

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

Thursday June 25, 2020 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Floyd Edwards	President, Chairman
Jackie McClintock	Vice President
Joan Lucia-Treese	Treasurer
Norman Wodell	Secretary
Kenneth Grant	Assistant Secretary/Treasurer

Also Present: Dr. Al Testa, Cindy Monroe. Paul Anderson participated by telephone.

I. Preliminary

A. Call to Order

Director Edwards called the meeting to order at approximately 5:34 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.

Director Lucia-Treese presented the invocation and the Pledge of Allegiance was recited.

II. General Business Items

A. Approval of the Minutes of the Regular Meeting of May 28, 2020.

Director Lucia-Treese advised that she thought it would be best to add quotation marks to the minutes when someone is being quoted directly.

A motion was made and seconded to approve the Minutes of the Regular Meeting of May 28, 2020. Upon a voice vote, the motion passed unanimously.

B. Board's Time

Director Wodell thanked Dr. Testa and Director Edwards for setting up the meeting at Lower Fountain.

Director Wodell brought up concerns regarding the athletic field that were circulating on Next Door website.

Director Wodell wanted to be advised of the impact of the disconnects in July.

C. Changes to the Agenda

No changes to the agenda.

D. Presentation of 2019 Audit by Hoelting & Company

Ms. Seibert from Hoelting & Company presented a summary of the 2019 financials including a comparison of 2018. She reported on the General Fund, Enterprise Funds, Cash Flow, Fund Balances, Fund presentation versus Government Wide presentation, Long-Term Liabilities and Internal Controls. All present were supplied with a copy of the audit report and the summary presentation. The audit will be submitted to the State by the July 31, 2020 deadline.

A motion was made and seconded to approve Hoelting's Letter of Engagement for 2020 Audit for \$22,450.00. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to approve the Audit of 2019 presented by Hoelting & Company. Upon a voice vote, the motion passed unanimously.

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

Unknown speaker from the audience asked if it was possible to get a copy of the agenda. It was advised that the agenda is on the website.

F. Review of District Finances (Cindy)

- Bank Balances

Ms. Monroe gave the report on bank balances at this time. As of June 23, 2020, the District has \$3,476,283.32 in funds.

- End-of-Year 2019 Budget Closing Review

Ms. Monroe presented the End of Year Budget Report.

- May 2020 Budget Comp Review

Ms. Monroe reported on the May 2020 Budget Review.

- Bank Transfers and Other Financial Activities

No Bank Transfers.

G. Approval of Payables

A motion was made and seconded to approve the current list of payables. Upon a voice vote, the motion passed unanimously.

H. Approval of Individual Plan for Colorado Centre Foreign Trade Zone and Business Park Filing No. 3.

Dr. Al Testa gave a brief description of the Individual Plan for Colorado Centre Foreign Trade Zone and Business Park Filing No. 3.

A motion was made and seconded to approve the Individual Plan for Colorado Centre Foreign Trade Zone and Business Park Filing NO. 3. Upon a voice vote, the motion passed unanimously.

I. District Operations.

- Parks, Water and Sewer Systems (Pedro)

Ms. Monroe reported on the behalf of Mr. Velazquez. Ms. Monroe reported the daily average water use is 470,000 gallons and if this continues it will be around 14 million gallons used for the month of June. Thanks to the increase of gallons per minute from the wells, we are now pumping water for 24 hours on Sunday and Thursdays only. Monday, Tuesday, Wednesday and Friday we are pumping from 8:00 am to 4:00 pm, with no pumping on Saturdays.

Lead and copper test bottles will be delivered on Monday, June 29, 2020 and picked up on Tuesday, June 30th.

Ms. Monroe reported that the wastewater daily average is 150,000 gallons per day.

Ms. Monroe reported that the Field Department continues to provide regular maintenance on Horizonview Dr, Parkview Park, Mosko Park, drainage and open space areas. The new sport field grass is growing and the fence is 75% completed.

- Augmentation and Usage Reports (AI)

Dr. Testa reported that the District produced 13,356,000 gallons and sold 12,253,107 gallons of water. The wastewater to water ratio is 40.0% for the preceding month. Dr. Testa also reported on the augmentation plan data.

J. Legal Report (Paul)

Mr. Anderson advised that the meeting for the long-term emergency plan has been delayed until Chief Winter is able to attend.

Mr. Anderson asked if there could be a ratification of District Manager, Cindy Monroe's action in submitting the opt in for the Department of Local Affairs Cares Act.

A motion was made and seconded to ratify the opt in to the Department of Local Affairs Cares Act Money. Upon a voice vote, the motion passed unanimously.

Mr. Anderson advised on the Senior Tax Exemption. The Governor is expected to sign the bill and the program should be in place this year.

Mr. Anderson reported on a number of various bills that are currently on the table for the General Assembly.

Mr. Anderson advised that he has not heard on anything regarding Copart.

Mr. Anderson advised that he has not heard on anything regarding the Lacey Estate bonds.

K. Fire Department Report (Josh Winter)

Ms. Monroe reported on the behalf of Chief Winter. Chief Winter expects to receive an update on the grant award next week.

Ms. Monroe advised that the Fire Department has responded to 2 cardiac arrests, 1 overdose, 1 carbon monoxide poisoning, 1 seizure disorder, 1 traffic accident and 1 odor alarm.

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

Dr. Testa reported that they continue improvements on the reservoir.

M. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Edwards reported that Lower Fountain purchased a new mower for weed cutting.

N. Executive Session

No Executive Session.

O. Discuss Work session for Saturday, June 27, 2020

Discussion occurred regarding the time and place for the Saturday work session.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:05pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Floyd Edwards, President



Norman Wodell, Secretary