

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

Thursday October 24, 2019 at 5:00 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, Josh Winter, April Ruesewald and Frankie Diaz

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 5:00 pm.
- B. Roll Call – All Board members were present. Determination of a Quorum. A Quorum was present.
- D. 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 5:01 p.m. Upon a voice vote, the motion passed unanimously.

During Executive Session, the Board discussed:

- Long term planning with Colorado Springs Utilities
- Budget and use of Mill Levy Funds
- First Responder Service proposal having IV-certified service available for medical calls

Upon a motion, the Board came out of Executive Session at 5:42 p.m.

- 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 September 26, 2019.

A motion was made and seconded to approve the Minutes of the Regular Meeting of September 26, 2019. Upon a voice vote, the motion passed unanimously.

B. Board's Time

Director Lucia-Treese reported that Planning Commission meeting is going to be on the 5th of November and the District's item, the modification to the service plan, should be at the top of the agenda as items that are bumped from previous meetings are then added to the top of the agenda the following month. The District's service plan is on the agenda for the Board of County Commissioner's meeting on the 12th of November.

C. Changes to the Agenda

No Changes in the Agenda

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

- Jack Wilner advised that he has been communicating with the county regarding putting up weight limit signs at all the entrances into the housing areas. Mr. Wilner advised that he also let the county know about the semi-trailer's parking along Bradley, and the City of Colorado Springs is going to send their engineer department to determine if standing or parking signs are required on the shoulder.

- Andy Tuthill responded to Jack Wilner's comments regarding the semitrucks and trailers. Andy was opposed to Mr. Wilner's comments. Director Cantin reminded everyone that the District has no jurisdiction over any of the items being discussed.

- Dixie Wodell had a question for Jack Wilner regarding the issue of potholes and offered her five minutes to Mr. Wilner. Mr. Wilner wants the employees of the District to report the potholes to the county. Director Lucia-Treese advised on how you can report potholes via the internet. She also advised that the roads in the District are county roads and it is not the job of the District employees but the job of the community.

F. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of October 23, 2019, the District has \$3,318,408.42 in funds.

- September 2019 Budget Review

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

- Bank Transfers and Other Financial Activities
- Approve Two Loan Payments to CWRPDA

A motion was made and seconded to approve the payment of \$61,335.19 and \$43,710.57 to CWRPDA. Upon a voice vote, the motion passed unanimously.

G. 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.

H. Resolution No. 2019-10-24.1 Donation by Ms. Gayla Bustos

A motion was made and seconded to approve Resolution No. 2019-10-24.1 for thanking Gayla Bustos for donating 100 pumpkins with a value of \$525.00 for Fire Safety Day. Upon a voice vote, the motion passed unanimously.

I. Resolution No. 2019-10-24.2 Designation Election Official

A motion was made and seconded to approve Resolution No. 2019-10-24.2 appointing and designating April Ruesewald as Election Official for the upcoming special election in May of 2020. Upon a voice vote, the motion passed unanimously.

Director Cantin opened the Public Hearing at 6:12 regarding the Proposed Budget for 2020 for the District.

J. Presentation of the Proposed 2020 Budget (Cindy)

Ms. Monroe presented an overview of the Proposed Budget for 2020. Ms. Monroe provided information regarding assessed valuations, and capital outlay in the General and Fire Funds.

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

K. Public Hearing for the Proposed 2020 Budget

There were discussions regarding how the trash company will be increasing our rate by \$0.65 and not the \$0.30 that was originally anticipated. There were also extended discussions regarding the trash company, recycling, costs of recycling and how and why it was determined we are using the trash company we are using now. There were also discussions of possibly looking in to contracting a new trash company.

Dr. Al Testa advised that this was the first hearing regarding the budget. This is the preliminary proposed 2020 Budget. He advised that it may change a little between now and the final approval in December.

A motion was made and seconded to close the Budget Hearing of 2020. Upon a voice vote, the motion passed unanimously.

Director Cantin closed the 2020 Budget Hearing at 6:27 p.m.

Ms. Monroe gave an update regarding a new IT person. Then Director Cantin proposed a 5-minute recess.

L. District Operations

- Parks, Water and Sewer Systems (Frankie)

Mr. Diaz reported that he was covering for Mr. Velazquez.

Mr. Diaz reported that they were back to doing water sampling monthly and everything is running well. Mr. Diaz reported they are checking manholes this month to make sure everything is running smoothly and the wells are looking good.

Mr. Diaz reported the parks are looking good and they shut off the sprinklers at the beginning of the month. Starting next week, they will be cleaning up leaves and pine needles on Horizonview again.

Mr. Diaz responded to a question that was asked earlier during the meeting. He advised that there are 1182 water taps for the District.

- Well 206

Dr. Testa reported we are still waiting to hear from the state.

- Augmentation and Usage Reports (Dr. Al Testa)

Dr. Testa reported that the District produced 11,381,000 gallons and sold 11,145,469 gallons of water. The wastewater to water ratio is 46.3% for the preceding month. Dr. Testa Also reported on the augmentation plan data.

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

Dr. Testa reported that Roger Sams and GMS are needing more data from us. Dr. Testa talked about how we are going to do some cleaning of the wells with air pressure to see how much production increases.

- Cosmic Development and Progress of Auto Auction Development-City and County Parcels (Dr. Al Testa)

Dr. Testa reported that Cosmic Development has paid their money, and we have not heard anything else.

Dr. Testa advised that the Cosmic Development is in the City of Colorado Springs. They are working with the City of Colorado Springs and Colorado Springs Utilities on phase 1 of a plan to submit to the District.

Dr. Testa reported on the Progress of Auto Auction Development. They still need to come in and apply for service.

M. Legal Report (Paul Anderson)

Mr. Anderson reiterated that the Planning Commission Hearing was continued to the 5th of November. Mr. Anderson confirmed with County Commissioner's clerk that the final meeting is set for November the 12th.

Mr. Anderson advised he has not heard anything more regarding the District's repurchase of the Lacey Estate Shares.

Mr. Anderson advised that the Water Resource Review Committee meeting met on the 23rd and 24th of October. Proposed Bills have been posted on the General Assembly website. There are no direct implications at this point for the District.

N. Fire Department Report (Chief Josh Winter)

Chief Winter reported they have had 14 alarms this month. 6 medical, 3 automatic alarms, 1 call for assistance, 2 traffic and 2 calls for service.

Chief Winter had a correction from last month when Captain Burnett reported the Fire Pumper has been checked and is working well. Chief Winter wanted to express that Engine 3410 had pump testing and hose testing done and that preventive maintenance for the Engine will be done sometime in November.

Director Cantin presented Captain Tafoya a Certificate of Appreciation for all his hard work on the 2019 Fire Safety Day. Chief Winter expressed his appreciation for all Captain's Tafoya's hard work on the very successful Fire Safety Day.

Chief Winter reported on trying to get the Cemetery on board with the District's Fire Protection Service. At this time the Cemetery is not opting to have to pay for our District to provide them Fire Protection Service.

Director Cantin spoke about implementing Certified IV service from our First Responders. There were further discussions regarding costs and equipment for the service.

A motion was made and seconded to implement Certified IV service from our First Responders as soon as Chief Winter can get equipment and medications and that the First Responders who are certified will be compensated beginning January 2020. Upon a voice vote, the motion passed unanimously.

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

Dr. Testa reported Fountain Mutual is continuing to work on the outlet structure. The weather has been delaying things by a little bit. Work is supposed to be completed by sometime in the middle of November. They will begin to start filling the lake, partially. They will start building the drain on the downhill side of the dam. Fountain Mutual's staff will be building the drain to help save some money.

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

Director Edwards reported Lower Fountain has paid off All Purpose Paving for the paving job they completed. They also paid off Frazee Construction for the outlet piping and the rip rap.

Director Edwards reported LFMSDD has its proposed budget and will have its first meeting on the proposed budget in November.

Director Edwards reported that Connie King advised that Colorado Quality Forum will be talking about PFCs. They will be having an administration action hearing in May of 2020 to discuss the standards/goals of water quality.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:24 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Jackie McClintock, Secretary