

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

Thursday, June 15, 2017 at 7:00 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

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

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

I. Preliminary

- A. Call to Order
Director Eccles called the meeting to order at approximately 6:59 pm.
- B. Roll Call - Determination of a Quorum. A Quorum was present. Director Cantin was unable to attend tonight's meeting.

A motion was made and seconded to excuse Director Cantin's absence from tonight's 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 May 25, 2017.

A motion was made and seconded to approve the Minutes of the Regular Meeting of May 25, 2017. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

No Report

- C. Changes to the Agenda

No Changes

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

Resident Ray Hibbert addressed the Board later in the meeting.

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of June 12, 2017 the District has \$2,089,999.21 in funds. The District's expendable funds are \$1,748,584.29.

- May 2017 Budget Review

Ms. Monroe reported on the May 2017 Budget Review.

- Approve Resolutions to Certify Liens to El Paso County

No action was taken on this matter. This item will be addressed at the next regular board meeting.

- Bank Transfers and Other Financial Activities

A check was signed authorizing the transfer of \$30,594.39 of Availability of Service revenue into the restricted funds account at Farmers State Bank.

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 that all systems are running efficiently (water and wastewater). Water usage is up because of the hot, dry weather. One of our fire hydrants was in need of repair, and this has been accomplished.

The skateboard park was tagged with a significant amount of graffiti. We believe the vandals responsible for the graffiti have been caught thanks to tips from two young boys and one adult. After discussion the Board concurred that if the vandals are convicted a reward should be paid to the 2 boys (\$500 each) and the adult (\$1,000). We could possibly ask that the reward costs be included in any restitution received from the Court findings. Installing motion sensor lights will be looked at and possibly installed to alleviate some of the vandalism.

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

Mr. Ray Hibbert who is a resident of Colorado Centre and the President of the Cuchares Ranch HOA addressed the Board regarding the tall grasses and fire danger around the eastern and southern perimeter fences of Cuchares Ranch. Chief Winter stated there is a need for mitigation and he will get in touch with the City mitigation team and City Code enforcement. Chief Winter and Mr. Hibbert exchanged contact information and will be conferring about this situation and any resources that can be utilized for mitigation.

- Augmentation and Usage Reports (AI)

Dr. Testa reported that for the month of May, 2017 we produced approximately 9.7 million gallons of water and sold approximately 9.3 million gallons. We sent approximately 4.7 million gallons of wastewater to Lower Fountain which indicates there is a substantial amount of irrigation water being used.

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 and reported on by Dr. Testa.

- Progress Memo on Water Costs and Quality

Dr. Testa was asked by the Board to compare and research CCMD water costs and quality to other entities in the area. He did extensive research and supplied the Board with 2017 water quality reports of the majority of the entities in the Pikes Peak Region. He also included the reports for CCMD since 2001. To summarize there is nothing to report in terms of violations by CCMD. The District is not in violation of any of the drinking water requirements imposed by the State on behalf of the EPA. Dr. Testa has asked Mr. Velazquez to complete additional analysis of the District's finished water now that manganese is no longer a significant constituent. He believes that the Total Dissolved Solids level has come down. The District is also testing for Hardness, Color and Taste.

The Board would like to research ways to "get the word out" that CCMD has quality water and Colorado Centre is a desirable place to live. If any information is published or distributed in any way all information should be 100 percent factual.

Dr. Testa also compiled a representation of what it costs a single family home for 30 days in 2017 to be served with water by various providers in the Pikes Peak area assuming 10,000 gallons of usage per month. The monthly total for CCMD was the lowest and the monthly total for City of Fountain was the highest. This information will be placed in the July, 2017 newsletter.

- Bradley Heights Update (Al)

Bradley Heights has been talking to CSU but Colorado Centre is finished with any further negotiations with Bradley Heights. Any final decisions must come from Bradley Heights and CSU.

Dr. Testa feels that we need to research different, legal ways to develop CCMD lands. Possibly we could find interested entities/developers to develop our lands. He will do additional research and report back to the Board.

H. Legal Report (Paul)

Mr. Anderson commented that El Paso County Attorney Cole Emmons has not contacted him regarding the Service Plan Amendment. Craig Dossey of the County is also working on a solution possibly making it a non-material modification to the Service Plan. Mr. Dossey's time to work on this is very limited due to numerous County issues. No conclusion has been reached.

Mr. Anderson met with Jim Heckman and Tim Long regarding the phosphorous plant. They indicated that the treatment service will be completed in July, 2018 making the project approximately 30 days behind schedule. Director Edwards mentioned that Mr. Heckman stated that they will attempt to get an extension through the Health Department. They will be working through AFCURE.

The WQCD Hearing regarding Regulation 85 and Regulation 31 will take place in October, 2017. He stated that the WQCD will not address the total nitrogen issue. The regulation will stay in place at least five years and possibly ten years.

I. Fire Department Report (Josh Winter)

Chief Winter reported that there have been 11 alarms to date this month and these calls were all medical issues.

Chief Winter commented that he is looking towards planning the 2017 Fire Safety Day. He has determined that it will take place on October 14th or October 21st. Availability of the 911 trailer from Teller County will determine the exact date. He is thinking about having a Fun Run to kick off the event. Also, if he is able to get pumpkins donated then the pumpkins would be a good give-away item.

He has been very frustrated with El Paso County Code Enforcement and mitigation issues. He will keep trying to get more information from the County and what can be done with residential properties that are overgrown/contaminated with weeds, trash, etc. When he talks with them regarding the south and east perimeter fences and the tall grasses/weeds up against the fences around Cuchares Ranch, he will also bring up the residential mitigation issues.

J. Fountain Mutual Irrigation Company (AI)

The minutes of the May 25, 2017 regular board meeting were included with the Board packets. Dr. Testa reported on the operations of the by-pass pipeline, Big Johnson Reservoir, and the outfall structure below the Reservoir. The new pipeline is functioning very efficiently. He met with FMIC today and withdrew his Motion regarding the conflict of interest issue.

Board member Ron Woolsey retired from the Board and the City of Fountain Water Superintendent and Water Resource Engineer, Mike Fink, was nominated by Motion to fulfill Ron Woolsey's two-year term. The Motion was unanimously approved.

K. Lower Fountain Metropolitan Sewage Disposal District

The minutes of the May 11, 2017 Regular Board meeting and the June 15, 2017 Agenda were included with the Board packets.

Director Edwards reported that they had a short meeting tonight. They had a clean audit so it wasn't necessary for the auditors to attend tonight's meeting.

Engineer Roger Sams noted that they are still on track to have the bids for the phosphorous plant go out in the third quarter. They are still working on the plant design. They are projecting that they will be on line in late June, 2018 or early July, 2018. They are also working on extending the permit renewal.

They will be installing fiberglass launder covers for the clarifiers.


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

No Executive Session was needed.

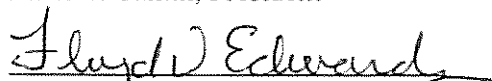
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 8:30 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Floyd Edwards, Secretary