

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

Thursday August 22, 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, Paul Anderson, Fire Chief Josh Winter 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 July 25, 2019.

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

- B. Board's Time

Director Lucia-Treese reported that County Commissioner Gonzales is in support of the District and its plan to revise the District's Service Plan to include the words "Fire Protection". Director Lucia-Treese was requesting support of the board at the October 1, 2019 El Paso Planning Commissioner's meeting regarding the hearing on this matter.

- C. Changes to the Agenda

Director Cantin advised that Paul Anderson would need to present his Legal Report first.

H. Legal Report (Paul Anderson)

Mr. Anderson followed up on Director Lucia-Treese's presentation regarding the El Paso County Planning Commission Meeting in October. Mr. Anderson advised regarding to Colorado State Statue, the applicant (The District) will have to notify all the property owners within the service area regarding the changes. Mr. Anderson also advised that he just completed reviewing the District rules and he has some revisions and he will be getting with Ms. Monroe to make changes.

Mr. Anderson advised the water resources review committee had their first meeting on August 21, 2019 at Water Congress. Their first meeting had nothing to do with legislation at this time.

Mr. Anderson reported that he was contacted by a personal representative of an estate offering to sell bonds back to the District. Mr. Anderson will wait to be contacted again by the personal representative before moving forward on the transfer of the bonds. Once the District has been notified that the bonds have been transferred into the District's name, then Mr. Anderson will move forward with the transaction. Mr. Anderson is asking for The Board's approval to do so.

A motion was made and seconded to approve that The District could move forward with purchasing the Series A and B bonds. Upon a voice vote, the motion passed unanimously.

Director Lucia-Treese reported on the traffic light at Marksheffel and Bradley. Director Lucia-Treese would like to get the Board's approval to email City of Colorado Springs council members to ask them if they could possibly have traffic come out and do a new traffic study. A study has not been done since that light went in. Director Lucia-Treese stated that if the City of Colorado Springs doesn't intercede, she would like the Board to take a formal action and send a letter to the City of Colorado Springs asking that they do a traffic study. Director Cantin advised that he believed Director Lucia-Treese has the support of the board.

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

Norman Wodell stated that he noticed it was brighter in the District and he wondered why. Ms. Monroe advised because of the new LED lights.

Norman Wodell also wanted to give kudos to the Fire Department as they were the first to respond, then the Sheriff's Department, then Security Fire, to an altercation at the cemetery. This comment opened up a discussion regarding how the cemetery is not in our jurisdiction and that it is Ellicott's jurisdiction. CCFD could provide mutual aid. Discussion followed regarding responding contracting with the VA for monetary compensation for the District's First Responder services to be rendered

at the cemetery. The discussion revolved around morally/ethically vs. legally responding to calls. Points were brought up that if we were responding to something at the cemetery and a call came in from a residence and we couldn't respond and had to wait on Colorado Springs and a resident died, the residents family would probably hold CCMDFD responsible because the resident's pay their monthly First Responder fees. Chief Winter pointed out that once we are committed to a call we don't leave. It was agreed upon that Captain Winter should open up discussion with the cemetery when he goes out to the cemetery on the 29th of August to provide a fire extinguisher class and grass land fire class. Chief Winter will discuss with the VA the added benefit of back-up provided by Colorado Springs Fire Department.

Norman Wodell also wanted to give kudos to the maintenance people for the new carousel at the park.

E. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of August 19, 2019, the District has \$3,154,172.81 in funds.

- August 2019 Budget Review

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

- Bank Transfers and Other Financial Activities
- Interest in 27 and 5-acre parcel

Ms. Monroe advised that Hornberger has not completed the appraisal, as they encountered a little setback. Hornberger needed more information on the easements for the high-power lines. The Appraisal should be done 27th of August.

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 the community is consuming approximately 400,000 gallons a day, but noticed last weekend it went up to 500,000 gallons. We are pumping 5 ½ days a week. Everything seems to be running well.

Mr. Velazquez reported that he had to gather water samples for the analysis of nitrates, TTHM and organics.

Mr. Velazquez reported wastewater is 150,000 gallons a day.

Mr. Velazquez reported keeping busy on the park's maintenance regarding equipment, mowing and drainage.

- Well 206

Dr. Testa reported that a package came today that needed some signatures. Once signed, papers will be sent back to the State for their approval.

- Augmentation and Usage Reports (Dr. Al Testa)

Dr. Testa reported the District incurred a small water loss of only 320,000 gallons. He explained that when you produce a maximum volume, the underground storage gets full and there is overflow and with the filtration (when the system backwashes) you will have loss. The wastewater to water ratio is 45.8% for the preceding month.

- Contract with Roger Sams (GMS) (Dr. Al Testa)

Dr. Testa reported that Roger Sams has asked the District to come up with a list of items for him so that GMS is able to run a computer model of our water system. Roger Sams then will be able to recommend improvements for the system to increase efficiency.

- Ruybal's Development (Cindy)

Ms. Monroe reported that Mr. Ruybal has only \$1,700.00 in escrow.

- Cosmic Development (Cindy)

Nothing new to report this month

I. Fire Department Report (Chief Josh Winter)

Chief Winter reported they have 13 alarms for this month, 10 being medical, 1 traffic and 2 service calls.

Chief Winter reported he has been transitioning Sean Tafoya as Captain for Byes' replacement. He advised that he is attempting to contract 3 more First Responders to fill needed shifts.

Chief Winter reported that they also worked on getting a new extrication tool to replace the broken one we have. He advised that our broken one was not worth selling but we needed to get it off our books. It was suggested that the District donate the broken tool to Tom Byes.

A motion was made and seconded to approve that the District sell the broken extrication tool to Tom Byes for \$10.00 with a Hold Harmless agreement. Upon a voice vote, the motion passed unanimously.

Director Lucia-Treese gave kudos to Chief Winter regarding inviting the City of Colorado Springs Fire Chief to Tom Byes retirement send off. Director Lucia-Treese sees the respect that the City of Colorado Springs Fire Department has for Chief Winter and Chief Winter's respect for them. It speaks volumes regarding the relationship. Director Lucia-Treese stated Chief Winter does a phenomenal outstanding job for CCMD.

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

Dr. Testa reported that contract has been signed for the reconstruction of the outlet and construction should start next week. Dr. Testa stated he should have more to report next month.

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

Director Edwards reported Lower Fountain held a quick 15-minute meeting. Jim Heckman is going to start working on the 2020 Budget. Three of the five roofs have been repaired under insurance. Valves on the UV lights have been repaired. Ms. Hanna is going to be a little upset with Lower Fountain as there is a leak in the outflow that is causing stagnant water that Lower Fountain will have to throw some gravel in.

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

A motion was made and seconded to approve that The Board will go into Executive Session at 7:12 pm. Upon a voice vote, the motion passed unanimously.


During Executive Session, the Board discussed possible prepayment of sewer taps by CSU. The board also pondered topics of discussion for the meeting with Widefield School District.

The Board came of Executive Session at 7:51 pm.

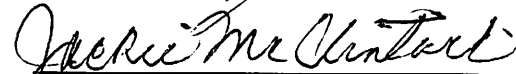
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:51 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Jackie McClintock, Secretary