

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

Tuesday, June 4, 2019 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 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. Approval of the Minutes of the Regular Meeting of April 25, 2019.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of April 25, 2019. Upon a voice vote, the motion passed unanimously.**

- B. Board's Time

Director Lucia-Treese advised that the County is revising the EPC Master Plan. The County plans to hold a meeting for residents of Widefield, Colorado Centre and Lorson Ranch in the upcoming months and would encourage residents to attend the meeting.

C. Changes to the Agenda

No Changes.

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

E. Presentation of the 2018 Audit by Hoelting and Company

Ms. Seibert from Hoelting & Company presented a summary of the 2018 financials including a comparison to the 2017. She reported on the General Fund, Enterprise Funds, Cash Flow, Fund Balance, Fund presentation versus Government-Wide presentation, Long-Term Liabilities and Internal Controls. All present were supplied with a copy of the audit report and the summary presentation. Copies of the audit are available at the CCMD offices and on the CCMD website. The audit will be submitted to the State by the July 31, 2019 deadline.

**A motion was made and seconded to accept the 2018 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 \$2,507,070.68

- 2018 Final Budget Closing

Ms. Monroe presented the end of the fiscal year 2018 closing fund balances.

- April 2019 Budget Review

Ms. Monroe reported on the April 2018 budget comparison review.

- Bank Transfers and Other Financial Activities

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 an average 300,000 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 that they started mowing all the areas in the District. With all the rain, weed control is the main focus. The new basketball hoop and merry-go-round equipment has been installed. There are two additional pieces of playground equipment they will be installing during the next month.

Director Cantin would like the Board to consider adding a baseball field in the District so the kids have some place to play baseball or soccer. He would like it to be an open area that is flat with grass. Dr. Testa reported he had gotten prices in the past but will update the prices for the Board to review.

Director Cantin was told by a resident that children are throwing rocks at the playground equipment and damaging the rock-climbing wall at Mosko Park. He would like residents to be reminded in the newsletter about vandalism and the District offering rewards.

Director McClintock has seen residents dumping dirt on CCMD property and would like signs put that says "dumping is not allowed".

- Augmentation Usage Report (AI)

Dr. Testa reported that we sold 6.6 million gallons of water and had minimal loss. 80.5% of the water was discharged as wastewater.

- Well 206 (AI)

Mr. Velazquez reported Well 206 is ready to pump once the District gets the approval from the State.

- Appraisal of Water tank Site

Ms. Monroe reported Hornberger Company will complete the appraisal of the tank site by June 10, 2019. The new lease price due to the Colorado Springs Airport will be 10% of the appraisal, and it is anticipated the lease will increase.

- Possible Auto Auction Site-Lockheed parcels

Ms. Monroe reported that Co-Parts is looking at purchasing the two Lockheed

parcels for their auto auction site. It is not clear if they will construct a building on the property.

- Progress of Ruybal's Development

Dr. Testa reported Mr. Ruybal has provided the District with a deposit, and the City of Colorado Springs currently is reviewing the developments plans.

- Progress of Cosmic's Development

Dr. Testa reported Cosmic AES has provided the District with a deposit, and the City of Colorado Springs currently is reviewing the developments plans.

- Discuss Concrete Tower and Possibility to Add Lit CCMD Logo

Dr. Testa presented the Board with two pricing options for the sign. The Board felt that it is not a cost-effective option at this time.

I. Legal Report (Paul)

Mr. Anderson reported he has not heard from Scott Johnson about the purchase of the B Bonds.

Mr. Anderson emailed Ms. Monroe a copy of the House bills that could affect the District.

J. Fire Department Report (Josh)

Chief Winter reported there have been 22 alarms to date. There was a structure fire off of Gunbarrel Drive, and our crews were able to get control over the fire before it spread to the home. It started in the shed at the home, and the cause of the fire was ruled to be from a lightning strike. Chief Winter reported that the system the home owners and Board approved for the Fire Department works well in emergencies. If it was not for the immediate response of the CCFD firefighters the damage to the home would have been much greater making the home inhabitable. If the fire would have been more significant, a single fire engine would not have been an adequate response proving the need for the additional CSFD response.

Chief Winter provided Director Lucia-Treese with CCFD hoodie to wear when she is acting as the Department's chaplain.

K. Fountain Mutual Irrigation Company (AI)

Dr. Testa reported that they are waiting on approval from the State and anticipate a partial fill by October 2019.

- L. Lower fountain Metropolitan Sewage Disposal District (Floyd)
- Minutes and latest LF Board Package
  - Phosphorous Project Status

Director Edwards reported Fountain Sanitation has sold the old building and plans to be in the new building by December 2019. Everything at the plant is running well and on line.

- 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 6:46 p.m. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,



Michael Cantin, President

  
Jackie McClintock, Secretary