

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

Thursday, July 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
Floyd Edwards	Secretary
Jackie McClintock	Assistant Secretary/Treasurer

Also Present: Al Testa, Paul Anderson, Cindy Monroe, Josh Winter, Pedro Velazquez and Sandy Goad

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:31 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 June 23, 2016.

A motion was made and seconded to approve the Minutes of the Regular Meeting of June 23, 2016. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Cantin recognized Dr. Testa for being selected as District Manager of the year by the Special District Association. The recognition ceremony will be held on September 23, 2016 at the annual SDA conference in Keystone, Colorado.

Director Edwards discussed various issues including thanking Mr. Barry Grossman for his outstanding work organizing the Michael H. Cantin Water Complex Dedication Ceremony and to possibly utilize his services for all future events; the 2016 Legislative Wrap-Up; House Bill 16-1011 District Authority to Promote Business Development; Senate Bill 16-1188 Separate Governmental Entity Transparency; Senate Bill 16-69 Community Paramedicine Regulation; House Bill 16-1088 Fire Protection District

Impact Fee on New Development; SDA News July 2016; and a Fountain Sanitation District article by Susan M. Thornton (copy of the article given to the Board). He also discussed coming up with ideas to record our 32 year history. He has made contact with Ms. Murphy at the Colorado State Library regarding research of library districts. He also would like to survey (will be included with the next newsletter) the community regarding how to support our local law enforcement. Director McClintock will get information about the Shield616 program to benefit law enforcement officers. This will be placed in the newsletter along with the law enforcement survey.

Director McClintock commented that she contacted El Paso Code Enforcement regarding vehicles/RV's parked in the easement areas. They will get back to her after doing some research on the situation. Also, she mentioned the "cow" situation in the neighborhood. If cows are wandering in the neighborhoods call the El Paso County Brand Inspector (719-382-5016) to take care of the situation.

C. Changes to the Agenda

No Changes.

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

Mr. Blakely, a resident of Colorado Centre, was in attendance and voiced his concerns about Resolution 2016-06-23.1 regarding fees for delinquent accounts. He suggested that there be an amendment to this Resolution regarding a late fee penalty assessed of \$25 if the payment is not received by the 20th day of the month. This date causes a hardship for individuals that get their pension/SS checks at a certain time of the month which occurs sometime after the 20th day of the month. After discussion the Board proposed to amend Resolution 2016-06-23.1 to state that the penalty of \$25 will be assessed if the payment is not received by the 25th day of the month it is due. This will take effect with the August billing due in September. The policy for disconnection remains in place (the District may discontinue service if payment is not received by the last day of the same month).

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of July 19, 2016 the District has \$2,041,721.15 in funds. The District's expendable funds are \$1,751,793.37.

- June 2016 Budget Review

Ms. Monroe reported on the June 2016 Budget Review.

- Bank Transfers and Other Financial Activities

An engagement letter was received from Hoelting and Company for audit services for 2016 in the amount of \$20,100.

A motion was made and seconded to accept Hoelting and Company audit services for FY2016 in the amount of \$20,100. Upon a voice vote, the motion passed unanimously.

There was further discussion concerning Resolution 2016-06-23.1 and amending it to state that the penalty of \$25 will be assessed if the payment is not received by the 25th day of the month it is due. This will take effect with the August, 2016 billing due in September, 2016. The policy for disconnection remains in place (the District may discontinue service if payment is not received by the last day of the same month).

A motion was made and seconded to amend Resolution 2016-06-23.1 to state that the penalty of \$25 will be assessed if the payment is not received by the 25th day of the month it is due and to take effect with the August, 2016 billing due in September, 2016 with the policy for disconnection remaining in place. (The District will discontinue service on the last day of the month if the payment is not received by the last day of the month). Upon a voice vote, the motion passed unanimously.

F. Approval 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)

Mr. Velazquez reported that all parks, water and sewer systems are operating efficiently. The water demand remains extremely high this month. We have been maintaining the open areas and drainage areas. Two leaks occurred which were repaired (a service line and a main break).

The individual who drove his ATV into Director Eccles' fence after hitting the rock placed there by the District is suing Director Eccles for damages to his ATV. After discussion the District may pursue their own case for restitution costs (rock damage, personnel costs, etc.) Director Eccles will furnish all the paperwork from the DA's office for reference regarding the possibility of pursuing our own restitution case.

- Augmentation and Usage Reports (Al)

The District produced 14.8 million gallons of water in June and sold 11 million gallons. There was 4.1 million gallons of wastewater metered to Lower Fountain. Dr. Testa discussed the augmentation report. Discussion continues in regards to repairs to the Outlet gates at Big Johnson Reservoir and the possibility that CCMD can lease water to Fountain Mutual for utilization during this 2-3 year repair project.

Dr. Testa reported that due to concerns about the contamination of water in the Fountain, Security, and Wided areas, as a courtesy, the El Paso County Health Department tested CCMD water for PFC contaminants. The report came back stating that there are no PFC contaminants in CCMD water. This information will be placed in the August newsletter along with a copy of the letter from the El Paso County Health Department.

Dr. Testa suggested pursuing fencing and irrigation proposals for the soccer field/park area. The Board would like Dr. Testa to research the costs, etc. for these projects.

- Approval of Final Invoice No. 12 for W.O. #4 Filtration Plant Project to T-Bone Construction. (Al).

A motion was made and seconded to approve payment of Final Invoice No. 12 for W.O. #4 Filtration Plant Project to T-Bone Construction. Upon a voice vote, the motion passed unanimously.

- Approval of Final Payment for C.O. No. 6. W.O. #4-Seeding and Reclamation to T-Bone Construction (Al)

A motion was made and seconded to approve Final Payment for C.O. No. 6. W.O. #4-Seeding and Reclamation to T-Bone Construction. Upon a voice vote, the motion passed unanimously.

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

To date ten lots remain in Cuchares Ranch.

J. Legal Report (Paul)

Mr. Anderson reported on the Regional Water Authority and the Transit Loss Model; the Fire Agreement with Colorado Springs, etc. Dr. Testa would like Mr. Anderson to do some research on District Fire Protection services and any past and future legal ramifications, costs, etc. for the District.

K. Fire Department Report (Josh Winter)

Chief Winter reported that in the last month there have been fifteen alarms. The Fire Safety day will be held October 16, 2016 from 11:00 a.m. to 1:00 p.m. The National theme this year is Seat Belt Safety with Drive Smart and Seat Belt Convincer Exhibits. The 911 Trailer from Teller County will be available also. The Brush Truck is on schedule to arrive in October.

L. Fountain Mutual Irrigation Company (Info Only)

The minutes of the June, 2016 Board Meeting were included with the Board packets.

Repair of the outlet structure is an on-going priority. The cost of the bypass line is approaching \$1 million dollars. CCMD's part would be approximately \$100,000. It is important to dry up the reservoir so it can be accessed for repair.

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

The minutes of the June 9, 2016 Regular Board meeting minutes and the July 14, 2016 Agenda were included with the Board packets.

Director Edwards attended the meeting in Director Cantin's place. Director Cantin was unable to attend because of work commitments. Issues discussed were plant operations and increasing costs; "cooling" the water going into the creek bed; copper levels; and phosphorous/nutrients. He also gave the Board a copy of a report by the LF attorney Connie King. The report discussed the WQCC which met in June regarding RMH Regulation 31 and 61; Temperature Issues; Discharge Permits; Antidegradation Provisions, etc.

Director Cantin commented that after the new County Commissioner is elected, that individual should be invited to our January, 2017 Regular Board meeting and possibly our Christmas event in December, 2016.

The Directors would also like to have some type of gathering to honor the fact that Dr. Testa was selected District Manager of the year by the Special District Association. This will be planned.

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

A motion was made and seconded to enter into Executive Session at 7:50 p.m. Upon a voice vote, the motion passed unanimously.

Upon Motion the Board went into Executive Session at 7:50 p.m. pursuant to C.R.S. Section 24-6-402(3) (a) (II) and closed at 8:25 p.m.


The topics discussed during executive session were personnel issues and giving direction to District Manager Al Testa.

The Regular Board meeting continued at 8:25 p.m. No further discussion needed.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 8:26 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President




Floyd Edwards, 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, July 21, 2016** 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.





Donna Louise Reese

Joseph M. Whitcomb

Debra J. Edwards
