

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

Thursday, June 28, 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	Assistant Secretary/Treasurer
Jackie McClintock	Secretary

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

I. Preliminary

A. Call to Order

Director Eccles called the meeting to order at approximately 5:34 pm.

A motion was made and seconded to excuse Michael Cantin's late arrival at the meeting. Upon a voice vote, the motion passed unanimously.

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 May 24, 2018.

A motion was made and seconded to approve the Minutes of the Regular Meeting of May 24, 2018 and the Minutes from the Special Meeting on May 19, 2018. Upon a voice vote, the motion passed unanimously.

B. Board's Time

Director McClintock asked that the Directors do not respond to comments on Facebook or any social media sites. If a Director does respond, he or she should suggest that residents contact the office.

Director Lucia-Trees advised that the work on the curbs and gutters is still underway, and Avery Construction is making good progress with no complaints.

Director Lucia-Treese reported that the EPC Sheriff's office has numerous homes in area under surveillance and any concerns should be reported to the Sheriff's office.

C. Changes to the Agenda

No Changes.

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

Mr. and Mrs. Kirby are concerned about the cows they keep seeing at the parks and open spaces. Mr. Kirby feels the cow are a safety concern for children in the area and would like to know what is being done to keep the cows out of the parks.

Director McClintock explained that the District has secured the opening in the fence. Director McClintock feels the cows are scared of people and run when someone comes near them.

E. Acceptance of the 2017 Audit

A motion was made and seconded to accept the 2017 audit as presented by Hoelting & Company. Upon a voice vote, the motion passed unanimously.

F. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe reported that expendable funds are \$2,860,308.10.

- May 2018 Budget Review

Ms. Monroe presented the May 2018 Budget Review.

- Bank Transfers and Other Financial Activates

Ms. Monroe reported that Farmers State Bank will now match Colotrust's interest rate. Ms. Monroe advised the Board that the money will remain with Farmers State Bank.

G. Approval of Payables (Board)

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

H. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported that all systems are running efficiently. The wells are pumping seven days per week, averaging 400,000 gallons per day. The A/C unit at the water treatment plant is not working and he will have someone service the unit. Mr. Velazquez stated that they have completed all the copper/lead samples from 20 residents on June 26, 2018. Mr. Velazquez reported all sewer systems are running fine, and the flow is averaging about 145,000 gallons per day.

Mr. Velazquez reported that they have increased the irrigation time at all the parks due to dry conditions and they have been mowing all the areas in the District.

Director Eccles asked that the trees be trimmed along Horizonview Dr. because a few branches are blocking County signs and no one can walk down the sidewalk.

Dr. Testa reported that he has redesigned the shade structure's canopy to withstand 100 mph wind gusts. Dr. Testa has requested T-Bone Construction to complete the work on the shade structure and light pole.

Ms. Monroe explained that the parking lots at the Fire Station and Centre Court Park need to be repaired, and after getting three quotes she would like approval to have the work completed.

A motion was made and seconded to approve repairs on the parking lots at the Fire Station and Centre Court Park, not to exceed \$8,000.00. Upon a voice vote, the motion passed unanimously.

Ms. Monroe provided a Multimedia Presentation that would allow the Board to view the monthly Board packets through a projector or laptop. Ms. Monroe explained that we could save money each month by not printing Board Packets.

Director Cantin suggested that the Board members review the information and talk about it at the July Board Meeting.

Director Lucia-Treese suggested that the Board Packets no longer contain the information from Lower Fountain because each Board member receives that

information in a PDF each month. All other Board members agreed that Board packets will no longer have Lower Fountain Board packet minutes included.

Ms. Monroe reported there were 130 penalty notices sent and 13 disconnections completed in May.

- Augmentation Usage Report (AI)

Dr. Testa reported that we sold thirteen million gallons of water and had minimal loss. 70% of the water was discharged as wastewater and the other 30% was used in irrigation.

- Well 206 (AI)

Dr. Testa explained that the District needs to drill a new well so the other wells can have additional recovery time. Dr. Testa and Ms. Monroe met with Widefield School District 3 to ask for a ten foot easement on the south boundary. Dr. Testa explained there is reduction of water/pressure in the lines and he believes it is due to manganese build up and is working on having the lines checked. Dr. Testa will order a bigger pump for well 206 and this will allow for the lines of wells 210 and 211 to be checked for pressure to make sure they are performing at the maximum output.

- CSU IGA Amendment Request by CSU

Director Cantin states that the Board has not changed their decision from the May 19, 2018 Board meeting. The Board will not make any amendments to the CSU IGA at this time.

- I. Legal Report (Paul)

Mr. Anderson reports that Regulation 84, Reclaimed Water Control Regulation, is a *regulation* bill that could be approved in August 2018. Regulation 84 could impact Lower Fountain.

- J. Fire Department Report (Josh)

Chief Winter reports there have been 18 alarms to date. There was a 3.5 acre grass fire off of Powers and CCMD firefighters were called in to help other crews fight the fire. The cause of the fire is unknown.

Chief Winter reports the IGA with the City is still pending.

Chief Winter reports that a resident obtained a permit to close off a street for a 4th of July block party and he will make sure the Captains are aware of the address.

K. Fountain Mutual Irrigation Company (AI)

Dr. Testa reported that the Board is looking at the equipment needed to replace the gates and valves and looking at the suggestions made by the State.

L. Lower fountain Metropolitan Sewage Disposal District (Floyd)

- Minutes and latest LF Board Package
- Phosphorous Project Status

Director Edwards reported the Lower Fountain Metropolitan Sewage Board approved their 2017 audit.

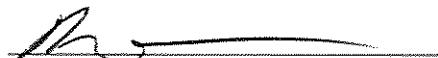
Director Edwards reports the completion date is set for 9/24/18 with a no later than date of 10/01/18. IWS is doing a good job, and the seventh payment has been sent out.

M. Executive Session, if needed. Used for legal, contact and personnel matter 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


Jackie McClintock, Secretary