

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

Thursday, August 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

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. Director Lucia-Treese was absent.

**A motion was made and seconded to excuse Director Lucia-Treese's absence from today's regular board meeting. Upon a voice vote, the motion passed unanimously.**

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 21, 2016.

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

B. Board's Time

Director Edwards commented that only four surveys were returned regarding "How can the CCMD Community Recognize our Local Law Enforcement Officers?" Since there were only four replies, this matter will be tabled until additional information is received.

Director McClintock reported that she had called the El Paso Code Enforcement office regarding the vehicles parked in easement areas and the trash accumulation at a Cool Shadow Court residence. The Sheriff needs to be called about the vehicles parked in

easement areas. The residents on Cool Shadow will or have received a letter from the County regarding the accumulation of trash, removal of weeds, old tires and a trashed camper. She noted that the residents have already started clean-up of the area.

Director Eccles commented that he has encountered and killed three rattlesnakes on his property. He believes that the yard next door which has an extreme amount of weeds might be the area in which the snakes are accumulating. He called the County regarding the property maintenance issues at that residence.

C. Changes to the Agenda

No Changes.

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

No Public.

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of August 15, 2016 the District has \$2,041,488.31 in funds. The District's expendable funds are \$1,749,710.53.

- July 2016 Budget Review

Ms. Monroe reported on the July 2016 Budget Review.

- Bank Transfers and Other Financial Activities

No transfers or other financial activity.

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. Review Letter from Blakely to the Board

Mr. & Mrs. Blakely wrote a letter to the Board reiterating their concerns about the late fee penalty being assessed. After the last meeting and further discussion the Board will amend the resolution with the \$25 late fee to be assessed on the 25<sup>th</sup> of the month instead of the 20<sup>th</sup> of the month. Director Eccles commented that he had a discussion with Mr. Blakely concerning this issue.

H. Approval of Resolution 2016-08-18.1 to Amend Resolution 2016-06-23.1  
Regarding Late Fee Charge for Past Due Payment

After a short discussion the Board approved the amended late fee charge resolution.

**A Motion was made to Approve Resolution 2016-08-18.1 to Amend Resolution 2016-06-23.1 Regarding Late Fee Charge for Past Due Payment. Upon a voice vote, the motion passed with Directors Cantin, Eccles and Edwards voting Yea and Director McClintock voting Nay.**

I. Claim by Mr. Driscoll RE: Alleged Damage from Water Flushing Event of March 15 and 16, 2016

Dr. Testa reported that Mr. & Mrs. Driscoll submitted a claim for damages to their residence at 9436 Hazy Morning Drive. The Driscolls believe the damages were initiated by the CCMD water flushing event of March 15 and 16. After discussion the Board agreed that the Driscoll claim is unsubstantiated due to the time frame of their incidents and the fact that there is no way to connect their damages to the water flushing event. Their claim will not be submitted to the CCMD insurance company. A certified letter will be sent to the Driscolls informing them of the Board's decision.

J. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported that all parks, water and sewer systems are operating efficiently. Water usage is still high (approximately 140,000 gallons a day). Grass cutting still continues in the parks and common areas. Director Cantin mentioned that there is a sprinkler head in the small park that needs to be adjusted because it is spraying into the road. With all the standing water Mr. Velazquez has found a need to use the tablets for mosquito control.

Dr. Testa reported that stations for "poop" control will be installed in the walking areas. It is not terribly expensive to do this but hopefully will help with the dog waste problem. The parks and soccer area will be fenced with a sign indicating no dogs allowed.

- Augmentation and Usage Reports (Al)

The District produced 13.2 million gallons of water in July and sold 13.1 million gallons. There was 4.3 million gallons of wastewater metered to Lower Fountain. Dr. Testa discussed the augmentation report. CWPDA has inquired about leasing some of our water. Dr. Testa would like to wait on a decision about leasing to CWPDA because it is likely we will need the water for the Fountain Mutual repair project which could take up to two years until completion. We would possibly be their main source of water for this repair project. Fountain Mutual is in the process of drying up the reservoir right now.

Storage is becoming a huge issue, storage value is rising quickly, and the reservoir could be a substantial asset for leasing storage. Colorado Centre has the water to potentially generate a substantial income from their excess water source.

- Bradley Heights Update – Ballot from CSU (Al)

A ballot was received by Dr. Testa on July 25, 2016 from Colorado Springs Utilities. The ballot is to relocate the Southern Banning Lewis Ranch Annexation Area Wastewater Treatment Facilities. Colorado Springs Utilities requests consent from the property owners to serve the property through the LFMSDD. The election was finalized so the Bradley Heights Development could possibly get started by October, 2016.

- Update on Cuchares Ranch Filing 7 (Sandy)

To date ten lots remain in Cuchares Ranch.

K. Legal Report (Paul)

Mr. Anderson reported on the research he has been doing on CCMD authority for Fire Protection services and any past and future legal ramifications, costs, etc. for the District. He is still in the process of doing this research so has no definite answers to report on. He also reported on the Regional Water Authority and the Transit Loss Model. The Work Session to review CCMD Rules and Regulations will be planned for October, 2016.

L. Fire Department Report (Josh Winter)

Chief Winter reported that to date there have been seven alarms. The Fire Safety day will be held October 16, 2016 from 11:00 a.m. to 1:00 p.m. The Salvation Army has agreed to cook and serve the hot dogs, chips and water. The 911 Trailer from Teller County will be available. Information and Explorers will be in attendance regarding the Colorado Springs Fire Department Explorer program for future fire fighters. The Brush Truck arrived at the factory on September 15, 2016 so hopefully they will speed up the process so that the truck will be here for Fire Safety Day. Contract Firefighter Bob Throgmorton decided not to continue working as a contractor at the CCMD Fire Station. He will be invited to our Christmas Party and honored at that time. Contractor Darin Meek will be moving to Durango, Colorado for a new job. Chief Winter will be working on a Captain's position and one more contract firefighter.

Chief Winter has been talking to the Colorado Springs Fire Station about future fire protection issues and additional resources for our Fire Department possibly provided by the Colorado Springs Fire Department. He will schedule a meeting with the new Colorado Springs Fire Chief in January to confer about the CCMD Fire Department and its history in the County.

M. Fountain Mutual Irrigation Company (AI)

The minutes of the July 21, 2016 Board Meeting were included with the Board packets.

Repair of the outlet structure is an on-going priority. This item was discussed previously under District Operations.

N. Lower Fountain Metropolitan Sewage Disposal District (Mike/Floyd)

The minutes of the July 14, 2016 Regular Board meeting minutes and the August 11, 2016 Agenda were included with the Board packets.

Director Edwards reported that they will be working on the budget next month. Dr. Testa will consult with them on the budget. They are still working with the City on the repairing of the manhole covers.

Director Cantin commented that his work load still remains heavy and he would like to open up discussion regarding Director Edwards taking over his position on the Lower Fountain Board. Dr. Testa commented that he would be available for any questions/concerns that Director Edwards would have. After discussion all agreed that Director Edwards would be the new Lower Fountain Board member.

**A motion was made and seconded to appoint Director Edwards as a Board member of Lower Fountain to replace Director Cantin. Upon a voice vote, the motion passed unanimously.**

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 6:45 p.m. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,




Michael Cantin, President



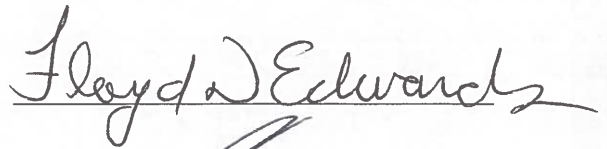
Floyd Edwards, Secretary

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, August 18, 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.

  
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