

# RECORD OF PROCEEDING

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**MINUTES OF CONTINUED SPECIAL MEETING  
BOARD OF DIRECTORS  
CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT  
WEDNESDAY  
SEPTEMBER 3, 2008**

The September 2, 2008, regular meeting of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District reconvened on Wednesday, September 3, 2008 at 6:00 p.m. at the MedVed AutoPlex, Ford Building, 1506 S. Wilcox Street, Castle Rock, Colorado, 80104. The meeting was open to the public.

**Attendance:**

In attendance were Directors:

Bob Brabec  
Russell Grant  
Jeanne Dassel  
Alan Cobb  
Kirk Fischer

Also in attendance was Timothy J. Flynn from Collins Cockrel & Cole, P.C., general counsel to the District.

**Call to Order:**

The meeting was called to order at 6:00 p.m. by Bob Brabec, who declared a quorum present and who presided as Chair.

**Executive Session:**

Following a brief discussion a motion was made by Director Cobb and seconded by Director Dassel to go into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice in connection with pending water settlement negotiations involving Evan Zucker, Robert A. Lembke, and others.

The Chairman called for a vote, and the vote was as follows:

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Bob Brabec	Aye
Russell Grant	Aye
Jeanne Dassel	Aye
Alan Cobb	Aye
Kirk Fischer	Aye

The only persons present during the Executive Session were legal counsel and the five board members. The Executive Session was convened solely for the purpose of receiving advice from legal counsel and accordingly is not required by state law to be recorded and was not recorded.

## **Return to Open Meeting:**

At approximately 7:00 p.m. the Board returned to open public meeting. The District's legal counsel announced that he had received instructions during the Executive Session and he would proceed in accordance with those instructions.

## **Adjournment:**

There being no further business to come before the Board, upon a motion duly made by Director Grant and seconded by Director Fischer, and upon vote, unanimously carried, the meeting was adjourned at 7:01 p.m..

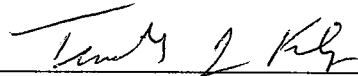
Respectfully submitted,



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Timothy J. Flynn, Recording Secretary for the meeting

Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S. I hereby attest that I am the attorney for the District, that I was in attendance during the Executive Session of the Board convened on September 3, 2008, and that all the discussion during the Executive Session, is reflected in the above minutes of such meeting constituted a privileged attorney client communication for which no record is required to be kept by law.



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Timothy J. Flynn,  
Attorney for the District