

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

Thursday, April 23, 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, Paul Anderson, Tom Byes, Pedro Velazquez and Sandy Goad.

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:39 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 March 26, 2015.

Mr. Anderson noted that on the 4th page under Bradley Heights update line eleven the word conferred should be concurred. The correction will be made.

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

- Board's Time

Director Lucia-Treese and Dr. Testa remarked that it would be a good idea to have a Water Treatment Plant Ground Breaking Ceremony. Director Lucia-Treese will be in charge of organizing the Ceremony. A list of invitees will be put together which will include County leaders, media, press representatives, CCMD vendors (contractors, architects, accountants, legal advisors, etc.) The Ceremony will be planned for Wednesday June 3, 2015 beginning at 1:30 pm to take place at the site (4307 Anvil Drive

near the intersection of Flagstone and Anvil Drive). Director Harvey commented that she will be unable to attend the May 28th regular Board meeting.

- Changes to the Agenda

No Changes.

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

No Public Comments.

- Review of District Finances (Cindy)
 - Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of April 20, 2015 the District has \$3,059,513.84 in funds. The District's expendable funds are \$2,797,621.38.

- March, 2015 Budget Review

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

- Approval of Loan Payment to CWRPDA

Ms. Monroe reported that a payment of \$61,335.19 needs to be made on May 1, 2015 to CWRPDA (Colorado Water Resources and Power Development Authority) for the Wastewater Loan.

A motion was made and seconded to approve a payment of \$61,335.19 to be made on April 29, 2015 to CWRPDA for the Wastewater Loan. Upon a voice vote, the motion passed unanimously.

- Status of 2014 Audit by Hoelting & Co.

Ms. Monroe reported that the auditors are still working on our audit and could possibly have it completed for presentation at the May 28, 2015 meeting.

- 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. Water usage has been high resulting in the use of more chemicals. They have been flushing this week and just have the commercial properties to finish up. The sprinkler systems have been turned on in the parks and along Horizonview Drive. We will be adding additional field staff beginning on June 1, 2015. Adding another individual will help with scheduling because of the 24 Hour – 7 days a week on call requirement. They are still working on a solution for sealing the manhole covers. They create noise when driven over. T-Bone construction cleaned up the open space areas.

For the Clean-up scheduled for May 9th, Director Cantin would like it advertised that there will be a “Meet and Greet” at 8:30 am before the clean-up begins. Donuts and coffee will be available. Director Cantin has asked Colorado State Representative Gordon Klingenschmitt to be in attendance and he accepted the invitation. At noon there will be a barbecue lunch for all participants. An E-Blast will be sent out regarding the clean-up. Also, notice will be placed in the May newsletter.

- Augmentation and Usage Reports (AI)

The District produced 4.8 million gallons of water in March and sold approximately 4.6 million gallons. There was approximately 3.5 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 he is still receiving inquiries about the excess water but none has been purchased to date.

- Upgrade at Water Tank (AI)

The water tank upgrade is not completed yet. 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. Finishing this is of low priority right now. The JCC improvements are high priority to finish.

- Jimmy Camp Creek Extended Bank Improvements (AI)

There is a need to purchase some more rip rap for the improvements. We increased our insurance coverage to \$300,000 on the new JCC repairs.

- Water Filtration Plant Design Progress and Permitting (AI)

We received the 1041 permit and are still working on the site plan. Approximately \$25,000 has been spent for permitting. The plans are near completion.

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

Filing 5 has only two lots left to sell and there have been two more lots sold in Filing 6 in April. The total to date for all the filings is 308 (Build out is 408). Dirt work has started on Filing 7 which is the last filing.

- Bradley Heights Update-Status of IGA with CSU (AI)

Nothing new to report since the IGA was completed.

- Legal Report (Paul)

Mr. Anderson reported that work is still in progress on the inclusion agreement with Colorado Springs Utilities. The Cuchares Ranch Service Plan Amendment was submitted on March 19, 2015. He was unable to attend the Regional Water Authority meeting this month. They are working on re-quantification of historic consumptive use (water rights). Colorado Centre has already established consumptive use.

Ms. Hanna has requested that she be able to pull water out of the LF plant for irrigation. Lower Fountain is not inclined to work with Ms. Hanna.

- Fire Department Report (Josh Winter)

Contract Firefighter Tom Byes reported for Chief Winter who was unable to attend tonight's meeting. Firefighter Byes thanked Director Cantin for his assistance in directing traffic at an accident scene. In the last month there have been 11 alarms with 10 being medical and one traffic accident. Chief Winter relayed through Firefighter Byes that there is an open investigation on a fire that occurred on Pony Gulch involving a water heater. There is a new back board protocol which consists of an inflatable splint that wraps around the person as soon as they are placed on the back board. This came into use within the last two weeks and is available to all County entities.

- Fountain Mutual Irrigation Company (AI)

The minutes of the March 25, 2015 Regular Board meeting were included with the Board packets. The Field Manager/Superintendent continues to do an excellent job with the water flows and ditch maintenance. Work continues on the repairs to the Outlet Gates at Big Johnson Reservoir.

- Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

Minutes of the March 12, 2015 Regular Board Meeting were included with the Board packets plus the Agenda for the April 9, 2015 Regular Board Meeting.

Director Cantin commented that after a manufacturer investigation of the mixer mast failure issue, it was determined that ~~Lower Fountain~~ ^{The Manufacturer} was at fault. This ended any litigation issues. Insurance paid off for the damages.

The nutrients project is moving forward. Completion will be approximately June 1, 2015 and will be operational on June 30, 2015.

Mr. Anderson commented that he turned over his water quality issues representation to Lower Fountain's new attorney, Connie King. Ms. King was retained by Lower Fountain to represent the District with water quality issues.

Dr. Testa commented that CSU is waiting until the IGA is completed before they will be negotiating inclusion into Lower Fountain.

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

A motion was made and seconded to enter into Executive Session at 6:43 p.m. Upon a voice vote, the motion passed unanimously.

Upon Motion the Board went into Executive Session at 6:43 p.m. pursuant to C.R.S. Section 24-6-402(3) (a) (II) and closed at 7:08 p.m.

The topics discussed during executive session were future operations of the Colorado Centre Metropolitan District and potential re-organization of water and wastewater utilities and services of the District.

The Regular Board meeting continued at 7:08 p.m. No further discussion needed.

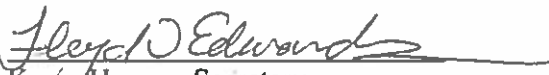
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:09 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Karen Harvey, Secretary

