

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

Thursday, April 21, 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: Cindy Monroe, Paul Anderson, Nathan Mascarenas, 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 March 17, 2016.

A motion was made and seconded to approve the Minutes of the Regular Meeting of March 17, 2016. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

No Discussion

- C. Changes to the Agenda

At this time Director Cantin praised and thanked Frankie Diaz for his 10 years of employment with Colorado Centre Metropolitan District. The meeting was suspended at 5:38 pm so that all in attendance could enjoy a dinner in honor of Frankie's 10 years with the District.

The regular meeting reconvened at 5:50 pm.

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

Resident Norman Wodell was in attendance and suggested that a Community Volleyball Court in the fire station bay might possibly be an asset for the Community. The Board thanked him for his comment.

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of April 19, 2016 the District has \$2,054,355.74 in funds. The District's expendable funds are \$1,733,939.96.

- No Budget Review Due to Audit
- Approval of CWRPDA Loan Payment

Ms. Monroe reported that a payment of \$61,335.19 needs to be made on May 1, 2016 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, 2016 to CWRPDA for the Wastewater Loan. Upon a voice vote, the motion passed unanimously.

- 2015 Audit Status

Ms. Monroe reported that the auditors did their field work here at Colorado Centre on April 11-13. They are still working on our audit and will have it completed for presentation at the June 16, 2016 regular board meeting.

- Update on Insurance Claims Due to Discoloring Event on 03/15/16

The Renneman claim for damages has been sent to their carrier USAA and they intend to subrogate their claim against Colorado Centre Metropolitan District. Ms. Monroe has been working with our insurance company and everything is still pending.

Our Insurance agent is still researching quotes on additional Cyber security insurance.

- Bank Transfers and Other Financial Activities

Ms. Monroe said it is necessary to transfer \$3,724.43 from the Case escrow account to Farmer's State Bank for expenses incurred on their behalf. That leaves \$6,875.00 in the Case Escrow account. Director Cantin commented that the Bradley Heights Case development has been delayed because the City needs to take it to a vote with the

stakeholders to approve sending the wastewater to Lower Fountain instead of Las Vegas (per the annexation agreement).

F. 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.

G. 2016 Election Update (Sandy)

The Special District Election will take place on May 3, 2016 to elect three Board members for 4-year terms and one Board member for a 2-year term. The Election Judges, Dixie and Norman Wodell, were in attendance and were introduced to the Board and Staff. We still need one more canvasser and the Wodell's and the Board will inquire about possibilities and get back to Ms. Goad.

H. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported that all parks, water and sewer systems are operating efficiently. On May 2, 2016 the sprinkler system for the parks and along Horizonview will be activated. The Field personnel have been replacing/repairing manhole covers that have been compromised because of the Marksheffel construction. They continue inspections of connections in Cuchares Ranch. They will be flushing this week and next week. They continue to work on moving the field office to the new water plant.

- Augmentation and Usage Reports (Info Only)

No Report/Augmentation chart and Usage chart provided for "Info Only".

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

The filtration system is operational. It will probably be completed in one month.

- Approval of Progress Payment No. 10 to T-Bone Construction for Filtration Plant Work. (Cindy)

Ms. Monroe reported that Dr. Testa recommends approval of Progress Payment No. 10 to T-Bone Construction for Filtration Plant Work.

A motion was made and seconded to approve Progress Payment No. 10 to T-Bone Construction for Filtration Plant Work. Upon a voice vote, the motion passed unanimously.

- Bradley Heights Update – (Nothing New)
- Update on Cuchares Ranch Filing 7 (Sandy)

To date there are 18 lots left in Cuchares Ranch. Premier Homes owns these lots and will need to pay the differential in the connection fees.

I. Legal Report (Paul)

Mr. Anderson commented that he attended the Regional Water Authority meeting a few weeks ago. The Grant monies were approved for the update of the Transit Loss Model in the amount of \$50,000. An item discussed at the Water Authority Meeting was the PFA contamination.

Other items reported on were the Rain Barrel Bill, AMR Certification, and a Legislative Senate bill regarding unemployment insurance for contractors, etc.

Director Edwards commented that he would like some type of Release of Information that will need to be signed by any customer that would like information released to an outside source (media, property manager, BBB, etc.). Any current specific incidents would need to be discussed in Executive Session.

J. Fire Department Report (Josh Winter)

Firefighter Nathan Mascarenas reported for Chief Winter who was unable to attend tonight's meeting. He commented that there have been six alarms since the first of the month, and 48 total year to date.

The Fire Department has two Fire Danger signs that will be placed in the neighborhoods as soon as the locations are established.

A new Fire Chief for the City of Colorado Springs will be hired by June, 2016.

K. Fountain Mutual Irrigation Company

No Discussion.

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

The minutes of the February 11, 2016 Regular Board meeting minutes were included with the Board packets plus the Agenda for the March 10, 2016 Board Meeting.

Director Cantin commented that now that SDS is completed, Fountain ^{may} ~~will~~ stop using their wells as a water source. This will change the acidity of the water making it necessary to have additional treatment at an added cost. Lower Fountain is still out of

compliance with the copper. The numbers are lower but it will take a few months of lower numbers to achieve compliance. They are moving forward with the phosphorous control program. The phosphorous program needs to be up and running by 2019.


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

No Session needed.


III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:30 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



FLOYD EDWARDS

~~Karen Harvey, Secretary~~
ASSISTANT S