

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

Thursday, February 22, 2018 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

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

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

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 January 25, 2018.

A motion was made and seconded to approve the Minutes of the Regular Meeting of January 25, 2018. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese shared that the El Paso County Water Planning Department meetings will now be held monthly and the next meeting is in March along with a CDAB meeting.

Director McClintock expressed concerns about the mailing from McDivitt Law Firm which talked about PFCs being present in the water. Director McClintock feels the letter will create additional phone calls to the office. Ms. Monroe stated

that residents can read the El Paso County Health Department's letter on the District's Website and the March newsletter will mention this again.

Director McClintock reported she attended the SDA webinar where they talked about transparency. She would like bullet points of the minutes to be placed on the website and newsletter each month in addition to the minutes that are placed on the website. Director Cantin feels that we already have the minutes on the website for the public to view and that no changes need to be made at this time.

Ms. Monroe asked the Board to discuss a resident's request to sponsor an Easter egg hunt in Mosko Park on March 31, 2018 which would include a petting farm. Ms. Monroe contacted the Special District Insurance Pool to inquire what insurance or waivers would be needed for the event. SDA suggested that special event insurance be obtained by the event planner. SDA also recommended that Happy Farm Petting Zoo carry special event insurance and name CCMD as an additional insured on their policy. Director Lucia-Treese feels that an Easter egg hunt would be fine, but that the District could be sued if injury resulted from the petting farm operations. Direct Eccles liked the idea that someone wants to have events in the community, and it should be supported by the District.

A motion was made to have no petting zoo but allow the Easter egg hunt. No second to the motion, and the motion died.

A motion was made to allow an Easter egg hunt with a petting zoo at Mosko Park as long as all participants sign a waiver as they enter the petting zoo and CCMD is named as an additional insured on the Happy Farm Petting Zoo's insurance certificate. Upon a voice vote, the motion was passed unanimously.

C. Changes to the Agenda

No Changes.

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

No comments.

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of February 16, 2018, the District has \$2,179,396.97 in funds.

- January Budget Review

Ms. Monroe reported on the January 2018 Budget Review.

- Bank Transfers and Other Financial Activities

None.

- Approval of Resolution 2018-02.22.1 – CWRPDA Loan

A resolution approving a loan not to exceed \$1,493,500 between the District's Wastewater Enterprise and the Colorado Water Resources and Power Development Authority was discussed. The draft loan agreement was included in the board packages for review.

A motion was made and seconded to approve Resolution 2018-02.22.1 as presented. Upon a voice vote, the motion passed unanimously.

F. Approval of the Payables (Board)

A motion was made and seconded to approve the payables. Upon a voice vote, the motion passed unanimously.

G. Election Update

Ms. Long reported that three people have turned in their forms to run in the election and CCMD will have a Poll Place election to save money because mail in elections are costly. The election will be held on May 8, 2018 from 7 a.m. to 7 p.m. Two election judges (Mr. and Mrs. Shawcroft) and two election canvassers (Mr. and Mrs. Wodell) have been appointed.

Director Cantin would like time in the April Board meeting to be set aside for the candidates to give a brief bio on why they want to be elected. In the April newsletter the bio will be published and it will also be posted on the District's website.

H. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported that all systems are running efficiently and the wells are pumping three to four days per week, averaging 145,000-155,000 gallons per day. Work Orders are now being used which track completion of reads, meter installations, disconnects and reconnections. Mr. Velazquez is completing back-flow inspections and reporting the results back to the State. Chlorine will be delivered tomorrow and it should last about four months.

Mr. Velazquez has ordered some extra water meters in case any meters need to be replaced due to age or wear and tear on parts.

- Augmentation and Usage Reports (Al)

Dr. Tessa provided a chart and states we are not producing much water at this time, about 4.9 million gallons along with 4.9 million gallons of wastewater to Lower Fountain.

- Development of District's Lands

Dr. Testa reported the District should not be in hurry to do anything with the land until they make a decision on an agreement with CSU. Dr. Testa reported the fence across Jimmy Camp Creek is not on CCMD's property, and he feels there is nothing we can address in regards to it.

I. Legal Report (Paul)

J. Fire Department Report (Josh Winter)

Chief Winter has not been able to meet with the City of Colorado Springs to discuss the contract since their Chief has been out of the office. Chief Winter would like to work with Cindy, Paul, and Al to draft the contract so he can present it to the City of Colorado Springs in the hopes this will expedite discussions.

During February, there have been sixteen alarms. Ten alarms have pertained to medical calls.

K. Fountain Mutual Irrigation Company

Fountain Mutual Irrigation Company stopped diverting water to perform maintenance at the head gate. CCMD will not be leasing water during the first quarter of 2018. The concrete blocks which CCMD sold to FMIC have helped enormously in the implementation of repairs.

L. Lower Fountain Metro Sewage Disposal District (Director Edwards)

- Status of CWRPDA New Loan
- Minutes latest LF Board Package

The minutes of the January 9, 2018 Regular Board meeting were included with Board packets.

- Phosphorous Project Status

Director Edwards reported the Board was happy to welcome Director McClintock in case he is not reelected. Director Edwards reported that significant progress is being made on the Phosphorus Removal Project. Director Edwards provided 11 photos of the construction process and the GMS Project Implementation Status Report.

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

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:48 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Michael Cantin, President

Floyd Edwards, Secretary