

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

Thursday, February 18, 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, Michael Moore, Pedro Velazquez and 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 the Special Meeting of January 21, 2016.

A motion was made and seconded to approve the Minutes of the Special Meeting of January 21, 2016. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

No Comments

- C. Changes to the Agenda

No Changes.

- D. Insurance Coverage for CCMD and Board – Tammy Beaudette.

Ms. Tammy Beaudette, insurance broker for Colorado Centre, was introduced and attended tonight's meeting to explain the types of insurance coverage that CCMD has

including explanations regarding property, vehicle and operations liability insurance, employee benefits, public officials liability, and employment practices liability. She left an insurance application for additional cyber liability coverage. The premium will be presented for discussion at the next regular board meeting.

Ms. Beaudette will compose different scenarios for umbrella coverage across the board which she will e-mail to the Board for review at the next regular board meeting.

Dr. Testa inquired about our liability protection with regards to Lower Fountain. Ms. Beaudette commented that Lower Fountain is covered by SDA and they have a duty to cover all members of Lower Fountain.

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

At this time Ms. Jackie McClintock introduced herself and commented that she has filled out a self-nomination form to run for the CCMD Board of Directors for a four-year term. Ms. McClintock has been a resident of Colorado Centre for 22 years and because of her recent retirement has an interest in being more active in the community and serving on the Board.

F. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of February 16, 2016 the District has \$2,041,060.95 in funds. The District's expendable funds are \$1,751,126.16

- January 2016 Budget Review

Ms. Monroe presented the budget review for calendar year 2016, month of January.

- Bank Transfers and Other Financial Activities

Ms. Monroe commented that it is necessary to transfer the Conservation Trust Fund monies out of the CCMD Colorado Trust account into the appropriate CCMD Farmers State Bank Account.

A motion was made and seconded to approve the transfer of the Conservation Trust Fund monies out of the CCMD Colorado Trust account into the appropriate CCMD Farmers State Bank Account. Upon a voice vote, the motion passed unanimously.

G. Approval of Payables (Board)

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

H. Proposed Resolution 2016-02-18.1 To Appoint Designated Election Official and to Cancel Election.

Pursuant to State statutes, the Board of Directors of the Colorado Centre Metropolitan District is authorized to designate an election official to exercise authority of the Board in conducting a Special District election. Also the Board can authorize the Designated Election Official to cancel the election upon certain conditions. The Board named Sandy Goad as the Designated Election Official (DEO) for the Special District election scheduled for the 3rd of May, 2016 and the Board authorized the DEO to cancel the election and declare the candidate(s) elected if at the close of business on the sixty-third day before the election there were not more candidates for director than offices to be filled.

A motion was made and seconded to adopt Resolution 2016-02-18.1, Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election. Upon a voice vote, the motion passed unanimously.

I. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported that all parks, water and sewer systems are operating efficiently. Three well pumps needed to be replaced and this was facilitated. The field personnel have been marking manholes located along Marksheffel because of the Marksheffel improvements.

The water plant is near completion. The contractors are finishing up the electrical wiring hook-ups. Filtronics is coming in two weeks for the training exercise.

- Augmentation and Usage Reports (Al)

For the month of January, 2016 we produced approximately 4.9 million gallons and sold approximately 4.6 million gallons. There is a higher loss which we will keep an eye on. Wastewater pumped to Lower Fountain was approximately 4.3 million gallons.

Dr. Testa updated the augmentation report and the numbers are now correct for the excess water. There is a deficit on the report. Dr. Testa explained that it is necessary to take more water from the Fountain Mutual shares in order to overcome the deficit.

- Water Filtration Plant Design Progress, Permitting and Construction Progress (Al)

Dr. Testa explained that the plant is near completion and an invoice will be submitted next week.

- Approval of Progress Payment for T-Bone Construction (AI)

Dr. Testa commented that the next plant payment will be approximately \$210,000. Director Cantin commented that he has been looking at a possible market for the manganese. He will report any findings back to the Board and staff.

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

No current updates.

- Proposed LFMSDD'S Service Plan Update (AI)

Dr. Testa included a copy of the Proposed LFMSDD'S Service Plan with the Board Packets. The Service Plan now includes the City of Colorado Springs. Director Cantin commented that it was approved at last week's LF Board meeting.

A motion was made and seconded to approve the Proposed LFMSDD's Service Plan as presented. Upon a voice vote, the motion passed unanimously.

J. Legal Report (Paul)

Mr. Anderson commented that there is a Bill pending regarding Special Districts promoting business development. It hasn't reached committee at this time. He also reported on Local government whistle blower protection; EMR certification for First Responders; SB-37 which is still in committee and SB-128 which is in regards to an amendment of augmentation plans.

He was unable to attend The Regional Water Authority meeting last month. He will be attending the showing of the film "The Great Divide" which is about Colorado Water issues. This film is sponsored by the Regional Water Authority and will meet in the El Paso County Commissioners Board Room next Monday at 5:30 pm.

K. Fire Department Report (Josh Winter)

Firefighter Michael Moore reported for Chief Winter who was unable to attend tonight's meeting. He reported that since January 1, 2016 there have been twenty-five alarms. He further commented that Chief Winter is looking for Grant monies to purchase a Cardiac Compression Machine. This machine is like having another set of hands.

All the 2016 contracts have been signed except for one contractor who has been out of the country for several months. The status of the Brush Truck is on target. Firefighter Bob Throgmorton has had knee surgery and will be returning as a contractor on July 1, 2016.

L. Fountain Mutual Irrigation Company

The minutes of the January 12, 2016 Regular Board meeting minutes were included with the Board packets. Ongoing issues include administration and management duties and repairs on the outlet structure. They will meet with the outlet structure contractor and designer next week. They are also discussing storm water drainage into Big Johnson.

Dr. Testa is now the Vice-President and Mark Watson is now the President.

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

The minutes of the January 14, 2016 Regular Board meeting minutes were included with the Board packets plus the Agenda for the February 1, 2016 Board Meeting.

Director Cantin reported that LF is still discussing and working on the mixer issues. They are considering putting Basin Three into operation because they need to get into Basin Two for installation functions.

The County re-designed the Marksheffel Road construction which caused a manhole problem for Lower Fountain. This needs to be corrected.

The District is still working on the phosphorous issues regarding costs, etc. Also, temperature of the water that is going into the creek is a new issue of discussion. The Tri-Annual Review will take place in June and AFCURE is still working on our behalf.

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

No Executive Session needed.

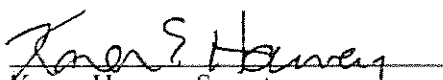
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:55 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Karen Harvey, Secretary