

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

Thursday, March 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
Karen Harvey	Secretary
Floyd Edwards	Assistant Secretary/Treasurer

Also Present: Dr. Al Testa, Cindy Monroe, Chuck Hachmeister, Pedro Velazquez and Sandy Goad.

**I. Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 5:33 pm.
- B. Roll Call - Determination of a Quorum.  
A Quorum was present.
- 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 February 26, 2015.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of February 26, 2015. Upon a voice vote, the motion passed unanimously.**

- Board's Time

No Board time needed.

- Changes to the Agenda

No Changes.

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

Mr. Bowen from Farmers Insurance (also a resident of Colorado Centre) was in attendance and inquired about the feasibility of his company along with

volunteers polling the residents about raising the First Responder Fee so that a third contractor fireman could be added. He felt that this would lower the ISO thereby giving residents lower home insurance premiums. Dr. Testa explained that this scenario has been considered in the past and was not economically doable and cost effective. Director Cantin explained that the residents are encouraged to “shop” around because there are companies that have lower premiums based on the fact that there is a full-time fire station in the Colorado Centre’s immediate area. Mr. Bowen thanked the Board and Staff for the opportunity to address his concerns to the Board and Staff.

- Review of District Finances (Cindy)
  - Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of March 19, 2015 the District has \$3,003,564.62 in funds. The District’s expendable funds are \$2,740,805.65.

- February, 2015 Budget Review

Ms. Monroe presented the budget review for calendar year 2015, month of February.

- Bank Transfers and Other Financial Activities

No Bank transfers were needed.

- 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. Director Cantin would like the shrubs cut back along Horizonview. This will be facilitated. Director Eccles commented that a skate board ramp wasn’t connected and Mr. Velazquez replied that the ramp was re-connected today. Also, Director Eccles is concerned about the manhole covers along Gunbarrel being very loose and creating a lot of noise when they are driven over. These manhole covers will be repaired.

Director Cantin suggested that a spring community clean-up be organized for removal of trash and debris along Horizonview and the park areas. It will be scheduled for Saturday, May 9, 2015 commencing at 8:30 am. The information will be placed in the April and May newsletters and on the website.

- Augmentation and Usage Reports (AI)

The District produced 4.1 million gallons of water in February and sold approximately the same amount. There was approximately 3.7 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 commented that an interested entity e-mailed him about the surplus water.

- Upgrade at Water Tank (AI)

All solar equipment and pieces have been delivered. A crane will be utilized to lift all parts/pieces to the top of the tank to be installed. This will be facilitated in the near future.

- Jimmy Camp Creek Extended Bank Improvements (AI)

There has been a claim submitted to our insurance company regarding the costs of the JCC improvements based on factual figures. Negotiations are on-going with the insurance company. The insurance company came back with a number that is too low. We need an estimate based on factual numbers.

- Water Filtration Plant Design Progress and Permitting (AI)

Dr. Testa submitted a 465 page 1041 permit report to the County. The package included the State approval. The County said there will be a two week turn-around. Dr. Testa is also submitting a package for the site plan next week.

Dr. Testa provided a revised proposal for the filtration equipment from Filtronics. \$40,000 has already been paid and will be reflected on the proposal.

**A motion was made and seconded to accept the proposal from Filtronics for the Filtration Equipment for Manganese Removal and facilitate ordering the equipment. Upon a voice vote, the motion passed unanimously.**

The building is being constructed and will be arriving soon. Dr. Testa and Mr. Velazquez had a productive meeting with the engineers, builders, etc. regarding the Scada system and implementation at the new location.

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

Filing 5 has only two lots left to sell and there have been six more lots sold in Filing 6 in March (total of fourteen). The total to date for all the filings is 305 (Build out is 408). Filing 7 is the last filing.

- Bradley Heights Update (Al)

Mr. Steve Mulliken was in attendance and finally an IGA has been pretty much completed between Colorado Springs and Colorado Centre Metropolitan District. In summary, Mr. Mulliken stated that there will be substantial revenue for Colorado Centre and an increase in the Mill Levy. After the agreement ends there will still be taxpayers. Dr. Testa presented an outline of the agreement. He furnished maps of the area involved. There will be interim water service and permanent wastewater service. He explained that the City will be putting in its own water and will pay back depletions. 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. Dr. Testa, Mr. Mulliken and Mr. Anderson ~~conferred~~ <sup>conferred in</sup> that this is a well written agreement and is a win-win situation for both parties. The section concerning treated effluent needs to be "tweaked" a little.

**A motion was made and seconded to approve the Amended and Restated Intergovernmental Agreement for Water Distribution and Wastewater Collection, Treatment, and Disposal by and between the City of Colorado Springs on behalf of its enterprise, Colorado Springs Utilities and Colorado Centre Metropolitan District; and authorization for a CCMD Director to sign the Agreement when the City of Colorado Springs signs the Agreement as long as there are no substantive changes. Upon a voice vote, the motion passed unanimously.**

Mr. Mullikan thanked the Board and Dr. Testa for all the hard work over the years.

- Legal Report (Paul)

Mr. Anderson was unable to attend tonight's meeting. Dr. Testa commented that Mr. Anderson is in support of the agreement as stated earlier. Mr. Anderson was unable to attend the last Pikes Peak Water Authority meeting. Dr. Testa asked the Board to consider having an executive session at the end of this meeting.

- Fire Department Report (Josh Winter)

Contract Firefighter Chuck Hachmeister reported for Chief Winter who was unable to attend tonight's meeting. The department had 9 runs in the last month consisting of a small fire, medical and traffic accidents. The small fire was very

unusual because it was started by a concave mirror that heated from the sun and caught a towel on fire. There have been 37 alarms to date for the year.

- Fountain Mutual Irrigation Company (AI)

The minutes of the February 19, 2015 Regular Board meeting were included with the Board packets. There has been some activity regarding the No. 4 & No. 17 Water Rights owned by the City of Fountain (circumstances will allow us to take them to Court). Work continues with the designer and contractor for the outlet works at Big Johnson Reservoir. They are still working on in-house management and administrative issues. The Field Manager/Superintendent continues to do an excellent job.

- Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

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

Director Cantin commented that piping construction is going very well. The mixer issue is still going through the court system. As Dr. Testa recommended, an outside entity is reviewing all the issues to come up with impartial answers. A part was installed to keep the system running. The insurance company did pay for the damage.

Lower Fountain hired a new attorney because Tad Foster retired. The new attorney is Connie King. She brings a wealth of knowledge regarding the WQCC because she sat on the WQCC committee during the 1990's.

Dr. Testa mentioned that the data we are accumulating regarding the wastewater numbers is different than what LF is accumulating. Lower Fountain is working on this discrepancy and will make adjustments.

There are on-going issues with Ms. Hanna. The State is involved and will make sure that Ms. Hanna stays legal and does not "steal" any more water. 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.

**A motion was made and seconded to enter into Executive Session at 7:04 p.m. Upon a voice vote, the motion passed unanimously.**

Upon Motion the Board went into Executive Session at 7:04 p.m. pursuant to C.R.S. Section 24-6-402(3) (a) (II) and closed at 7:35 p.m.


The topics discussed during executive session were future plans for Colorado Centre Metropolitan District and how to best administer our assets.


The Regular Board meeting continued at 7:35 p.m. No further discussion was needed.

**III. Adjournment**

A motion was made and seconded to adjourn the regular meeting at approximately 7:36 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

  
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Michael Cantin, President

  
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Karen Harvey, Secretary