

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

Wednesday, January 30, 2019 at 5:30 p.m.
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

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

Also Present: 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 5:31 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 December 7, 2018.

A motion was made and seconded to approve the Minutes of the Regular Meeting of December 7, 2018. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese reported she has joined the Road Impact Committee.

- C. Changes to the Agenda

No Changes.

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

Norman Wodell asked the Board where he could find information on how hard the District's water is. Mr. Wodell feels this information would be helpful to residents who have water softeners in their homes.

Mr. Velazquez reported the water is tested annually and the results are reflected in the Consumer Confidence Report which is mailed out to all residents in May.

Ms. Long explained the report is available on the District's website and in the Lobby of the Administration Office.

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of January 24, 2019, the District had \$2,741,266.43 in funds.

- November and December 2018 Budget Reviews

Ms. Monroe reported on the Budget Reviews for November and December 2018.

- Bank Transfers and Other Financial Activities

A motion was made and seconded to Ratify Loan Requisition Number Four in the amount of \$325,508.11. Upon a voice vote, the motion passed unanimously.

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 and the wells are pumping five days per week, averaging 200,000 gallons per day.

Mr. Velazquez reported all sewer systems are running fine, and the flow is averaging about 150,000 gallons per day.

Mr. Velazquez reported they fixed the park benches at the Skate Board Park and the Canopy is fully installed.

Director Cantin requested that the basketball hoop be moved so residents can play basketball games.

Director Cantin reported he met some residents that were skating at the park and they were pleased with the light pole as it will allow them to skate longer at night.

Director Eccles reported he has seen and heard an ATV riding on CCMD land and would like residents to be reminded that ATV riding is prohibited.

Ms. Long will send out an E-Blast, Facebook and Nextdoor post that residents cannot ride ATV's on CCMD property.

Mr. Velazquez reported T- Bone Construction has been leveling and grading the dog park area and once completed they will be able to fill it with road base and pea gravel Martin Marietta donated.

- Augmentation and Usage Reports (AI)

Augmentation and water usage reports are enclosed in packet.

- Construction Well 206 and Collection Line

Mr. Velazquez reported the pump has been installed and samples have been sent to the State for approval. The line is being installed and Mr. Velazquez has ordered the level sensor.

- Construction of Safety Window and New Entry Doors

Ms. Monroe reported the District received the Safety Grant from SDA on January 28, 2019 in the amount of \$4,718.06.

Ms. Monroe reported the new entry doors should be installed mid-February.

- Change Order for New Entry Doors at Fire Station

A motion was made and seconded to Ratify T-Bone's Construction Change Order for New Entry Doors signed on December 21, 2018 by Director Eccles. Upon a voice vote, the motion passed unanimously.

- Approval of T-Bone's Contract for Dog Park

A motion was made and seconded to Ratify T-Bone's Construction Contract for the Dog Park signed on January 14, 2019 by Director Cantin. Upon a voice vote, the motion passed unanimously.

- Dog Park Rules

Director Lucia-Treese would like the word license removed from the rules as the County residents are not required to have dog licenses.

Director Eccles and McClintock would like to review the rules at the February meeting once the Board has had a chance to review El Paso County and the City of Colorado Springs dog park rules.

Ms. Long will email the Board CCMD suggested rules, El Paso County and the City of Colorado Springs dog park rules for further review.

Ms. Long asked the Board to pick a dog park name so signs could be ordered. The Board agreed that the dog park will be called Centre Barkway.

Director Eccles would like no parking signs placed in front of the Water Treatment Plant to prevent residents from parking in front of the gates once the dog park opens.

H. Legal Report (Paul)

- Ratification of Annexation Agreement

A motion was made and seconded to approve Ratification and Consent to Amended and Restated Banning Lewis Ranch Annexation Agreement. Upon a voice vote, the motion passed unanimously.

- Approval of Supplemental Agreement to the Annexation Agreement

A motion was made and seconded approve the Supplemental Agreement to Amended and Restated Banning Lewis Ranch Annexation Agreement. Upon a voice vote, the motion passed unanimously.

Mr. Anderson will have the documents recorded with El Paso County.

I. Fire Department Report (Josh Winter)

Chief Winter reported Fountain Fire Department will be donating brush pants to the Colorado Centre Fire Department.

Chief Winter reported he is looking at getting free software from CSFD to help with mapping and additional dispatch information on calls. This software would help keep the Department safer on calls.

A motion was made and seconded to approve the Front Range Fire Apparatus Contact. Upon a voice vote, the motion passed unanimously.

Ms. Monroe reported if the District prepays the entire purchase for the new fire truck by January 31, 2019 it will save \$17,400 off the total price of the truck.

A motion was made and seconded to approve a check payment of \$508,751.00 to Front Range Fire Apparatus to pay for the fire truck in full. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to Ratify the First Amendment to the Intergovernmental Agreement for Fire Protection Services Between the City of Colorado Springs and Colorado Centre Metropolitan District signed January 23, 2019 by Director Cantin. The Amendment limits the District's financial obligation on change orders to \$5,088.00. Any additional amounts would be the sole responsibility of the City. Upon a voice vote, the motion passed unanimously.

J. Fountain Mutual Irrigation Company (Memo)

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

- Status of CWRPDA New Loan

Director Edwards reported loan proceeds for requisition number four was received on January 25, 2019 in the amount of \$325,508.11.

Director Edwards reported that to date CCMD has received loan proceeds in the amount of \$1,412,421.74 for the Phosphorus Removal Project. Our open funded loan has \$81,078.26 remaining funds which have not been drawn.

Director Edwards reported the final payment has not been given to the contractor on the project as documents were missing. Once all the documentation is complete the final payment will be made.

- Minutes and latest LF Board Package
- Phosphorous Project Status

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

Upon Motion the Board went into Executive Session at 6:26 p.m. and closed at 7:24 p.m.

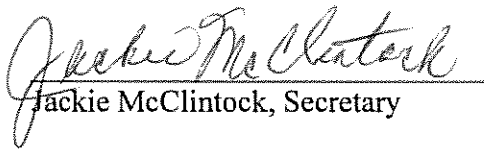
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:25 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Jackie McClintock, Secretary