

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

Friday, December 7, 2018 at 5:00 p.m.  
4770 Horizonview Drive, Colorado Springs, CO 80925

**AGENDA**

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, and Amiee Long.

**Preliminary**

- A. Call to Order  
Director Lucia-Treese called the meeting to order at approximately 5:05 pm.
- B. Roll Call - Determination of a Quorum.  
A Quorum was present.
- C. Acknowledgment Notice and Consent to Regular Meeting

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of November 15, 2018.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of November 15, 2018. Upon a voice vote, the motion passed unanimously.**

- B. Board's Time
- C. Changes to the Agenda
- D. Public Comments – Maximum of 5 minutes per person who has signed in.

E. Authorization to Pay Reward and Amount for Reporting Water Theft

**A motion was made and seconded to approve a reward of \$500.00 to Tony Cuhares for reporting water theft. Upon a voice vote, the motion passed unanimously.**

F. Approval of Payables (Board)

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

G. Adoption of Proposed 2019 Budget Resolutions

**A motion was made and seconded to approve Budget Resolution 2018-12.07.1. Upon a voice vote, the motion passed unanimously.**

**A motion was made and seconded to approve Budget Resolution 2018-12.07.2. Upon a voice vote, the motion passed unanimously.**

**A motion was made and seconded to approve Budget Resolution 2018-12.07.3. Upon a voice vote, the motion passed unanimously.**

**A motion was made and seconded to approve Budget Resolution 2018-12.07.4. Upon a voice vote, the motion passed unanimously.**

**A motion was made and seconded to approve Budget Resolution 2018-12.07.5. Upon a voice vote, the motion passed unanimously.**

**A motion was made and seconded to approve Budget Resolution 2018-12.07.6. Upon a voice vote, the motion passed unanimously.**

**A motion was made and seconded to approve Budget Resolution 2018-12.07.7. Upon a voice vote, the motion passed unanimously.**

H. Approval of Contract to Build Collection Line to Well 206

**A motion was made and seconded to approve T-Bone's contract to build the collection line to well 206. Upon a voice vote, the motion passed unanimously.**

I. Hamacher's Pump Installation Proposal

**A motion was made and seconded to approve Hamacher's pump installation proposal. Upon a voice vote, the motion passed unanimously.**

J. Continuation of Board Meeting to Christmas Party Location

A motion was made and seconded to go into Executive Session at 5:12 pm.  
Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to adjourn Executive Session at 5:22 pm.  
Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to the continuation of the meeting at the  
Christmas Party location. Upon a voice vote, the motion passed unanimously.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at  
approximately 8:45 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President

  
Jackie McClintock, Secretary