

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

Friday December 6, 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 and Paul Anderson

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.
- 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 November 21, 2019.

A motion was made and seconded to approve the Minutes of the Regular Meeting of November 21, 2019. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Nothing to report under Board Member's time.

- C. Changes to the Agenda

No changes to the Agenda.

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

No Public Comments.

- E. Approval of the Revised Rules and Regulations of the District to be Effective January 1, 2020.

A motion was made and seconded to approve the Revised Rules and Regulations of the District, effective January 1, 2020. Upon a voice vote, the motion passed unanimously.

- F. Third Public Hearing for the 2020 Budget.

- G. Adoption of Proposed 2020 Budget Resolutions.

A motion was made and seconded to approve 2020 Budget Resolutions 2019-12-06.1; 2019-12-06.2; 2019-12-06.3; 2019-12-06.4; 2019-12-06.5; 2019-12-06.6; and 2019-12-06.7. Upon a voice vote, the motion passed unanimously.

- H. Affirm Continuation of District Counsel Services by Paul Anderson for 2020.

A motion was made and seconded to approve continuation of District Counsel Services provided by Paul Anderson for 2020. Upon a voice vote, the motion passed unanimously.

- I. Affirm Continuation of District Engineer and Management Support Services by Professional Consultants, Inc. for 2020.

A motion was made and seconded to approve continuation of District Engineer and Management Support Services provided by Professional Consultants, Inc. for 2020. Upon a voice vote, the motion passed unanimously.

Director Cantin advised that Director McClintock would like to go back to Board's Time as there is something she would like to discuss.

- C. Board's Time

Director McClintock stated that she read a posting on the Next-Door website regarding a zone change notification relating to the proposed Auto Park on Drennan Road. Director McClintock requested clarification regarding the notice. Director Cantin advised that there was going to be a public hearing regarding a change in zoning for that particular development.

Director McClintock stated that there was another post on the Next-Door website regarding Bestway not picking up a customer's trash during the holiday season. There was a comment made on the post stating that in January the District would be soliciting bids for refuse disposal services. Director McClintock went on to advise that the trash service issue was mentioned at the last Board meeting. The information that was being released on the Next-Door website was taken out of context, and the post should have read that the District would be looking into finding another trash company for the following year of 2021.

Director McClintock reported on another post regarding a resident was stating that the District's office staff was rude. Director Lucia-Treese advised that she had been in the office a couple of days this week to sign checks during the monthly disconnection process. Director Lucia-Treese advised that when complaints go on social media, you are usually only hearing one side of a fractured tale. Director Lucia-Treese advised this was a fractured tail as the wife apologized to the District's staff for her husband's offensive behavior.

Director McClintock wanted to say thank you to Ms. Monroe for contacting the El Paso County Code Enforcement regarding her neighbor.

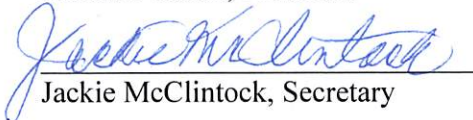
III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 5:15 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Michael Cantin, President



Jackie McClintock, Secretary