

Minutes
Constitution Heights Metropolitan District
Friday
June 20, 2016 at 10:00 AM
5755 Mark Dabling Blvd, Suite 110
Colorado Springs, CO 80919

Present were board members: Greg Driscoll
 Mark Hinton

Also present were: Deirdre Aden-Smith
 Ken Driscoll
 Grant Langdon

It was noted that this meeting had been posted as a special board meeting.

The meeting of the directors was then called to order by Mark Hinton. Greg Driscoll acted as secretary for the meeting.

Upon motion made the board unanimously approved all the minutes from January 19, 2016.

The Board then opened the meeting with a discussion on the El Paso County Road Credits and the associated lawsuit. Mark Hinton brought up lawsuit and that he thinks the district should not fight the lawsuit. He thinks the district should get the credits returned and be compensated for credits that have been sold.

Discussion then moved toward how this will be accomplished with current legal representation. After discussion a motion was made by Mark Hinton and seconded by Greg Driscoll that old counsel be removed upon hiring of new counsel. Motion passed.

Board reviewed financial position with Deirdre Aden-Smith, The Equity Group representative. Discussed was the outstanding audit and the bond payments. Greg Driscoll mentioned that he believes there is a conflict of interest between the management company and the board. Mark Hinton made a motion to form sub-committee that has the power to hire and fire management company without holding meeting. Greg Driscoll seconded. Motion passed.

There being no further business to come before the board, the meeting was adjourned at 11:30 am.


Greg Driscoll, Acting Secretary