

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

Saturday, September 15, 2018 at 9:00 AM
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 and Cindy Monroe.

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 9:00 am.
- B. Roll Call - Determination of a Quorum
A Quorum was present.
- C. Acknowledgment, Notice and Consent to Special Meeting
Entered with the minutes.

II. General Business Items

- A. The Board discussed the progress with the light pole and canopy installation. Dr. Testa reported that the District has all the parts and will be signing a contract with T-Bone Construction to complete the work. Ms. Monroe requested adding a second ethernet cable to the install in case the District needs to add an additional camera in the future. The Board agreed with Ms. Monroe to add the additional ethernet cable to the conduit inside the street light pole.
- B. The Board discussed the progress with the security window for the office. Dr. Testa has ordered the window and it should arrive in 6 weeks.
- C. Director Eccles asked that the east basketball hoop be moved to the opposite side of the west hoop at Mosko Park so residents can play full-court pick-up games.

- D. Dr. Testa reported the wire mesh on the benches in the park need to be repaired and he would like T-Bone to weld a new piece of wire mesh on them. The Board agreed that would be good and that we need to complete repairs.
- E. The Board discussed adding a dog park in the District. The dog park will start out fenced and small with little cost. The park will include two benches and a waste pick-up station. The park will need to be kept clean by the residents. Dr. Testa will complete a drawing for the best place to situate the dog park so it can be built. If the park is used and kept clean by residents the Board will look at additional improvements to this feature. If the park is not maintained the District will have to remove the dog park.
- F. The Board discussed adding a softball field to the District. Dr. Testa would like to investigate partnering with the School District 3 to save the CCMD money. The Board will table this idea until the District has more funds and we hear back from the School District.
- G. The Board discussed replacement of park equipment for younger children. Dr. Testa projected it would cost up to \$20,000. to upgrade/repair. The Board agreed that we need to look at replacing equipment as long as it is big enough for 10-15 kids to play on with younger kids as the focus. Dr. Testa and Ms. Monroe will price out equipment for the next Board meeting with the direction to stay under \$50,000.
- H. The Board discussed adding sidewalks on Horizonview Drive that do not currently have sidewalks. The Board decided that sidewalks should be installed by the city/county.
- I. The Board discussed adding a gravel trail along the creek from Bradley to Drennan Road. The trail would need to be sprayed for weeds and the sides mowed along the trail. The trail would be ten feet wide and gravel added so residents can walk, bike or run on it. Over time the District may add fitness stations to the trail.
- J. The Board discussed the Administration Building and decided at this time the District cannot afford to build the Administration Building.
- K. The Board discussed changing the Rules and Regulation in regards to late payments and extensions. The Board decided not to make any changes at this time.
- L. The Board discussed the fencing along Sleepy Creek because it is falling down and looks unkempt. The Board decided to remove the fencing along these areas.


- M. The Board discussed getting a new phone system for the Fire Station and Water Treatment Plant after reviewing all cost comparisons.

A motion was made and seconded to purchase a NEC phone system with a purchase up to \$5,700.00. Upon voice vote, the motion passed unanimously.

III. Adjournment

The Special meeting was adjourned at 11:42 AM.

Respectfully Submitted,



Michael Cantin, President



Jackie McClintock, Secretary