

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

Thursday August 27, 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: Cindy Monroe, Paul Anderson, Josh Winter, Frankie Diaz, Sandy Goad

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

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of July 23, 2015.

Mr. Anderson commented that under the Legal Report the minutes should read that Mr. Anderson has not been asked by Jim Heckman to represent Lower Fountain with the inclusion negotiations with CSU. The minutes incorrectly read that he was asked to represent Lower Fountain.

A motion was made and seconded to approve the corrected Minutes of the Regular Meeting of July 23, 2015. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese commented that the pot-hole on Bramble Lane has been filled/repared by the County. Unfortunately, Colorado Centre did not make the 2016 County Road chip/seal repairs list. Evidently, Colorado Centre did not meet the criteria/traffic count necessary to be included on the list. Director Lucia-Treese felt that Colorado Centre was "snubbed" once again and made her disappointment known to the County.

C. Changes to the Agenda

No Changes.

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

Resident Susan Vaughn was in attendance and voiced some concerns about the location of the future VA Cemetery near Drennan and Meridian. She feels that the close proximity to Colorado Centre may be a problem in terms of home values, noise, traffic, lighting, etc. Director Cantin explained that the VA Cemetery choice has been approved by Congress and will be built at that location. Director Lucia-Treese commented that a National Cemetery would have less of an impact on the Colorado Centre area than a city or county cemetery would.

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of August 19, 2015 the District has \$2,726,403.64 in funds. The District's expendable funds are \$2,473,310.86.

- July, 2015 Budget Review

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

- Bank Transfers and Other Financial Activities

A transfer check was signed to help cover payroll and contractor expenses next week.

F. 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.

G. District Operations

- Parks, Water and Sewer Systems (Pedro)

Frankie Diaz reported for Pedro Velazquez who was unable to attend tonight's meeting. The Water, Sewer and park systems are all running efficiently with no problems. T-Bone Construction has started work on the Water Treatment Plant. Director Cantin commented that he walked by the Jimmy Camp Creek stabilization area and the improvements look very substantial and stable. He is very pleased with the final outcome.

- Augmentation and Usage Reports (Al)

The Augmentation Report was included in the Board packets. Mr. Anderson commented that we still have excess augmentation water but we are not selling any of the excess.

- Water Filtration Plant Design Progress and Permitting

As Mr. Diaz commented earlier in the meeting T-Bone has started construction of the Water Plant.

- Approval of Work Order No. 5 for Additional Water Breakers in JCC and blocks for next phase.

Ms. Monroe reported that T-Bone Construction submitted a Work Order No. 5 for Additional Water Breakers in JCC and blocks for next phase.

A motion was made and seconded to approve Work Order No. 5 for Additional Water Breakers in JCC and blocks for next phase. Upon a voice vote, the motion passed unanimously.

- Approval of Pay request No. 1 for Work Order No. 5

T-Bone submitted Pay request No. 1 for Work Order No. 5 in the amount of \$3,954.44.

A motion was made and seconded to approve T-Bone Construction Pay Request No. 1 for Work Order No. 5 for the amount of \$3,954.44. Upon a voice vote, the motion passed unanimously.

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

Nothing to report.

- BOD's Work Session

Director Cantin reported that the BOD's Work Session plans have been finalized.

H. Legal Report (Paul)

The Cuchares Ranch Service Amendment Hearing has been continued until September 22, 2015. There is a statutory requirement that all property owners be notified and a few absentee owners were not included in the original notice. The new notice has been sent out with all the property owners included.

Regarding Lower Fountain, the revised easement for Hanna Ranch has been finalized. There is no news on the inclusion request by Colorado Springs.

There was a Regional Water Authority meeting on August 5, 2015 concerning the revised second draft of the Colorado well plan. Any comments need to be submitted by September 17, 2015. There is some discussion in the revised draft regarding El Paso County water use which needs to be clarified before the draft is finalized. There is no pending proposed legislation by the Water Resources Review Committee.

I. Fire Department Report (Josh Winter)

Fire Chief Josh Winter reported that the Fire Department has been extremely busy the last month. There were 18 alarms with most of them being medical. Chief Winter continues to work on the possibility of Security Fire Department ambulance transport for Colorado Centre. ESA has no issues with this but there are some legalities that need to be worked out with the City and AMR. Because of the shorter distance, this would be a benefit to Colorado Centre.

Chief Winter has been busy planning the Fire Safety Day to take place on Sunday, October 11th. There will be a hot dog barbecue at 12:30 pm. Other events planned include the E911 safety trailer for a learning exercise; an extrication demonstration; Memorial Star helicopter flying an "actor victim" to the hospital; and a "Kids First" safety demonstration. There will be a kid's obstacle course and when completed their parents will receive a smoke alarm. Chief Winter said that a "MC" will be clarifying what is happening with each activity. This event will be advertised via the newsletter, in Fountain Valley news, via an e-mail blast, with flyers, in the Widefield/Neighborhood blog, via Facebook and on the website. Chief Winter will have banners made to advertise the event. They will be placed in front of the Fire Station and at the end of Horizonview Drive and Drennan Road.

Director Lucia-Treese would like to organize a community clothes swap like we had a few years ago. The Board thought this would be a good community event to take place again since the original one was extremely successful.

J. Fountain Mutual Irrigation Company (AI)

The minutes of the July 16, 2015 Regular Board meeting were included with the Board packets.

K. Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

Minutes of the July 9, 2015 Regular Board Meeting were included with the Board packets plus the Agenda for the August 13, 2015 Regular Board Meeting.

Director Cantin reported that the final bill for the Nitrogen Control Project has been submitted by the contractor. The final amount was approximately \$1.4 million. The warranty on the plant is now up and the Biosolids building warranty will end in

December. We have \$80,000 to spend on a pilot program to determine what needs to be accomplished with the phosphorous issue.

Mr. Diaz mentioned that there was a strong gas smell this morning in the area. Chief Winter said that they received an incident alarm on this and they checked it out and contacted CSU. CSU relayed that there is a check station that "burps" every once in a while and there is no danger involved. He will follow-up with CSU to determine if these incidents have any negative impact on the Colorado Centre area.


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

No Executive Session needed.

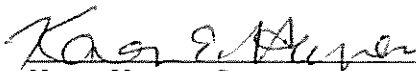
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:17 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



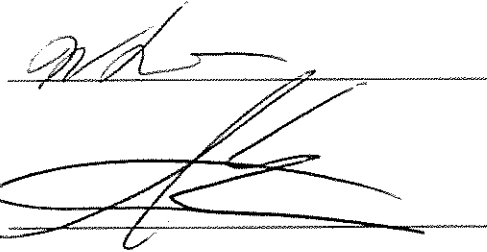
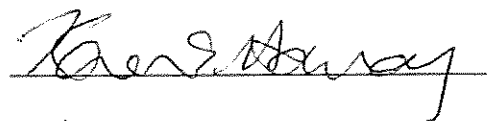
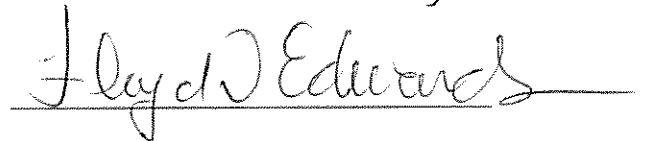
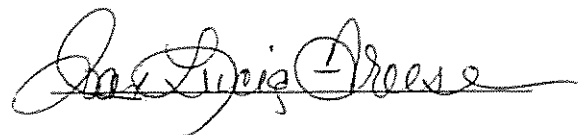
Michael Cantin, President



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, August 27, 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.

A handwritten signature in cursive script, appearing to be "M. D.", written over a horizontal line.A handwritten signature in cursive script, appearing to be "Karen A. Hays", written over a horizontal line.A handwritten signature in cursive script, appearing to be "Hayden Edwards", written over a horizontal line.A handwritten signature in cursive script, appearing to be "Joe Louis Prose", written over a horizontal line.