

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

Thursday July 25, 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: Dr. Al Testa, Cindy Monroe, April Ruesewald and Pedro Velazquez

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:32 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.

Director Cantin advised on wording of June minutes. Item K should read service plan, not source plan.

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 Cantin thanked the Board Members and Employees for the flower arrangement sent to his mother's funeral.

- C. Changes to the Agenda

No Changes.

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

No Public Comments

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of July 22, 2019, the District has \$3,084,708.39 in funds.

- July 2019 Budget Review

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

- Bank Transfers and Other Financial Activities

F. 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.

G. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported we are pumping 24/7 with one day of rest. The community is consuming approximately 400,000 gallons a day. Everything seems to be running well.

Mr. Velazquez reported that the electrical outage which occurred during the weekend caused our system to shut down. When the power was restored it caused our system to back wash 2 times using about 10,000 gallons of water.

Mr. Velazquez reported no changes with the wastewater, which averages again around 150,000 gallons a day.

Mr. Velazquez reported keeping up on the park's maintenance regarding equipment and mowing.

- Well 206

Mr. Velazquez reported that he spoke with the State and there was a little problem with the paperwork, but they are working on taking care of it. Well 206 is ready to pump once the District gets the approval from the State.

- Augmentation and Usage Reports (Dr. Al Testa)

Dr. Testa reported the District incurred a small water loss of only 430,000 gallons which was mostly due to the system backwashing after the power outage. The wastewater to water ratio is 53% for the preceding months.

- Ruybal's Development (Cindy)

Ms. Monroe reported that Mr. Ruybal is not present for this meeting.

A motion was made and seconded to approve Mr. Ruybal's plan. The developer is the first signature required on the Individual Plan and Colorado Centre is the second signature. Upon a voice vote, the motion passed unanimously.

- Cosmic Development (Cindy)

Nothing new to report this month

- Interest in 5-acre parcel (Cindy)

Ms. Monroe reported that Colorado Centre was given a very low offer on the District's 5-acres pad site and is asking the Board to consider a counter offer.

A motion was made and seconded to approve that Colorado Centre use Hornberger to obtain an appraisal for the 5-acre parcel. Upon a voice vote, the motion passed unanimously.

H. Legal Report (Cindy)

Ms. Monroe presented Paul Anderson's memo for the legal report. The memo reported on the Service Plan Amendment, Interim Service IGA with CSU, District Rules Review and Update and Interim Water Resources Review Committee. Mr. Anderson will submit a formal application to El Paso County Planning Department to amend the District's Service Plan for the addition of Fire Protection. Mr.

Anderson reported the final version of Mr. Ruybal's Individual Plan is near completion and execution. Mr. Anderson plans to provide suggested updates to the District's Rules and Regulations before the end of August.

Director Lucia-Treese reported on a new contact for Widefield School District 3 regarding looking into purchasing the land that Widefield School District owns.

I. Fire Department Report (Sonny Burnett)

Captain Burnett reported on behalf of Chief Winter, He advised that as of today there have been 102 alarms which is 11 alarms behind from last year.

J. Fountain Mutual Irrigation Company (Dr. Al Testa)

Dr. Testa reported that the portion of the reconstruction of the outlet structure bid was awarded to T-Bone Construction.

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


Director Edwards reported Lower Fountain is in a nice stable condition and nothing new to report.

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

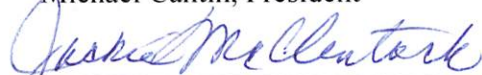
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:42 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Jackie McClintock, Secretary