

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

Tuesday, January 19, 2016 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: Al Testa, Cindy Monroe, Paul Anderson, Josh Winter, and Sandy Goad

**I. Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 5:35 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 December 4, 2015.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of December 4, 2015. Upon a voice vote, the motion passed unanimously.**

- Board's Time

Director Cantin commented that there was an article in the Colorado Springs Business Journal that the EPA reported an abnormal level of PFA in the Security, Widefield and Fountain Districts. The level of contamination was still well below the safety levels mandated. This has caused concern to area customers but as stated the levels of the PFA were still well below any risk declared by the FDA. Dr. Testa stated that all our testing results are reported on in our yearly Consumer Confidence Report. CCMD routinely monitors for contaminants in the drinking water according to Federal and State laws. The State of Colorado requires CCMD to monitor for certain contaminants (lead and copper) less than once per year because the concentrations of these contaminants are not expected to vary significantly from year to year or the system is not considered vulnerable to this type of contamination. CCMD's current Consumer Confidence Report indicated no

violations or formal enforcement actions. Security, Fountain and Widefield are considered industrial areas. Colorado Centre has no industrial businesses.

- Changes to the Agenda

No Changes.

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

No Public.

- Review of District Finances (Cindy)
  - Bank Balances – Not Available Yet
  - Budget Review– Not Available Yet
  - Historical Bondholder Payment Review – Not Available Yet
  - Bank Transfers and Other Financial Activities

A transfer letter was signed to cover expenses for T-Bone's pay request No. 7 (\$222,945.35).

- Approval of Payables (Board) – Not Available yet
- District Operations
  - Parks, Water and Sewer Systems (Pedro)

Dr. Testa reported that all parks, water and sewer systems are operating efficiently. The small swing in the Horizonview Park still needs to be replaced.

- Augmentation and Usage Reports (Al)

The water report is finally looking normal. For the year we produced approximately 86 million gallons and sold approximately 85 million gallons. Wastewater treatment was approximately 44 million gallons for the year.

Dr. Testa updated the augmentation report and the numbers are now correct for the excess water. We are allowed to carry excess water from the current month to the next month only.

- Water Filtration Plant Construction Progress and T-Bone Construction Pay Request No. 7 (AI)

Dr. Testa reported that the water plant building is completed on the outside; the outside pipes are installed and will be tested tomorrow for leaks. Piping will be connected inside and the floors will be sealed. The garage doors are in and the remotes are working. Fencing and security cameras will be installed. The plant will probably be completed by March 1, 2016 but not yet operational. A Grand Opening ceremony will be planned to take place in the spring of 2016.

Dr. Testa reported that T-Bone Construction submitted Pay Request No. 7 (\$222,945.35).

**A motion was made and seconded to approve T-Bone Construction Pay Request No. 7 (\$222,945.35). Upon a voice vote, the motion passed unanimously.**

- Update on Cuchares Development and IGA Extension (AI)

FMI Cuchares Ranch did follow through and the remaining lots were sold to the builders. The builders need to pay the fees for the lots by March 1, 2015 or will be subject to additional fees for the remaining lots. To date there have been 21 lots sold for building to begin. There are 55 lots in Filing 7.

The Board has concerns about when El Paso County will be coming out to fix roads and sidewalks in Colorado Centre. Director Lucia-Treese will make some inquiries concerning when and if the repairs have been scheduled for Colorado Centre. She also commented that her appointment to HAC (Highway Advisory Committee) will expire February, 2017.

- Bradley Heights Update (AI)

Nothing new to report.

- Legal Report (Paul)

Mr. Anderson asked Director Cantin about the status of the Lower Fountain Service Agreement. Director Cantin stated that it has not been approved nor signed to date. He also stated that an entity needs to be a member before they can sign any agreement and the City of Colorado Springs is not yet a member of Lower Fountain.

Mr. Anderson stated the Service Plan Amendment is completed. He will meet with El Paso County Attorney, Cole Emmons, to go over the Service Plan Amendment process and the possible refunds.

The Regional Water Authority met two weeks ago. The Transit Loss Model will be revised this year. The rain barrel bill was revised so it no longer has augmentation requirements.

On February 3, 2016 (in the evening) the Regional Water Authority will meet in the El Paso County Commissioners Board Room. They will be sponsoring the showing of the film "The Great Divide" which is about Colorado Water issues.

Other items reported on were a water court application submitted by the City of Fountain concerning Dr. Rogers Ditch and water rights, and the Meridian ground water commission application which is set for trial February, 2017.

- Fire Department Report (Josh Winter) Purchase of Brush Truck

Chief Winter reported that since January 1, 2016 there have been eleven alarms. Director Lucia-Treese is the Chaplain for the Fire Department and Chief Winter will facilitate having cards made with her name and phone number to hand-out in situations where some type of counseling/assistance might be needed (suicides, hospitalization, etc.).

Chief Winter opened up discussion regarding purchasing a brush truck. Director Cantin commented that he has made inquiries with Forest Service mechanics and their recommendation is that a Dodge truck is far superior to a Ford truck in terms of long term maintenance costs, dependability, etc. After discussion it was determined that the Dodge Brush Truck would be purchased. A winch will be installed on the truck.

**A motion was made and seconded to move forward with the purchase of a Dodge Brush Truck with a winch (\$92,664.00). Upon a voice vote, the motion passed unanimously.**

- Fountain Mutual Irrigation Company

The minutes of the Annual Meeting (January 13, 2015) were included with the Board packets. Also, the November 19, 2015 and the December 17, 2015 Regular Meeting minutes were included with the Board packets. Two Directors were re-elected to the Board (Mark Watson and Janet Refior). Ongoing issues include administration and management duties and repairs on the outlet structure. The canal is looking great and the field personnel are doing an excellent job.

- Lower Fountain Metropolitan Sewage Disposal District (Mike Cantin)

Since Director Eccles' work schedule is subject to last minute changes, Director Cantin would like Director Edwards to be the alternate to attend any LF Board meetings that he is unable to attend. Director Edwards agreed to be the alternate.

Director Cantin supplied the final paperwork regarding the phosphorous pilot program. Implementation of the phosphorous removal program must be under contract by the end of 2016 and operational by June of 2018. This is an approximately three to five million dollar project of which CCMD is responsible for approximately 1.5 million (25%) of that cost. Dr. Testa will look into a loan from the State for this project.

Director Cantin reported that LF received a non-compliance letter from the State for copper. Lower Fountain is compliant with the monthly testing but the two year "roving" numbers are non-compliant (too many spikes). Lower Fountain needs to come up with a plan to reach compliance with copper. Dr. Testa stated that Colorado Centre tests every three years for copper and have always met the compliance standards.

The mixer issues have resurfaced and they are looking into this. Also, LF is looking at adding a swing shift for the evening hours. Safety protocol will be addressed if a one man swing shift is implemented. Our State Representatives are compiling a Resolution regarding implementation of Regulation 85 (nutrient standards).


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

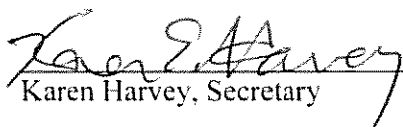
No Executive Session needed.

### III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:50 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