

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

Thursday July 8, 2020 at 11:00 am  
4770 Horizonview Drive  
Colorado Springs, CO 80925

**Board Members Present:**

Floyd Edwards  
Jackie McClintock  
Joan Lucia-Treese  
Kenneth Grant

President, Chairman  
Vice President  
Treasurer  
Assistant Secretary/Treasurer

Also Present: Dr. Al Testa and Cindy Monroe

**I. Preliminary**

**A. Call to Order**

Director Edwards called the meeting to order at approximately 11:03 am.

**B. Roll Call – All Board members were present except for Norman Wodell. Determination of a Quorum. A Quorum was present.**

**A motion was made and seconded to excuse Norman Wodell from the Special Board Meeting. Upon a voice vote, the motion passed unanimously.**

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

**II. General Business Items**

**A. Executive Session to discuss personnel and contract issues.**

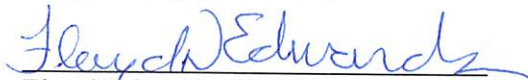
**A motion was made and seconded to go into Executive Session to discuss personnel and contract issues. Upon a voice vote, the motion passed unanimously.**

- At 11:03 the Board of Directors went into Executive Session.
- At 12:46 the Board of Directors came out of Executive Session. The discussions were around personnel and contract issues.

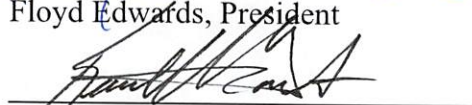
### III. Adjournment

A motion was made and seconded to adjourn the Special meeting at approximately 12:46 p.m. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,



Floyd Edwards, President



Kenneth Grant Assistant Secretary/Treasurer