

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

Thursday September 26, 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, 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 – Four of the five Board members were present. Determination of a Quorum. A Quorum was present.

**A motion was made and seconded to excuse Director Eccles absence or tardiness. Upon a voice vote, the motion passed unanimously.**

- C. Acknowledgment, Notice and Consent to Regular Meeting-Entered with the minutes.

Director Eccles arrived.

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of August 22, 2019.

Director Lucia-Treese advised on wording of August minutes. Under Item II. B., Board's Time, County Commissioner Gonzales was listed as Planning Commissioner Gonzales. Planning Commissioner's meeting was listed as County Commissioner's meeting. Corrections have been made to both sentences.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of August 22, 2019 with the corrections . Upon a voice vote, the motion passed unanimously.**

B. Board's Time

Director Lucia-Treese reported that Planning Commission is not meeting the 1<sup>st</sup> of October but will be meeting on the 15<sup>th</sup> of October.

Director Lucia-Treese advised on her correspondence from Councilman Pico regarding having the City of Colorado Springs do a traffic study at the intersection of Bradley and Marksheffel. The request has been sent over to Traffic, but she has not heard anything back as of this time.

C. Changes to the Agenda

No Changes in the Agenda

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 September 24, 2019, the District has \$3,261,077.81 in funds.

- August 2019 Budget Review

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

- 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. Presentation of the Proposed 2020 Budget (Cindy)

Ms. Monroe advised that this is not the public hearing regarding the 2020 Budget, as the public hearing does need to be advertised. The public hearings will be in October and November with the final adoption of the 2020 Budget in December.

Ms. Monroe presented fees that are proposed for modification in the 2020 Budget.

H. Request Authorization to Publish Public Hearings for Proposed 2020 Budget

**A motion was made and seconded to approve the request to publish the two Public Hearings for the Proposed 2020 Budget. Upon a voice vote, the motion passed unanimously.**

I. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported the community is consuming approximately 400,000 gallons a day. The District pumped 6 days the week. Everything seems to be running well.

Mr. Velazquez reported that the gallons per minute coming from the wells has slowed down a little bit. Mr. Velazquez reported he bought a camera to be able to look down inside the wells to determine if there is a blockage. It appears that screens are getting clogged with sediments. It was discussed about cleaning the wells or maybe re-drilling new wells.

Mr. Velazquez reported that the District is treating 150,000 gallons a day of wastewater.

Mr. Velazquez reported keeping busy on the park's maintenance regarding equipment, mowing and drainage. They also did some mowing in the open space in the Cuchares Ranch subdivision. Mr. Velazquez also reported that they will be turning off the sprinklers at the parks on October 1<sup>st</sup> along with contacting Mountain View Electric to remove the meters that operate the sprinklers. They cleaned up the pine needles in preparation of the leaves falling along Horizonview. Mr. Velazquez stated cleaning up the needles before hand will make it easier when it comes time to clean up the leaves.

Mr. Velazquez reported that they completed 40 to 50 services order this month.

- Well 206

Dr. Testa reported Mr. Velazquez had some paperwork that needed to be sent to Ryan at JDS Hydro for them to fill out for the state. Once that comes back, we will send it off to the state. This should happen very quickly.

- Augmentation and Usage Reports (Dr. Al Testa)

Dr. Testa reported that the District produced 12,204,000 gallons and sold 11,693,491 gallons of water. The wastewater to water ratio is 44.3% for the preceding month.

Dr. Testa also reported on the augmentation plan data.

- Progress of Hydraulic Evaluation of Water Production (Dr. Testa

Dr. Testa reported that we are just not relying on Roger Sams and GMS. Dr. Testa talked about how Mr. Velazquez scoped the wells and found deposits and sediment. Dr. Testa reported that we may want to consider purging Wells 210 and 214. He reported on the different ways to purge wells and maintenance of the wells.

- Cosmic Development (Dr. Al Testa)

Dr. Testa reported that CSU has not sent the District the individual plan but has sent us a draft. Dr. Testa reported that looked pretty good. The draft then goes to the property owner for approval. Then will go back to CSU for their approval and once that happens it will start the clock on the 180 days for them to finish platting.

#### J. Legal Report (Paul Anderson)

Mr. Anderson updated everyone regarding the Service Plan, Planning Commission Hearing set for October 15<sup>th</sup>, and is going to lobby hard to get on the agenda as early as possible. Mr. Anderson advised County Commissioner's Meeting will follow in exactly 1 week, on October 22<sup>nd</sup>. Mr. Anderson is going to lobby the same there to get on the agenda as early as possible. Mr. Anderson advised the hearing shouldn't take very long at either meeting.

Mr. Anderson advised he finished a second review of the District Rules and Regulations. Mr. Anderson and Ms. Monroe met a couple of weeks and did some updating to the Rules and Regulation and will have a copy for everyone shortly. They are still waiting on Chief Winter's proposed changes to the First Responder/Fire Protection section.

Mr. Anderson advised he has not heard anything more regarding the re-purchase of the Lacey Estate Shares.

Mr. Anderson advised that the Water Resource Committee meeting is scheduled for October 23<sup>rd</sup>.

K. Fire Department Report (Captain Sonny Burnett)

Captain Burnett reported they have had 20 alarms since the last board meeting.

Captain Burnett reported the Fire Pumper has been checked and is working well. The fire hoses have been tested and there were no failures.

Captain Burnett wanted to remind everyone that Fire Safety Day is October 19<sup>th</sup>. Two banners advertising the event have been set at both entrances into the community. Everyone is hoping for good weather and a successful day.

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

Dr. Testa reported Fountain Mutual is doing well. They are working through some issues with Widefield Water.

Construction is finally moving forward after a little delay regarding an issue with a gate that didn't match the holes. Excavation to reclaim storage is happening every day.

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

Director Edwards reported Lower Fountain has spent a little bit of money. Jim Heckman proposed for All Purpose Paving to come in and do some crack filling and 2-inch overlay of the asphalt area. This should be done by the 31<sup>st</sup> of October. The outfall pipe is under contract with Frazee Construction. They will be extending the pipe 80 feet and 50 tons of rip rap to fix it.

Director Edwards reported a new engineer has been appointed to the Lower Fountain District. His name is Jonathan Moore.

N. 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 6:47 pm. Upon a voice vote, the motion passed unanimously.**

During Executive Session, the Board discussed possible future plans for the District

The Board came out of Executive Session at 7:20 pm.


**III. Adjournment**

**A motion was made and seconded to adjourn the regular meeting at approximately 7:21 p.m. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,



Michael Cantin, President



Jackie McClintock, Secretary