

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

Thursday June 27, 2019 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Michael Cantin

President, Chairman

Shawn Eccles

Vice President

Joan Lucia-Treese

Treasurer

Jackie McClintock

Secretary

Floyd Edwards

Assistant Secretary/Treasurer

Also Present: Cindy Monroe, Paul Anderson and Pedro Velazquez

I. Preliminary

A. Call to Order

Director Cantin called the meeting to order at approximately 5:35 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 June 4, 2019.

A motion was made and seconded to approve the Minutes of the Regular Meeting of June 4, 2019. Upon a voice vote, the motion passed unanimously.

B. Board's Time

Director Lucia-Treese advised that July 31, 2019 from 6:00pm to 7:30pm, Commissioner Gonzales will be here for a Town Hall meeting. It will be an open forum meeting.

C. Changes to the Agenda

No Changes.

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

No Public Comments

F. Execution of the Hoelting Letter of Engagement (Cindy Monroe)

Ms. Monroe presented Hoelting's Letter of Engagement for services to be rendered on the District's 2019 financials. The contract fee has increased 3.67%.

A motion was made and seconded to approve Hoelting's contract for audit services related to CCMD's 2019 financials. Upon a voice vote, the motion passed unanimously.

G. Appraisal Water Tank Site (Cindy Monroe)

Ms. Monroe presented the appraisal report provided by the Hornberger Company for the 3.44 acres the District leases from the Colorado Springs Airport. Five years ago, this parcel was appraised by Thomas Colon for \$105,000. John Hornberger appraised the parcel at \$150,000 which is a 42.5% appreciation and would increase our annual lease by \$4,500 per year. The Water Tank Lease requires the property to be reassessed every 5 years.

A motion was made and seconded to accept Hornberger's appraisal. Upon a voice vote, the motion passed unanimously.

H. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of June 25, 2019, the District has \$2,939,481.01 in funds.

- June 2019 Budget Review

Ms. Monroe presented the budget review for calendar year 2019, month of May.

- Bank Transfers and Other Financial Activities

E. Change in Agenda

April Ruesewald was introduced to the Board as the District's new Administrative Assistant.

I. Approval of Payables (Board)

The Board reviewed the list of payables.

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

J. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported they are working on the testing of water samples for copper and lead. The tests have to be done every year now instead of every 3 years. Mr. Velazquez advised the Board that the number of sample sites have increased and the process involved.

The community is consuming approximately 300,000 gallons a day during the week and on the weekends around 400,000 gallons. It has been raining a lot still but we are pumping every day. Everything is running well. No changes with the wastewater, which averages 150,000 gallons a day.

Mr. Velazquez advised the Board that the community seems to be utilizing the parks and the basketball hoops.

- Augmentation and Usage Reports (Cindy)

Ms. Monroe reported the District incurred a small water loss of only 3.4% during May. The wastewater to water ratio is 55.6%.

- Ruybal's Development

Nothing new to report this month

- Cosmic Development

Nothing new to report this month

- Well 206

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

K. Legal Report (Paul Anderson)

Mr. Anderson reported about the ~~Source~~^{Service} Plan. Director Lucia-Treese advised we need to set up a meeting with Paul, Al and Cindy with Craig Dossey at El Paso County to request a modification to the District's Service Plan.

L. Fire Department Report (David Lee)

Captain Lee reported on behalf of Chief Winter. He advised there were 13 calls for service. Five of them were automatic alarms and medical. One was a fire call which turned into multiple calls for a construction fire. We had a quick attack and knocked the fire out.

4th of July is approaching and fireworks are going to be legal in the County of El Paso. The fire danger is expected to be moderate.

Long range fire danger for this fall is projected to be high.

M. Fountain Mutual Irrigation Company (Cindy Monroe)

Ms. Monroe reported that the portion of the reconstruction of the outlet structure was bid and the final tally and selection should be coming soon.

N. Lower Fountain Metropolitan Sewage Disposal District (Floyd Edwards)

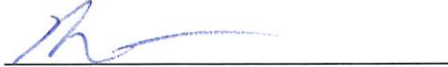
Nothing new to report

O. Executive Session, if needed. Used for legal, contract and personnel matter only.

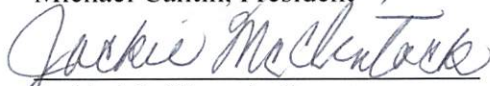
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:24 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Jackie McClintock, Secretary