

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

Thursday October 22, 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, Liz Stokes, Roseanne Romero, Pedro Velazquez, Josh Winter  
by phone

**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 presented 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 September 24, 2020 and  
Special meeting of October 2, 2020

**A motion was made and seconded to approve the Minutes of the Regular  
Meeting of September 24, 2020 and Special meeting of October 2, 2020.  
Upon a voice vote, the motion passed unanimously.**

- B. Board's Time
- C. Changes to the Agenda - None
- D. Public Comments-Maximum of 5 minutes per person who has signed in

Mike Cantin wanted to verify if we could get signs like Cuchares Ranch that show you cannot ride ATVs and would like to see those around the District. Also mentioned the US Flag was facing the wrong direction.

- E. Review of District Finances (Not available yet)
- Bank balances
  - September 2020 Budget Review
  - Status of Accounting Software Upgrades

**Liz Stokes discussed the progress of her work and that she will take over payroll. Updated payables should be available soon.**

- F. Approval of Payables (Board)

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

- G. Public Hearing for the 2021 Proposed Budget of the District

**Entered into a public hearing at 5:40 pm then postponed to 5:48 pm to allow time to print the budget for the public present to review. A motion was made and seconded to close the public hearing at 6:18 pm. After a voice vote, the motion passed unanimously.**

- H. District Operations
- Parks, Water and Sewer Systems (Pedro)

Mr. Velasquez reported around 225,000 gallons of water being used per day. Sprinklers are turned off at parks to prepare for winter. There were about 40 work orders for disconnects and 17 reconnects this month. Still working on the 2<sup>nd</sup> floor of the water plant and also the stairs. Testing 40 houses for samples for the new quarter and also because the new well 206 online.

- Augmentation and Usage Reports (Al)

The state did not make adjustments to the water delivered to the creek. Therefore, the deficit is still there. They will try to correct the deliveries in October.

- Update on the Rocky Mountain Construction Disinfecting and Protecting against COVID19 Contract

They cleaned everything and did a great job including cleaning the rafters and once everything was cleaned, they sprayed the protectant. They also completed the parks and water plant. They will be back around December 15<sup>th</sup> for a second application of the protectant.

- Progress of agreement for the Pre-Sale of Sewer Connections to CSU (AI)

CSU stated they would like to close on the deal. They already presented it to the advisory committee and all went well.

- Progress of Agreement for the Perpetual Maintenance, Repairs, and Replacement of CCMD's Interceptor by CSU in Exchange for Excess Capacity (AI)

Retain capacity of 750,000 gallons per day and excess will go to CSU in exchange for CSU taking care of the lines and interceptor, and their replacement, in perpetuity

I. COVID19 Related Items (AI)

- Update on the Reimbursement of COVID19 Expenses by the State

Money still not received by District, but it has been processed.

J. Legal Report (AI) – Noting to report.

K. Fire Department Report (Josh Winter)

Josh reported 19 alarms 14 medical, 4 traffic accidents, 1 carbon monoxide alarm. Radios are up and running. Extractor is ordered and should arrive in a few weeks. Would like to purchase 2 more SCBA packs to cover the anticipated higher staffing needs in the future. Also, he will make sure that the soap for the extractor has a good shelf life so if extra soap is purchased it will not be wasted.

**A motion was made and seconded to approve purchase of 2 more SCBA packs**

L. Fountain Mutual Irrigation Company (AI)

They are repairing a syphon on Spring Creek pipe and getting ready to start the winter fill. Still dealing with the mining permit issue.

- M. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
- Minutes and latest LF Board Package

They are anticipating an increase of 27% in chemical costs.

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

### III. Adjournment

**A motion was made and seconded to adjourn the regular meeting at approximately 6:41pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Floyd Edwards, President

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Norman Wodell, Secretary