 2009 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2009: that a copy of such proposed budget has been filed with the Board at 1912 Manor Lane, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 1645 S. Tejon St., Colorado Springs, CO, Thursday, December 4, 2008, at 6:00 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

El Paso County, Colorado County/District Court FILED IN THE DISTRICT AND Court address: 270 S. Tejon COUNTY COURTS OF Colorado Springs, CO 80903 EL PASO COUNTY, COLORADO Phone Number: (719) 448-7650 IN THE MATTER OF THE JUN 02 2008 ORGANIZATION OF THE CHEYENNE CREEK METROPOLITAN PARK AND M.V. PERRY WATER DISTRICT **GLERK OF COURT** 1 \uparrow **COURT USE ONLY** Party without Attorney: Connie Goodwin Case Number: 80CV381 1530 Fourmile Lane Canon City, CO 81212 Phone Number: (719) 276-9649 FAX Number: (719) 276-9649 Division: Courtroom: **VERIFIED FILING OF OATHS OF OFFICE**

COMES NOW the Cheyenne Creek Metropolitan Park and Water District, by and through its administrator, pro se, and hereby files the original Oaths of Office for the newly elected directors, Jim Dostal, Bill Gross, Scott Meagher, and James Philip Tate.

Date: May 39, 2008

Connie Goodwin, Administrator, Pro Se

Subscribed and sworn to before me this 29 day of May, 2008 by Connie Goodwin.

My Commission Expires: //19/2011

Cc: Division of Local Affairs

Lue Ann Doebber

Commission expires 1/19/50//

32-1-901, C.R.S.

STATE OF COLORADO, EL PASO COUNTY

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT

I, Bill Gross, will faithfully support the Constitution of the Unite	ed States and of the State of Colorado, and the laws made
pursuant thereto, and will faithfully perform the duties of the o	
Water District upon which I am about to enter.	(signature of oath taker)
Subscribed and sworn to before me this 12 day of May, 2008	
IE CINODAL OD AFFIDMED DEFODE A NOTADY THE FOLL	(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLL	OWING SHOULD BE COMPLETED.
STATE OF COLORADO)	
COUNTY OF) ss.	
Subscribed and sworn to before me this day of	
(notary commission expiration)	(notary signature)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

SEAL

32-1-901, C.R.S.

STATE OF COLORADO.

EL PASO COUNTY

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT

I, Scott T. Meagher, will faithfully support the Constitution of the	he United States and of the State of Colorado, and the laws
made pursuant thereto, and will faithfully perform the duties of	the office of Director of Cheyenne Creek Metropolitan Park
and Water District upon which I am about to enter.	
	(signature of oath taker)
Subscribed and sworn to before me this 12 day of May, 2008	
	By: Conne Stoodwen
	(Person authorized to administer oaths, i.e.
	County Clerk and Recorder, Clerk of the Court, Chairman of the
	Board of Directors, or any other person authorized to administer oaths)
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLL	OWING SHOULD BE COMPLETED.
STATE OF COLORADO)) ss.	
COUNTY OF	
Subscribed and sworn to before me this day of	
(notary commission expiration)	(notary signature)
(, January)	, , ,
SEAL	

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days <u>after the election or appointment</u> to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

32-1-901, C.R.S.

STATE OF COLORADO,

EL PASO COUNTY

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT

I, Jim Dostal, will faithfully support the Constitution of the Unit	
pursuant thereto, and will faithfully perform the duties of the o	ffice of Director of Cheyenne Creek Metropolitan Park and
Water District upon which I am about to enter.	Junes Stork
	(signature of oath taker)
Subscribed and sworn to before me this 12 day of May, 2008	
	By:
	(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of
	the Court, Chairman of the
	Board of Directors, or any other person authorized to administer oaths)
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLL	LOWING SHOULD BE COMPLETED.
OTATE OF COLORADO	
STATE OF COLORADO) ss.	
COUNTY OF KIRASO	
Subscribed and sworn to before me this day of	May , 2008.
3/8/2012	Dignom Seura
(notary commission expiration)	(notary signature)
Strain Strain	
PNOTAR	
SEAL	- Tal
SEAL PUBLIC OF	
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Minimum CO Printers	

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days <u>after the election or appointment</u> to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

STATE OF COLORADO,

EL PASO COUNTY

FILED IN THE DISTRICT AND EL PASO COUNTY, COLORADO JUN 3 2008

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT

	GLERK OF COURT
, James Phillip Tate, will faithfully support the Constitution	n of the United States and of the State of Colorado, and the laws
made pursuant thereto, and will faithfully perform the duti	es of the office of Director of Cheyenne Creek Metropolitan Park
and Water District upon which I am about to enter.	
	(signature of oath taker)
Subscribed and sworn to before me this 12 day of May, 2	008
	By Cound Hoodwen
	(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of
	the Court, Chairman of the
	Board of Directors, or any other person authorized to administer oaths;
F SWORN OR AFFIRMED BEFORE A NOTARY THE F	OLLOWING SHOULD BE COMPLETED.
STATE OF COLORADO)	
) ss.	
COUNTY OF	
Subscribed and sworn to before me this da	y of, 20

SEAL

(notary commission expiration)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

(notary signature)

Item Amount of No. Name Position Employed at Guarantee Premium Director \$1,000.00 \$ \$ Treasurer \$5,000.00 \$ \$ Total Premium \$ \$325.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

PUBLIC OFFICIAL SCHEDULE BOND FOR DEFINITE TERM

Travelers Casualty and Surety Company of America Hartford, CT 06183

Bond No. 104348910

1 KNOW ALL MEN BY THESE PRESENTS, That Travelers Casualty and Surety Company of America of Hartford,

2 CT, a corporation organized and existing under the laws of the State of Connecticut, hereinafter called the

3 Surety, is held and firmly bound unto

4 Cheyenne Creek Metroplitan Park and Water District

- 5 hereinafter called the Obligee, in the sums as set forth in the schedule forming part of this bond, or as hereafter added
- 6 to said schedule as hereinafter provided, for the payment of which said sums the Surety binds itself, its successors and
- 7 assigns, firmly by these presents.
- 8 WHEREAS, the Obligee desires to have the various officers, employees or other encumbents, all hereinafter called the
- 9 Principals, as named in the schedule, or as hereafter added to said schedule as hereinafter provided, bonded for the faith-
- 10 ful performance of their duties in the capacities and in the amounts set opposite their respective names in said schedule,
- 11 and for the applicable period hereinafter provided,
- 12 NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if each Principal named in the schedule
- 13 or hereafter added to the schedule as hereinafter provided shall, during the period beginning on June 23, 2004,
- 14 or when such Principal is added to the schedule if added after said
- 15 date, and ending on June 23, 2008, or on the date this instrument is
- 16 canceled as to that Principal or as an entirety, if so canceled prior to that date, faithfully perform the duties of his/her
- 17 office or employment, as required by law, and at the expiration of the applicable period aforesaid shall pay over and de-
- 18 liver all money, records, and property that may come into his/her possession, then this obligation to be void; otherwise to
- 19 remain in full force and effect.
- 20 PROVIDED, HOWEVER, that this bond is executed and accepted subject to the following agreements and limitations:
- 21 First: As to Principals named in the attached schedule, the Surety shall not be liable for losses occurring prior to the 22 date of this bond, and as to Principals hereafter added to the attached schedule, as hereinafter provided, the Surety shall
- 23 not be liable for losses occurring prior to the effective dates of such additions to the schedule.
- 24 Second: The Obligee may, during the continuance of this bond, add other Principals to the schedule, by giving writ-
- 25 ten notice to the Surety, and may likewise increase or decrease the amounts of suretyship as to any Principal or Principal
- 26 pals, by giving like written notice to the Surety. Such additions of Principals, and increases or decreases of the surety-27 ship on Principals, shall be effective on the date when the Surety shall receive written notice thereof from the Obligee.
- 28 Third: The aggregate liability of the Surety on account of any one Principal shall in no event exceed the largest
- 29 single amount for which said Principal is at any time bonded hereunder, regardless of the number of years this bond, or
- 30 the renewals thereof, shall continue in force; nor shall the Surety be liable for an amount in excess of the amount for
- 31 which said Principal is bonded during the period when the loss occurred.
- 32 Fourth: Upon the payment of any loss on any Principal under this bond, the Obligee shall, to the extent of the pay-
- 33 ment so made, assign to the Surety the claim of the Obligee against said Principal.
- 34 Fifth: Prior to the date when this bond expires by its own terms as herein before stated, it may be canceled and ter-
- 35 minated by either the Obligee or the Surety in the following manner:
- 36 (1) The Obligee may cancel and terminate this bond either in its entirety or as to any individual Principal
- or Principals by giving the Surety written notice, in which event the cancellation and termination shall 37
- be effective on the date when the Surety shall receive such notice. 38
- 39 (2) The Surety may cancel and terminate this bond either in its entirety or as to any individual Principal
- or Principals by giving written notice to the Obligee in which event the cancellation and termination
- shall be effective thirty days after the Obligee shall have received such notice.
- 42 IN WITNESS WHEREOF, Travelers Casualty and Surety Company of America has caused this bond to be signed by

Travelers Casualty and Surety Company of America 44

Sheri L. Schenk Attorney-in-Fact

S-1561-C (11-97)

45

PRINTED IN U.S.A.

Acordia Mountain West P O Box 39117 5755 Mark Dabling Blvd Ste 300 Colorado Springs, CO 80949-9117

Peter M. Susemihl

660 So. Pointe, Suite 210 Colorado Springs, CO 80906



INVOICE

FILED IN THE DISTRICT AND COUNTY COURTS OF EL PASO COUNTY, COLORADO

ASSURED NUMBER

INVOICE DATE

7/01/04

354647 AGENCY CONTACT

INVOICE NUMBER

3 2008 JUN

01 004742-000

0025-0025

M.V. PERRY

CLERK OF COURT

TRANSACTION DATE 6/23/04

Jason Yezek

DETACH TOP PORTION AND RETURN WITH REMITTANCE TO:

The above address

Policy Number- 104378910 CHEYEENECREEK Policy Term- 6/23/04 TO 6/23/08 New Line Policy

Company- Travelers insurance Company Coverage- Public Officials Bond

PREMIUM

325.00

Premium for the Public Official Bond for Chevenne Creek Metro Park & Water Dist. Please remit payment in envelope provided. Thank you!

INVOICE DATE	INVOICE NUMBER
7/01/04	354647

AMOUNT	\$325,00
DUE	

Item No.	Name	Position	Employed at	Amount of Guarantee	Pre	mium
		Director		\$1,000.00	\$	\$
		Director		\$1,000.00	\$	\$
		Director		\$1,000.00	\$	\$
		Director		\$1,000.00	\$	\$
		Director		\$1,000.00	\$	\$
		Treasurer		\$5,000.00	\$	\$
			Total Premium	\$	\$325.00	\$
				\$	\$	\$
				\$	\$	\$
				\$	\$	\$
	,			\$	\$	\$
				\$	\$	\$

,

100

Att-

PUBLIC OFFICIAL SCHEDULE BOND FOR DEFINITE TERM

Travelers Casualty and Surety Company of America Hartford, CT 06183

Bond No. 104348910

- 1 KNOW ALL MEN BY THESE PRESENTS, That Travelers Casualty and Surety Company of America of Hartford,
- 2 CT, a corporation organized and existing under the laws of the State of Connecticut, hereinafter called the
- 3 Surety, is held and firmly bound unto

4 Chevenne Creek Metroplitan Park and Water District

- 5 hereinafter called the Obligee, in the sums as set forth in the schedule forming part of this bond, or as hereafter added
- 6 to said schedule as hereinafter provided, for the payment of which said sums the Surety binds itself, its successors and
- 7 assigns, firmly by these presents.
- 8 WHEREAS, the Obligee desires to have the various officers, employees or other encumbents, all hereinafter called the
- 9 Principals, as named in the schedule, or as hereafter added to said schedule as hereinafter provided, bonded for the faith-
- 10 ful performance of their duties in the capacities and in the amounts set opposite their respective names in said schedule,
- 11 and for the applicable period hereinafter provided,
- 12 NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if each Principal named in the schedule
- 13 or hereafter added to the schedule as hereinafter provided shall, during the period beginning on June 23, 2004,
- 14 or when such Principal is added to the schedule if added after said
- 15 date, and ending on June 23, 2008, or on the date this instrument is
- 16 canceled as to that Principal or as an entirety, if so canceled prior to that date, faithfully perform the duties of his/her
- 17 office or employment, as required by law, and at the expiration of the applicable period aforesaid shall pay over and de-
- 18 liver all money, records, and property that may come into his/her possession, then this obligation to be void; otherwise to
- 19 remain in full force and effect.
- 20 PROVIDED, HOWEVER, that this bond is executed and accepted subject to the following agreements and limitations:
- 21 First: As to Principals named in the attached schedule, the Surety shall not be liable for losses occurring prior to the
- 22 date of this bond, and as to Principals hereafter added to the attached schedule, as hereinafter provided, the Surety shall
- 23 not be liable for losses occurring prior to the effective dates of such additions to the schedule.
- 24 Second: The Obligee may, during the continuance of this bond, add other Principals to the schedule, by giving writ-
- 25 ten notice to the Surety, and may likewise increase or decrease the amounts of suretyship as to any Principal or Princi-
- Zb pals, by giving like written notice to the Surety. Such additions of Principals, and increases or decreases of the surety-
- 27 ship on Principals, shall be effective on the date when the Surety shall receive written notice thereof from the Obligee.
- 28 Third: The aggregate liability of the Surety on account of any one Principal shall in no event exceed the largest
- 29 single amount for which said Principal is at any time bonded hereunder, regardless of the number of years this bond, or
- 30 the renewals thereof, shall continue in force; nor shall the Surety be liable for an amount in excess of the amount for
- 31 which said Principal is bonded during the period when the loss occurred.
- 32 Fourth: Upon the payment of any loss on any Principal under this bond, the Obligee shall, to the extent of the pay-
- 33 ment so made, assign to the Surety the claim of the Obligee against said Principal.
- 34 Fifth: Prior to the date when this bond expires by its own terms as herein before stated, it may be canceled and ter-
- 35 minated by either the Obligee or the Surety in the following manner:
- 36 (1) The Obligee may cancel and terminate this bond either in its entirety or as to any individual Principal
- or Principals by giving the Surety written notice, in which event the cancellation and termination shall
- be effective on the date when the Surety shall receive such notice.
- 39 (2) The Surety may cancel and terminate this bond either in its entirety or as to any individual Principal
- or Principals by giving written notice to the Obligee in which event the cancellation and termination
- shall be effective thirty days after the Obligee shall have received such notice.
- 42 IN WITNESS WHEREOF, Travelers Casualty and Surety Company of America has caused this bond to be signed by

Travelers Casualty and Surety Company of America 44

Sheri L. Schenk Attorney-in-Fact

S-1561-C (11-97)

45

PRINTED IN U.S.A.

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

1530 Fourmile Lane Canon City, CO 81212 (719)276-9649

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors of the Cheyenne Creek Metropolitan Park and Water District will be meeting at 6:30 p.m. at 1908 Manor Lane, Colorado Springs, CO, on Monday, May 12, 2008.

fakel 5-5 or footed 5-5 or

El Paso County, Colorado County/District Court FILED IN THE DISTRICT AND COUNTY COURTS OF EL PASO COUNTY, COLORADO Court address: 270 S. Tejon Colorado Springs, CO 80903 Phone Number: (719) 448-7650 IN THE MATTER OF THE JAN 1 0 2008 ORGANIZATION OF THE CHEYENNE CREEK METROPOLITAN PARK AND M.V. PERRY CLERK OF COURT WATER DISTRICT 飠 1 **COURT USE ONLY** Party without Attorney: Connie Goodwin Case Number: 80CV381 1530 Fourmile Lane Canon City, CO 81212 Phone Number: (719) 276-9649 FAX Number: (719) 276-9649 Division: Courtroom: VERIFIED FILING OF OATHS OF OFFICE

COMES NOW the Cheyenne Creek Metropolitan Park and Water District, by and through its administrator, pro se, and hereby files the original Oaths of Office for the newly elected director, James Philip Tate.

Date: January 10, 2008

Connie Goodwin, Administrator, Pro Se

Subscribed and sworn to before me this 10th day of January, 2008 by Connie Goodwin.

My Commission Expires: November 26, 2011

Notary Public

Cc: Division of Local Affairs

District Court, El Paso County, State of Colorado 20 E. Vermijo	÷		
Colorado Springs, CO 80903			
IN THE MATTER OF THE ORGANIZATION OF THE CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT			
a a			
		T USE ONLY	*
	Case Num	ber:80CV381	
Peter M. Susemihl (#494)	Div.: 3	Ctrm:	
Peter M. Susemihl (#494) Susemihl, McDermott & Cowan, P.C. 660 Southpointe Court, Suite 210 Colorado Springs, CO 80906 Phone Number: (719) 579-6500 FAX Number: (719) 579-9339 E-mail: PSusemihl@SMMCLAW.com	Div.: 3	Ctrm:	

COMES NOW the Cheyenne Creek Metropolitan Park and Water District, by and through its counsel, and hereby files the original Oaths of Office for the newly elected directors, Jim Bensberg,, Scott Meagher, William Gross, and James Phillip Tate.

Respectfully submitted,

SUSEMIHE, McDERMOTT & COWAN, P.C.

BY:

Peter M. Susemihl (#494)

cc: Division of Local Government

OATH OF OFFICE

32-1-901, C.R.S.

STATE OF COLORADO,

EL PASO COUNTY

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

I, James Phillip Tate, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Cheyenne Creek Metropolitan Park and Water District upon which I am

about to enter

(signature)

Subscribed and sworn to before me this 10 day of December, 2007.

(person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the **Board of Directors**)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment.

PÜBLIC OFFICIAL SCHEDULE BOND FOR DEFINITE TERM

Travelers Casualty and Surety Company of America Hartford, CT 06183

Bond No. 104348910

- 1 KNOW ALL MEN BY THESE PRESENTS, That Travelers Casualty and Surety Company of America of Hartford,
- 2 CT, a corporation organized and existing under the laws of the State of Connecticut, hereinafter called the
- 3 Surety, is held and firmly bound unto
- 4 Cheyenne Creek Metroplitan Park and Water District
- 5 hereinafter called the Obligee, in the sums as set forth in the schedule forming part of this bond, or as hereafter added
- 6 to said schedule as hereinafter provided, for the payment of which said sums the Surety binds itself, its successors and
- 7 assigns, firmly by these presents.
- 8 WHEREAS, the Obligee desires to have the various officers, employees or other encumbents, all hereinafter called the
- 9 Principals, as named in the schedule, or as hereafter added to said schedule as hereinafter provided, bonded for the faith-
- 10 ful performance of their duties in the capacities and in the amounts set opposite their respective names in said schedule,
- 11 and for the applicable period hereinafter provided,
- 12 NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if each Principal named in the schedule
- 13 or hereafter added to the schedule as hereinafter provided shall, during the period beginning on June 23, 2004,
- 14 or when such Principal is added to the schedule if added after said
- 15 date, and ending on June 23, 2008, or on the date this instrument is
- 16 canceled as to that Principal or as an entirety, if so canceled prior to that date, faithfully perform the duties of his/her
- 17 office or employment, as required by law, and at the expiration of the applicable period aforesaid shall pay over and de-
- 18 liver all money, records, and property that may come into his/her possession, then this obligation to be void; otherwise to
- 19 remain in full force and effect.
- 20 PROVIDED, HOWEVER, that this bond is executed and accepted subject to the following agreements and limitations:
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- 22 date of this bond, and as to Principals hereafter added to the attached schedule, as hereinafter provided, the Surety shall
- 23 not be liable for losses occurring prior to the effective dates of such additions to the schedule.
- 24 Second: The Obligee may, during the continuance of this bond, add other Principals to the schedule, by giving writ-
- 25 ten notice to the Surety, and may likewise increase or decrease the amounts of suretyship as to any Principal or Principal
- 26 pals, by giving like written notice to the Surety. Such additions of Principals, and increases or decreases of the surety-
- 27 ship on Principals, shall be effective on the date when the Surety shall receive written notice thereof from the Obligee.
- 28 Third: The aggregate liability of the Surety on account of any one Principal shall in no event exceed the largest
- 29 single amount for which said Principal is at any time bonded hereunder, regardless of the number of years this bond, or
- 30 the renewals thereof, shall continue in force; nor shall the Surety be liable for an amount in excess of the amount for
- 31 which said Principal is bonded during the period when the loss occurred.
- 32 Fourth: Upon the payment of any loss on any Principal under this bond, the Obligee shall, to the extent of the pay-
- 33 ment so made, assign to the Surety the claim of the Obligee against said Principal.
- 34 Fifth: Prior to the date when this bond expires by its own terms as herein before stated, it may be canceled and ter-
- 35 minated by either the Obligee or the Surety in the following manner:
- 36 (1) The Obligee may cancel and terminate this bond either in its entirety or as to any individual Principal
- or Principals by giving the Surety written notice, in which event the cancellation and termination shall 37
- be effective on the date when the Surety shall receive such notice.
- 39 (2) The Surety may cancel and terminate this bond either in its entirety or as to any individual Principal
- or Principals by giving written notice to the Obligee in which event the cancellation and termination 40
- shall be effective thirty days after the Obligee shall have received such notice.

Travelers Casualty and Surety Company of America 44 45 Sheri L. Schenk Attorney-in-Fact

S-1561-C (11-97)

PRINTED IN U.S.A.

Acordia Mountain West P O Box 39117 5755 Mark Dabling Blvd Ste 300 Colorado Springs, CO 80949-9117



INVOICE

INVOICE DATE 7/01/04	INVOICE NUMBER 354647
ASSURED NUMBER 01 004742-000	AGENCY CONTACT
TRANSACTION DATE	
6/23/04	

Peter M. Susemihl 660 So. Pointe, Suite 210 Colorado Springs, CO 80906

ATTN;

Jason Yezek

DETACH TOP PORTION AND RETURN WITH REMITTANCE TO:

The above address

Policy Number - 104378910 CHEVEENECREEK
Policy Term - 6/23/04 TO 6/23/08
New Line Policy

Company- Travelers insurance Company Coverage- Public Officials Bond

PREMIUM

325.00

Premium for the Public Official Bond for Cheyenne Creek Metro Park & Water Dist. Please remit payment in envelope provided. Thank you!

INVOICE DATE	INVOICE NUMBER
7/01/04	354647
*	

AMOUNT	\$325,00
DUE	



2007 Cheyenne Creek Metropolitan Park and Water District Annual Meeting

Tuesday December 11

Hors d'Oeuvres 6:00-6:30 Meeting Follows

The Wine Cellar at The Blue Star 1645 S. Tejon

RSVP for you and a guest Connie Goodwin 719-276-9649 or tgoodwin@wildblue.net Bill Gross 287-7307 or billgrossincolorado@msn.com

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT BOARD OF DIRECTORS' MEETING

December 11, 2007

- I. Introduction of Guests
- II. Appointment of Phil Tate to the Board
- III. Adoption of Minutes from December 8, 2006, Meeting
- IV. 2008 Budget
 A. Public Hearing Open/Closed
 B. Adoption Budget, Appropriate Funds, and Certify Mill Levy at .8
 Mills
- V. Application for Exemption from Annual Audit of Budget Year 2007

VI. 2008 Election

A. Appoint Designated Election Official authorized to cancel the election and declare the candidates elected, if at the close of business on the 63rd day before the election there are not more candidates for director than offices to be filled. The DEO is authorized and directed to publish and post notice to the cancellation and notify the candidates that the election was canceled and they were elected by acclamation.

VII. New Business

VIII. Adjournment

JUST THE FAX... FROM THE CHEYENNE CREEK METRO DISTRICT

TO: County Clerk and Recorder

RE: Board of Directors Meeting Notice

NOTE: Please post the attached notice for the upcoming Board of Directors' meeting. Thank you for your assistance.

Any questions, please call Connie Goodwin Phone: (719)276-9649

Number of pages after this _____ DATE: 11/5/07

CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

1530 Fourmile Lane Canon City, CO 81212 (719)276-9649

NOTICE OF BOARD OF DIRECTORS' MEETING 2008 BUDGET

Notice is hereby given: That a proposed budget has been submitted to Cheyenne Creek Metropolitan Park and Water District for the ensuing year of 2008; that a copy of such proposed budget has been filed with the Board at 1912 Manor Lane, Colorado Springs, CO, where the same is open for public inspection; and that such proposed budget will be considered at a regular meeting of the Board of Directors of Cheyenne Creek Metropolitan Park and Water District to be held at 1645 S. Tejon St., Colorado Springs, CO, Tuesday, December 11, 2007 at 6:00 p.m.

Any interested elector within such Cheyenne Creek Metropolitan Park and Water District may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

CHEYENNE CREEK METROPOLITAN DISTRICT 25245 County Road 61 Moffat, CO 81143 (719)256-4933

NOTICE OF BOARD OF DIRECTORS' MEETING

Cheyenne Creek Metropolitan Park and Water District hereby gives its notice of a meeting of the Board of Directors to be held on Friday, December 9, 2005, at 6:00 p.m. at 1005 South Tejon Street, Colorado Springs, Colorado.

BOARD OF DIRECTORS CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

Conne Dodewin

CHEYENNE CREEK METROPOLITAN DISTRICT 25245 County Road 61 Moifat, CO 81143 (719)256-4933

NOTICE OF BOARD OF DIRECTORS' MEETING

Cheyenne Creek Metropolitan Park and Water District hereby gives its notice of a meeting of the Board of Directors to be held on Tuesday, May 25, 2004, at 6:30 p.m. at 1005 South Tejon Street, Colorado Springs, Colorado.

BOARD OF DIRECTORS CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT

CHEYENNE CREEK METROPOLITAN DISTRICT 25245 County Road 61 Moifat, CO 81143 (719)256-4933

NOTICE OF BOARD OF DIRECTORS' MEETING

Cheyenne Creek Metropolitan Park and Water District hereby gives its notice of a meeting of the Board of Directors to be held on Wednesday, December 10, 2003, at 8:30 p.m. at 404 El Paso Boulevard, Manitou Springs, Colorado 80829

BOARD OF DIRECTORS
CHEYENNE CREEK METROPOLITAN
PARK AND WATER DISTRICT

CHEYENNE CREEK METROPOLITAN DISTRICT 25245 County Road 61 Moffat, CO 81143 (719)256-4933

October 22, 2003

Clerk and Recorder's Office El Paso County P. O. Box 2007 Colorado Springs, CO 80901

Ladies and Gentlemen:

RE: Notice of Board of Directors' Meeting

Enclosed is a copy of the Notice of Board of Directors' Meeting. Please post this at your earliest convenience.

Thank you for all your help.

Sincerely,

Constance S. Goodwin Assistant Secretary

CHEYENNE CREEK METROPOLITAN DISTRICT 25245 County Road 61 Moifat, CO 81143 (719)256-4933

NOTICE OF BOARD OF DIRECTORS' MEETING

Cheyenne Creek Metropolitan Park and Water District hereby gives its notice of a meeting of the Board of Directors to be held on Wednesday, October 15, 2003, at 7:00 p.m. at 4 Wolfe Lane, Colorado Springs, Colorado 80906.

BOARD OF DIRECTORS
CHEYENNE CREEK METROPOLITAN
PARK AND WATER DISTRICT

CHEYENNE CREEK METROPOLITAN DISTRICT 25245 County Road 61 Moffat, CO 81143 (719)256-4933

NOTICE OF SPECIAL BOARD MEETING REGARDING 2003 IMPLEMENTATION OF THE WATER CONTRACT WITH THE CITY OF COLORADO SPRINGS

Cheyenne Creek Metropolitan Park and Water District hereby gives its Notice of a Special Meeting of the Board of Directors to be held on Monday, March 17, 2003, at 7:00 p.m. at 4 Wolfe Lane, Colorado Springs, Colorado 80906.

Notice is hereby further given that at said meeting the Board of Directors will discuss the 2003 implementation of the water contract with the City of Colorado Springs.

BOARD OF DIRECTORS CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT