

**MINUTES OF THE BOARD OF DIRECTORS  
COLORADO CENTRE METROPOLITAN DISTRICT  
REGULAR MEETING**

Thursday, February 26, 2015 at 5:30 PM

4770 Horizonview Drive  
Colorado Springs, CO 80925

Board Members Present:

Michael Cantin	President, Chairman
Shawn Eccles	Vice President, Vice Chairman
Joan Lucia-Treese	Treasurer
Floyd Edwards	Assistant Secretary/Treasurer

Also Present: Dr. Al Testa, Cindy Monroe, Tom Byes, Pedro Velazquez and Sandy Goad. CCMD Attorney Paul Anderson participated via telephone.

**I. Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 5:30 pm.
- B. Roll Call - Determination of a Quorum.  
A Quorum was present. Director Harvey was unable to attend tonight's meeting.

**A motion was made and seconded to excuse Director Harvey's absence. Upon a voice vote, the motion passed unanimously.**

- C. Acknowledgment, Notice and Consent to Regular Meeting-Entered with the minutes.

**II. General Business Items**

- Approval of the Minutes of the Regular Meeting of January 22, 2015.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of January 22, 2015. Upon a voice vote, the motion passed unanimously.**

- Board's Time

Director Lucia-Treese commented that finally work is going to start on the Marksheffel South PPRTA project (Zones 1, 3 and 4). The Pikes Peak Rural Transportation Authority was established by four governments (El Paso County, City of Colorado Springs, Manitou Springs, and Green Mountain Falls) in 2004. The PPRTA is authorized to collect 1% sales tax to fund transportation and transit improvements.

Director Lucia-Treese further commented that she attended and acted as a greeter at the “Keep Fort Carson Strong” get-together at Centennial Hall. The event was very informative and a lot of positive feedback came from the military and civilian participants.

Director Edwards reported that the new CCMD website is up and running and he wanted to thank Rob Monroe for doing such an outstanding job.

- Changes to the Agenda

No Changes.

- Public Comments – Maximum of 5 minutes per person who has signed in.

Mr. Steve Mulliken was in attendance to give us an update on the Bradley Heights future project. There are still ongoing issues with the City of Colorado Springs regarding CCMD water and their demands. Dr. Testa does not agree with their proposals regarding CCMD water, etc. He rewrote the section of the IGA in terms of water, augmentation, depletion, etc. and submitted the modification back to the City. There will be a meeting next week with the entities involved to hopefully solve these problems. The Directors and Dr. Testa emphasized that any IGA will have to totally protect the financial, water, and augmentation interests of Colorado Centre. Colorado Centre needs to be “held harmless” in this situation. Mr. Mulliken is hopeful that this project will be launched by summer, 2015.

- Review of District Finances (Cindy)
  - Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of February 19, 2015 the District has \$2,880,872.27 in funds. The District’s expendable funds are \$2,630,205.50.

- January, 2015 Budget Review

Ms. Monroe presented the budget review for calendar year 2015, month of January. Dr. Testa commented that he is still working on the 1041 process with the County. He submitted a pre-application two weeks ago which included the approval from the State. The \$40,000 paid to Filtronics is part of the design process for the plant.

- Bank Transfers and Other Financial Activities

A transfer letter was signed authorizing transfer of monies (\$130,000) from Farmers State Bank into Wells Fargo Checking for expenses authorized this evening, payroll and beginning of the month bills.

- Approval of Payables (Board)

The Board reviewed the list of payables.

**A motion was made and seconded to approve the current list of payables. Upon a voice vote, the motion passed unanimously.**

- District Operations
  - Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported that all systems (water and sewer) are running well with no emergencies. We are pumping five days a week with no pumping on Saturday and Sunday.

- Augmentation and Usage Reports (AI)

The District produced 4.3 million gallons of water in January and sold approximately the same amount. There was approximately 4.1 million gallons of wastewater metered to Lower Fountain. The augmentation report is for water paid in period November 2014-October 2015 and for Augmentation period November 2012-October 2013. There is some surplus water this month. Dr. Testa is looking at options for selling our excess water.

- Upgrade at Water Tank (AI)

There is no new development regarding the upgrade at the water tank. The parts that Browns Hill Engineering ordered have arrived but the weather has delayed any progress towards completion. All equipment will be moved to the top of the tank.

- Jimmy Camp Creek Extended Bank Improvements (AI)

There has been some weather delays with completion of this project, also. We are extending the bank improvements so there will be twice as many blocks used than first anticipated. Dr. Testa will research appropriate areas to place some blocks to possibly alleviate access by motorized vehicles to the park areas. The Board and Dr. Testa will do a walk-through in the areas to determine the most effective, legal way to deny motorized access to the park areas.

- Water Filtration Plant Design Progress and Permitting (AI)

Dr. Testa reported that we are moving forward on this and everything is going well. T-Bone Construction is moving along with the design component and JDS Hydro is finished with their site. They are also doing the site plan for the

administration building and will process this plan through the County. As stated earlier in the meeting Dr. Testa is still working on the 1041 process.

- Update on Cuchares Development (Cindy, Sandy, AI).

Filing 5 has only two lots left to sell and there have been five more lots sold in Filing 6 in February (total of eight). The total to date for all the filings is 299 (Build out is 408). Filing 7 is the last filing. We did accept the systems for Filing 6 and started the two-year warranty. Dr. Testa included the paperwork for that acceptance in the Board packets. Dr. Testa requested original lien waivers from Tom Benkert before he sends over the signed acceptance paperwork.

- Bradley Heights Update (AI)

This Item was discussed earlier in the meeting.

- Legal Report (Paul) Via Telephone

Mr. Anderson reported that he will not be able to attend the March regular Board meeting. He reported that he is still monitoring CSU's inclusion request. He continues to monitor several other issues including the Clean Water Act/Safe Drinking Water Act; 303d Listing Methodology workgroup; the Regional Water Authority; and the EPA Connectivity Report.

Mr. Anderson and Dr. Testa completed the draft Service Plan update regarding Cuchares Ranch and submitted it to the Cuchares Ranch Attorney (Jennifer Tanaka) for feedback. Hopefully they will get some answers by mid-March.

- Fire Department Report (Josh Winter)

Contract Firefighter Tom Byes reported for Chief Winter who was unable to attend tonight's meeting. Contractor Byes reported that Chief Winter had a meeting with Deputy Chiefs Dubay and Collas of the Colorado Springs Fire Department. The main discussion was about the operational setup of Colorado Centre Fire Department. He will schedule more meetings with the Colorado Springs Fire Department. Contractor Tim Cleveland finished the maintenance on the department Excursion (E3410). The department had 14 runs in the last month consisting of medical and traffic accidents. Chief Winter asked Contractor Byes to pass on that all three shifts have worked extra hard this month due to the harsh weather and have represented CCMD very professionally.

- Fountain Mutual Irrigation Company (AI)

The minutes of the January 13, 2015 Regular Board meeting were included with the Board packets. Work continues with the designer and contractor for the outlet works at Big Johnson Reservoir. FMIC finally has an agreement with CSU

regarding improvements at the FMIC Headgate. They are still working on in-house management/administrative issues and anticipate some needed, long overdue changes in the near future. The Field Manager/Superintendent continues to do an excellent job.

Attorney Paul Anderson commented that the Cherokee Water District filed a lawsuit and FMIC requested that Mr. Anderson file a Statement of Opposition on their behalf.

- Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

Minutes of the January 15, 2015 Regular Board Meeting were included with the Board packets plus the Agenda for the February 12, 2015 Regular Board Meeting.

Director Cantin commented that the mixer issue may end up in court as to who is responsible for replacement/repair. The District will need to make a decision regarding who to sue (the supplier or the engineer who over-sized the mixer). They will also need to determine who is fiscally responsible if any court action is taken. Dr. Testa stated that the District needs to be protected and an outside source needs to review all the issues.

They have staked out the out-flow piping and the easement route has been nailed down. It is important to finish up the easement issues with Ms. Hanna.

- Executive Session, if needed. Used for legal, contract and personnel matters only.

No Executive Session needed.

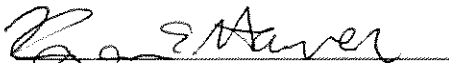
### III. Adjournment

**A motion was made and seconded to adjourn the regular meeting at approximately 6:35 p.m. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,




Michael Cantin, President



Karen Harvey, Secretary

ACKNOWLEDGMENT, NOTICE AND CONSENT TO  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
COLORADO CENTRE METROPOLITAN DISTRICT

WE, THE UNDERSIGNED members of the Board of Directors of the Colorado Centre Metropolitan District, do hereby acknowledge receipt of adequate notice of the regular meeting of the Board held **Thursday, February 26, 2015** informing us of the date, time and place of the meeting and the purpose for which it was called. We do hereby waive any and all irregularities, if any, in such notice and in the manner of service upon us, and consent and agree to the holding of such meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

  
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