

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

Thursday August 27, 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, Sean Tafoya, Roseanne Romero, Pedro Velazquez, and Paul Anderson who participated by telephone.

**I. Preliminary**

- A. Call to Order  
Director Edwards called the meeting to order at approximately 5:30 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 performed the invocation followed by the recitation of the Pledge of Allegiance.

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of July 23, 2020.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of July 23, 2020. Upon a voice vote, the motion passed unanimously.**

- B. Board's Time

Director Wodell wanted to verify who got the county out to fix Horizonview.

C. Changes to the Agenda

No changes to the agenda.

D. Update on Transition Issues Post Cindy's Departure

Dr. Al Testa gave a briefing about the current status of CCMD post Cindy's departure. Everything data wise is current, however the programs being used are outdated. The District is in the process of updating the MIP system as it is currently in version 2 or 3 where 20 is the current one available. At the direction of Floyd, Roni Hency a retired CPA, was hired to assist with the transition and upgrade to the new system. All of 2020 checks will need to be added to the new program.

Dr. Al Testa gave an update that all board members will be getting laptops and laser jet printers.

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

Dixie Wodell commented dog park does not accommodate big dogs.

Alex Rodriguez wanted to verify who owned the land in front of the Water Treatment Plant.

Mike Cantin suggested that we have a volunteer Saturday to have the dog park cleaned up and if it isn't maintained look at closing it.

Andy Tuthill commented to take into consideration how the current dog park is maintained when deciding if it should be expanded.

F. Review of District Finances

- Bank Balances (Not available yet)
- July 2020 Budget Review (Not available yet)
- CARES Act allocation to CCMD

Dr. Al Testa explained CCMD was allocated \$500,000 to be applied to COVID related issues. If the money is not spent by December 2020 it has to go back.

- Bank Transfers and Other Financial Activities

G. Approval of Payables (Board)

**No approval of payables**

H. District Operations

- Parks, Water, and Sewer Systems (Pedro)

Mr. Velazquez reported using 400 to 500 thousand gallons of water a day.

Mr. Velazquez reported the wastewater daily average is around 150,000 gallons per day.

Mr. Velazquez reported lost signal from the meter station near Marksheffel and looking at replacing with a cellular antenna as an internet line would be more expensive.

- Augmentation and Usage Reports (AI)

Dr. Testa reported that the district produced 13.4 million gallons and sold 13 million gallons of water. Dr Testa also reported on the augmentation plan data.

- Approval of Inland Portable Services, Inc. Contract for 3 MG Tank Cleaning and Inspection.

**A motion was made and seconded to accept the Contract as presented. Upon a voice vote, the motion passed unanimously.**

- Approval of Inland Portable Services, Inc. Contract for Epoxy Repair of Rusty Areas Inside the 3MG Tank.

**A motion was made and seconded to accept the Contract as presented. Upon a voice vote, the motion passed unanimously.**

- Approval of the T-Bone Construction Inc Contract to expand Office Space at the Water Plant to create COVID19 separation of employees and emergency shelter for employees that could be required to stay at plant if an emergency required it.

**A motion was made and seconded to accept the Contract as presented. Upon a voice vote, the motion passed unanimously.**

- Approval of Community Brands Inc. Contract for the Upgrade of the MIP Accounting Software.

**A motion was made and seconded to accept the Contract as presented. Upon a voice vote, the motion passed unanimously.**

- Progress of Agreement for the Pre-Sale of Sewer Capacity to CSU
- Progress of Agreement for the Perpetual Maintenance, Repairs and Replacement of CCMD's Interceptor by CSU in Exchange for Excess Capacity
- Status Report from Water Counsel (Nothing New)
- Discuss and Act on PCI's Contract for Management and Engineering Support

**A motion was made and seconded to accept the Contract as presented. Upon a voice vote, the motion passed unanimously.**

- Discuss and Act on Roni Hency's Contract for Accounting Support

**A motion was made and seconded to accept the Contract as presented. Upon a voice vote, the motion passed unanimously.**

- Discuss and Act of Colorado ITC, LLC Contract for IT support

**A motion was made and seconded to accept the Contract as presented. Upon a voice vote, the motion passed unanimously.**

- Discuss and Act on Paul Anderson LLC's Contract for Legal Support

**A decision was made to discuss Paul Anderson's Contract during executive session.**

I. Legal Report (Paul)

- PFAS regulation: Paul is continuing to monitor EPA and WQCD actions to further regulate PFAS

- CSU water and wastewater regionalization: no news, CSU is presumed to be working with local entities to move this forward
- Lockheed property – Copart: No contact from Copart's attorney and no news since Al's last contact with Brian Whitehead at CSU
- Legislation: Paul mentioned two state ballot measures for the November election, one to repeal the Gallagher amendment and another to reduce the state income tax

J. Fire Department Report (Sean Tafoya filling in for Josh Winter)

There were 7 calls including 1 structure fire, 1 traumatic injury, 1 medical, 1 unconscious, 3 fire alarms. There are 2 new hires, Rob Short and Dan Zike, to bring total up to 22 contractors. New Motorola radios cost \$22,909.50 and the installation and programming with Digicom electronics will be \$1539.80.

K. Fountain Mutual Irrigation Company (Al)

Dr. Testa gave a very brief update that CCMD's water counsel recently got CCMD out of a pending case and that Fountain Mutual is preparing to do the same, and that Fountain Mutual was issued a mining permit to allow for continued excavation of the reservoir limited to a 30-acre area

L. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Floyd stated the LF plant has a recurring cost for batteries and that total Cu and P are up which may be due to COVID as levels are fluctuating, can't figure it out at the moment as the LF plant is running well.

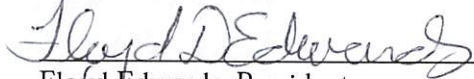
M. Executive Session, if needed. Used for legal, contract, and personnel matter only.

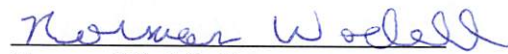
**A motion was made and seconded to go into executive session at 7:14 pm. Discussed Paul Anderson's contract and no decisions were made at this time.**

### III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:44pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

  
Floyd Edwards, President

  
Norman Wodell, Secretary