

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

Thursday, January 19, 2017 at 5:30 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: Cindy Monroe, Al Testa, Paul Anderson, Josh Winter, Pedro Velazquez and Sandy Goad

**I. Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 5:32 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 December 9, 2016.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of December 9, 2016. Upon a voice vote, the motion passed unanimously.**

- B. Board's Time

Director Edwards commented that he has a conflict with the Regular Board Meeting on June 15, 2017. The Lower Fountain Board Meeting is scheduled for the same day. After discussion it was determined that the Regular Meeting of June 15, 2017 will be changed to take place on Friday, June 16, 2017 commencing at 5:30 pm.

**A motion was made and seconded to change the Regular Board Meeting of June 15, 2017 to take place on Friday June 16, 2017 commencing at 5:30 pm. Upon a voice vote, the motion passed unanimously.**

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 January 17, 2017 the District has \$1,877,199.30 in funds. The District's expendable funds are \$1,580,137.87.

- December 2016 Budget Review

Ms. Monroe reported on the December 2016 Budget Review

- Bank Transfers and Other Financial Activities

Two transfer letters were signed. The first transfer was from the ColoTrust Conservation Trust Account to Farmers State Bank for reimbursement of 2016 park improvements. The second transfer was from the ColoTrust Bradley Heights/Case escrow to Farmers State for reimbursement of Porzak's legal research regarding CSU interim pumping.

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. Public Hearing for Resolution 2017-01-19.1 to Adopt Revised Rules and Regulations.

The Public Hearing for Resolution 2017-01-19.1 to Adopt Revised Rules and Regulations was opened at 6:41 pm. There was no public in attendance and no discussion was needed.

The Public Hearing was closed at 6:42 pm.

H. Adoption of Resolution 2017-01-19.1 to Adopt Revised Rules and Regulations for the District.

**A motion was made and seconded to approve Adoption of Resolution 2017-01-19.1 to Adopt Revised Rules and Regulations for the District. Upon a voice vote, the motion passed unanimously.**

I. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported all systems are running efficiently. During the month two service lines were broken. They were both repaired. These breaks contributed to our water loss. The manhole repairs along Marksheffel were finished by Wild Cat Construction.

The canopy was replaced in the Mosko Park and the swing set for the Horizonview Park will be installed when the weather warms up.

There were State inspections in December of 2016. All of our systems are in compliance. For the future, the State has increased the number of samples needed for the testing because of our population increase.

- Augmentation and Usage Reports (Al)

Dr. Testa reported that he didn't receive a report from the State as yet so there will be no augmentation report. Year 2016 was a record year for water production and sales. There is still a discrepancy between the Lower Fountain Marksheffel and plant meters. Research is ongoing regarding the discrepancy.

- Waterline Extension from Future Admin. Site to Hazy Morning.

The bill was received from T-Bone construction and the amount was more than initially agreed upon. Dr. Testa talked to T-Bone and a solution was worked out. One payment will be made to T-Bone upon completion of clean-up on project site.

- Bradley Heights Update – (Al)

Nothing new to report.

- Accept Cuchares Ranch Filing 6 2-Year Warranty Expiration on January 21, 2017 upon final Inspection by District.

The Cuchares Ranch Filing 6 two year warranty expiration will occur on January 21, 2017. The sewer line will be scoped and pending Pedro's review the Board will accept next month.

Ms. Monroe commented that Pedro has been inspecting curb side valves and there are approximately 26 homes that the depth of the valves prevent quick access in the event of a service line failure or leak. A certified letter will be sent to all customers with this problem informing them of the situation and their liability if they decide not to have the valve repaired. The current property owners will be informed that the District will not be responsible for any damage to their property that may result from a service line failure or leak. Any new owners will have to facilitate the repairs before receiving service from CCMD.

J. Legal Report (Paul)

Mr. Anderson reported that he was unable to attend the <sup>Regional</sup> ~~Rural~~ Water Authority meeting. There will be a county wide assessment/update of water resources and an updated inventory of water resources by the Water Authority. The USGS has an agreement to update the Transit Loss Model.

The Service Plan Amendment may be addressed next month by the County.

The Legislature is back in session and three bills need to be tracked. Two of the bills pertain to access to public records/information. The records/information will be required to be produced in a certain form ("structured data"). Another bill relates to repealing restrictions on local governments for providing electronic services.

The <sup>Ground</sup> ~~Brown~~ Water Commission Case regarding Meridian District goes to a hearing next month. There needs to be a "collection system" whereby the water discharges back into the aquifer. The State considers this to be a well. Meridian is trying to get approval to use these "collection systems" as a replacement plan. The problem is if any of the underground water "daylights" this potentially causes a depletion. Mr. Anderson will keep us apprised of any decisions.

K. Fire Department Report (Josh Winter)

Chief Josh Winter reported that for 2016 there were 167 alarms. To date there have been nine alarms. Our Fire Engine has a pump leak and Chief Winter will facilitate the repair this month.

We are in the process of getting all the 2017 contracts signed. We have two new contractors with a total of 17. We need to purchase two sets of bunker gear at a cost of approximately \$1,500 per set.

Chief Winter will be meeting with the Security Fire Department Chief to discuss their ambulance response service. This service was very successful and a real asset for our District.

L. Fountain Mutual Irrigation Company (AI)

The minutes of the FMIC Annual Meeting of January 12, 2016 Board Meeting were included with the Board packets.

Dr. Testa reported that Big Johnson is almost dry. The largest and most important project is the repairs needed at Big Johnson, fixing the outlet gates, dredging and getting this project funded and completed. The bypass line is under construction. Dr. Testa was re-elected to serve on the Board.

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

The minutes of the December 15, 2016 Regular Board meeting minutes and the January 12, 2017 Agenda were included with the Board packets.

Director Edwards suggested that an article in the January SDA magazine concerning the State Legislature is a good resource for the Board. He recommended that the Board read this article. The phosphorous plant contract is in the works. The Plant will be up and running by June, 2018. The plant is running very efficiently. The copper levels are finally in compliance. The City will be included in a couple of months.

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 7:43 p.m. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

  
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Michael Cantin, President

  
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Floyd Edwards, Secretary