

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

Friday, December 9, 2016 at 5:00 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Michael Cantin	President, Chairman
Shawn Eccles	Vice-President
Joan Lucia-Treese	Treasurer
Floyd Edwards	Secretary
Jackie McClintock	Assistant Secretary/Treasurer

Also Present: Al Testa, Cindy Monroe, Sandy Goad

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:08 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 November 17, 2016.

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

- B. Board's Time

No Comments.

- C. Changes to the Agenda

No Changes.

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

Mr. Brown, a resident of Colorado Centre arrived and spoke later in the meeting.

- E. Approval of Paul Anderson's Contract to Provide General Counsel Services to CCMD.

The Board reviewed and discussed Paul Anderson's Contract to provide General Counsel services to CCMD commencing January 1, 2017.

A motion was made and seconded to accept/approve Paul Anderson's Contract to provide General Counsel Services to CCMD commencing January 1, 2017. Upon a voice vote, the motion passed unanimously.

- F. Approval of Professional Consultants Incorporated Contract to Provide Management and Engineering Support to CCMD.

The Board reviewed and discussed Professional Consultants Incorporated/Dr. Testa's Contract to provide Management and Engineering Support to CCMD commencing January 1, 2017.

A motion was made and seconded to accept/approve Professional Consultants Incorporated/Dr. Al Testa's Contract to Provide Management and Engineering Support to CCMD commencing January 1, 2017. Upon a voice vote, the motion passed unanimously.

- G. Selection of 2017 BOD's Meeting Schedule

The selection of 2017 BOD's meetings was discussed at this time. For the March 16, 2017 Regular Board Meeting there will be a tour of Colorado Centre before the regular agenda items are discussed. The tour will begin at 3:30 p.m. For the December 8, 2017 Regular Board the commencement time will be at 5:00 p.m. All other Regular Board Meetings will commence at 5:30 p.m. The schedule will be as follows:

Thursday, January 19, 2017 (5:30pm)	Thursday, July 20, 2017 (5:30pm)
Thursday, February 16, 2017 (5:30pm)	Thursday, August 17, 2017 (5:30pm)
Thursday, March 16, 2017 (3:30pm)	Thursday, September 21, 2017(5:30pm)
Thursday, April 20, 2017 (5:30pm)	Thursday, October 19, 2017 (5:30pm)
Thursday, May 18, 2017 (5:30pm)	Thursday, November 16, 2017(5:30pm)
Thursday, June 15, 2017 (5:30pm)	Friday, December 8, 2017 (5:00pm)

A motion was made and seconded to approve and accept the 2017 BOD's meetings as scheduled. Upon a voice vote, the motion passed unanimously.

At this time Mr. Brown, a resident of Colorado Centre, approached the Board and Staff regarding his concerns about the fees for delinquent accounts, the late payment penalty and disconnection. The Board explained the history and justification of implementing the fees and answered all his questions regarding his

concerns. Mr. Brown thanked the Board and staff for allowing him the opportunity to voice his concerns.

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

No Executive Session needed.

The meeting was suspended at 5:55 p.m.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 9:00 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,


Michael Cantin, President


Floyd Edwards, Secretary