

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

Thursday, April 20, 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, Paul Anderson, Bobby Martinez, 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 16, 2017. No actions or formal discussions took place during the Tour of March 17, 2017, so there are no minutes.

A motion was made and seconded to approve the Minutes of the Regular Meeting of March 16, 2017. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese commented that the CDAB (Community Development Advisory Board) met yesterday to consider the public service infrastructure applications for HUD funds for this year. There are a couple of issues which include the fact that there are always more requests than money, and HUD still hasn't given us a final dollar amount. The County is requesting \$230,000 as an all or nothing amount.

Director Cantin commented that the remote parcel owned by the District (located one mile east of Horizonview on the north side of Drennan Road) could be offered to the City of Colorado Springs to purchase. Also, he thinks it might be a good idea to have an open storage facility on that parcel. This could facilitate getting some of the RV's, trailers, boats, etc. off the streets and into a safer, fenced area. This item will be discussed at a later date.

C. Changes to the Agenda

At this time the Hearing on Arapahoe Fire Protection's Penalty scheduled under District Operations will commence. Ms. Monroe introduced Mr. Chris Landry who will represent and speak on behalf of Arapahoe Fire Protection District. They were issued a penalty citation for illegal and unauthorized use of Colorado Centre's water system and appurtenances on March 21, 2017. They are requesting that Colorado Centre reconsider our position and rescind the citation/penalty. After discussion the Board concurred that the penalty will remain in place. The Board also concurred that the penalty assessed to Arapahoe Fire Protection is reasonable and justified.

A motion was made and seconded that Arapahoe Fire Protection be charged a fine of \$1,050 as per the information provided to the Company by the CCMD District Manager and that the amount be paid within seven business days with certified funds. Upon a voice vote, the motion passed unanimously.

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

Resident of Colorado Centre, Mrs. Wodell was in attendance and explained that she and her husband Robert have become involved in a program facilitated by the El Paso County Health Department called Communities That Care. They are helping out with marketing and PR to promote "Communities That Care". The EPCHD was awarded a 5-year grant from CDPHE to implement this program. Ms. Taryn Bailey, the Communities that Care Facilitator, will be asked to attend one of our Board meetings to further explain this program and give information on how the community can become involved. The CTC is a public health model that guides communities, increases resiliency in youth, and helps prevent substance abuse problems before they develop.

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of April 18, 2017 the District has \$2,044,487.67 in funds. The District's expendable funds are \$1,730,443.74.

- March 2017 Budget Review

Ms. Monroe reported on the March 2017 Budget Review.

- Approve Payment For CWRPDA Loan to CCMD

Ms. Monroe reported that a payment of \$61,335.19 needs to be wired on April 28, 2017 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 wired on April 28, 2017 to CWRPDA for the Wastewater Loan. Upon a voice vote, the motion passed unanimously.

- Bank Transfers and Other Financial Activities

None.

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. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported all systems are running efficiently (water and wastewater). Water usage is up because residents are now irrigating. We have been flushing all this week and will finish up next Tuesday April 27th. The Lower Fountain plant which provided sewer treatment for all of Colorado Center's sewer effluent must comply with strict discharge limits from the treatment plant for copper in the treated wastewater. Lower Fountain is monitoring this. An information article regarding the danger of using products with copper sulfate will be written by Dr. Testa and placed in the May newsletter.

The sprinkler system has been repaired in the parks and the crew will be cutting grasses this week. In May we will be getting some summer help. The fences along Horizonview are encroaching into the CCMD open space and impeding watering and maintenance. A newsletter article will be written about this situation. The swing set will be installed within the next few weeks.

- Augmentation and Usage Reports (Al)

Dr. Testa was unable to attend tonight's meeting. Ms. Monroe reported that for the month of March we produced approximately 5.7 million gallons of water and

sold approximately 5.5 million gallons. There is a slight water loss which is being tracked.

The augmentation report for water paid in period November, 2016-October, 2017 for augmentation period November, 2014-October, 2015 was included in the board packets.

- Hearing on Arapahoe's Penalty

This item was addressed earlier in the meeting under C. Changes to the Agenda

- Excess Augmentation Water Lease to FMIC for Up to Two years from 4/1/2017.

The Water Lease Agreement between CCMD and FMIC was included with the Board packets. The agreement was approved and will be sent over to FMIC for their signatures.

A motion was made and seconded to approve the Excess Augmentation Water Lease to FMIC for up to two years from 4/01/17. Upon a voice vote, the motion passed unanimously.

- Bradley Heights Update – Nothing New (AI)

Nothing new to report on Bradley Heights.

H. Legal Report (Paul)

Mr. Anderson reported on the ongoing legislation (SB40, SB138, HB1198, HB1237, HB1223 and HB1297). He is still watching the Meridian application case and there has been no order issued to date. On April 10, 2017 he met with County Attorney Cole Emmons regarding the service amendment. Craig Dossey of the County is also working on a solution. No conclusion has been reached.

Mr. Anderson commented that if the nutrients Regulation 31 stays as is the WQCC can look at much more stringent water quality control issues.

I. Fire Department Report (Josh Winter)

Contract Firefighter Bobby Martinez reported for Chief Winter who was unable to attend tonight's meeting.

To date there have been 60 alarms including medicals, grass fires, traffic accidents, miscellaneous, etc. Two weeks ago there was a fatal traffic accident on Horizonview and a roadside memorial has been set up. Chief Winter provided a

list of homes needing fire mitigation around their homes to El Paso County Code Enforcement.

J. Fountain Mutual Irrigation Company (AI)

Dr. Testa was unable to attend tonight's meeting so there will be no report for FMIC.

K. Lower Fountain Metropolitan Sewage Disposal District

The minutes of the March 9, 2017 Regular Board meeting minutes and the April 13, 2017 Agenda were included with the Board packets.

Director Edwards and Dr. Testa met and reviewed the packets of pre-qualified contractors for the phosphorous plant contract. Their evaluations were submitted and all seven are qualified to bid on the phosphorous plant. He feels that this effort was an exercise in wasted time and effort. The plant will be started any time between September, 2017 and December, 2017. There are concerns that the deadline of a June completion will not be reached. Colorado Springs is not on the Board yet. The Department of Local Affairs needs to issue permission.

Ms. Monroe asked the Board if there should be some type of application/permit for individuals wanting to reserve a park area for a private event. She furnished them with examples given out by the City of Colorado Springs. After discussion, the Board concurred that some type of information sheet should be given to the individual or family, and if they reserve the park for their special event, clean-up of the area is mandatory. They also must abide by all park rules and regulations.


L. 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 7:00 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,


Michael Cantin, President


Floyd Edwards, Secretary