

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

Thursday, March 21, 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, Dr. Al Testa and Paul Anderson

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

None at this time.
- B. Streetlight Deployment Considerations

Director Edwards reported that based on the District's 1983 service plan the District is to provide streetlights and that is why the District has a signed contract with Mountain View Electric. Director Edwards reported that changing the streetlights to solar would be Mountain View Electric's decision and not the District.

Director Lucia-Treese reported that changing out the streetlight bulbs to LED is the best decision so the District does not take on any increased debt for solar streetlights.

Director McClintock reported a State Statute mandates that all streetlights need to be converted to LED lights. Director McClintock would like to have all the streetlights converted to LED light bulbs.

Director Eccles reported he disagreed with having a special meeting to cover this topic. Director Eccles would like to have the LED light bulbs installed on all the District's streetlights as it will make the District safer. He does not feel the District can afford to install solar streetlights.

Ms. Monroe indicated that Mountain View's offer to upgrade the street lights to LED fixtures did not include the 6 large streetlight poles located at the major intersections. Dr. Testa recommended the District obtain a proposal from Mountain View for the conversion of the 6 streetlights to LED fixtures.

Director Cantin would like a letter mailed out to all the residents which explains why the District will not be installing solar streetlights and the benefits of the LED light bulbs that will be installed by Mountain View Electric. Director Cantin reported that in order for the District to install solar streetlights the District would need to take out a loan, and the residents would see an increase on their monthly bills.

Mr. Tuthill asked if we have a fixed cost on the electric price from Mountain View Electric for the current streetlights. Director Cantin replied that we pay a fixed lease price each month for the current streetlights.

Mr. Tuthill stated he does not feel there is any return on solar lighting, and LED lights would increase safety in the District while providing a cleaner light. Mr. Tuthill feels we should be concerned about the hail damaging the solar panels and the cost to replace/repair panels.

Ms. Wodell asked what Mountain View Electric advised the District to do about installing solar lighting. Ms. Monroe reported that Mountain View Electric is not interested in solar lighting at this time as it is not cost-effective solution for the next eight years. Installing LED lightbulbs would be free to the District's residents and last month Mountain View Electric indicated the upgrade would take two months. Ms. Monroe explained the upgrade may take longer due to the damage to electric poles and lines caused by the recent blizzard.


A motion was made and seconded to authorize Mountain View Electric to upgrade the fixtures on the street lights to LED bulbs. Upon a voice vote, the motion passed unanimously.

- C. Board Time
- C. 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 6:05 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,


Michael Cantin, President


Jackie McClintock, Secretary