

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

Friday, October 02, 2020 at 2:00 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 (By Phone)	Assist. Sec./Trea.

Also Present: Dr. Al Testa, Kenneth Grant appeared by phone

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 2:04 pm
- B. Roll Call – All Board members were present except Kenneth Grant who appeared by phone. Determination of a Quorum.
A Quorum was present.
- C. Acknowledgment, Notice and Consent to Special Meeting - Entered with the minutes.

Director Lucia-Treese presented the invocation

II. General Business Items

- A. Changes to the Agenda

Dr. Al Testa gave updates about the upgrades and training to get everyone on board and correctly trained with the upgrades required for the District.
- B. BOD's Time
- C. Delivery and Presentation of the Proposed 2021 Budget of the District

Dr. Al Testa presented the proposed budget.

A motion was made and seconded to accept and notice the public hearings for the proposed 2021 budget. Upon a voice vote, the motion carried unanimously.

D. Work Session with Architect to Discuss Administration Bldg.

III. Adjournment

A motion was made and seconded to adjourn the special meeting at approximately 3:35pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary