

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

Saturday, October 26, 2019 at 9:00 AM
1645 Newport Road
Colorado Springs, CO 80916

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 and Cindy Monroe

I. Preliminary

- A. Call to Order
Director Cantin called the meeting to order at approximately 9:00 am.
- B. Roll Call – All Board members were present. Determination of a Quorum.
A Quorum was present.
- C. Acknowledgment, Notice and Consent to Special Meeting
Entered with the minutes.

II. General Business

- A. Review of the Draft of the District's Revised Rules and Regulations

The draft of the District's revised Rules and Regulations were discussed in depth. Directors asked that the section regarding Fire Emergencies (3.2.4.9) be researched to include the different types of emergency notifications. It was noted that the obsolete emergency visual signal, siren and batteries at the Colorado Centre Fire Department have been deactivated. Director Cantin commented that the Reverse 911 System would be an efficient way to notify the community.

The Board requested that the Citizen Initiative policy be reflected on the Appendix "E" page.

The Board discussed the numerous advantages of requiring utility accounts to be placed only in the property owner's name. This change in the District's policy will occur on January 1, 2020.

Director Eccles asked the Board to consider revising the District's policy regarding the computation of annual residential sewer usage fees. If extraordinary circumstances occur during the sewer base computation period which result in a monthly sewer usage fee exceeding \$100, the District Manager or the Board may adjust the customer's annual sewer base for the subsequent eleven months. The revised sewer usage fee will not exceed \$100 per month.

The Board denied the State's inquiry regarding the placement of the District's Source Water Protection Plan on the State's website. As the Source Water Protection Plan identifies the location of the District's wells, the Board was concerned about acts of terrorism regarding the District's water supply.

B. T-Bone's Proposal to Install the Softball/Soccer Field

Dr. Testa presented T-Bone's proposal for the installation of the District's softball/soccer field. Dr. Testa suggested a significant cost savings by having the soil preparation be provided by the District's field personnel. The Board approved T-Bone's Proposal.

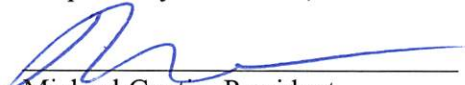
C. Personnel Issues


The Board discussed personnel issues and a proposed change in insurance benefits. The proposed change in insurance benefits will be discussed in Executive Session during the District's Regular Board Meeting scheduled for November 21, 2019.

III. Adjournment

The special meeting adjourned at 1:50 p.m.

Respectfully Submitted,


Michael Cantin, President


Jackie McClintock, Secretary