

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

Thursday November 19, 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, Josh Winter

**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 and the Pledge of Allegiance was recited.

**II. General Business Items**

- A. Approval of the Minutes of the Regular Meeting of October 22, 2020.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of October 22, 2020. Upon a voice vote, the motion passed unanimously.**

- B. Board's Time
- C. Changes to the Agenda
- D. Public Comments-Maximum of 5 minutes per person who has signed in

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

**Liz Stokes reported on bank balances and status of Accounting Software upgrades.**

- 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 5:38 pm. Came out of the public hearing at 5:39 pm.**

Director Wodell wanted to address the sewer calculations for customers that may have high usage due to a water leak. Dr. Al Testa suggested it be brought up as part of the rule and regulation discussion not part of the budget. Director Lucia-Treese proposed to add to the agenda in January to discuss with the rules and regulations.

Mr. Andy Tuthill would like it added that when the decision is made about the sewer calculations the board take a kinder/gentler approach to their decision. Dr. Al Testa reported waiting for the final assessment for El Paso county Accessors office to adjust the budget accordingly to reflect the updated numbers.

- H. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velasquez reported around 225,000 gallons of water being used a day with Wastewater being about 150,000 gallons per day. CSU did inspection and cleaned the sewer lines. The meter station is working fine. There were 2 repairs a valve at aerospace was leaking and there was a water break on Chieftan Dr. Work orders were about 40 for the month. New meters are in and ready to be installed once the training for office personnel is complete. Director McClintock suggested added information about the upcoming meter exchanges in the newsletter.

- Augmentation and Usage Reports (Al)

The State made the deliveries requested. CCMD is whole in Fountain Creek now.

- Update on work at Booster Station – Work is complete.
- Update on Paving Work at Plant

Paving work is complete.

- Update on Office Expansion Work at Plant

The 2<sup>nd</sup> floor of the Water plant is almost complete they are finishing up the stairs.

- Update on Fencing of the Playing Fields

Fencing is going up at the soccer field.

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

Agreement of sale should happen by November 30, 2020.

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

I. COVID19 Related Items (AI)

There are several items to submit for the 2<sup>nd</sup> reimbursement. The state is asking how much we anticipate using as they may need to reallocate fund to other COVID-19 items for the state. Chief Josh Winters suggested hazard pay for employees working during COVID-19 and Dr. Testa doesn't think that will be covered.

J. Legal Report (AI)

K. Fire Department Report (Josh Winter)

Josh reported 10 calls 4 medical, 3 traffic accidents, 1 public assist and 2 fire alarms. Electromagnetic sprayer came in today. The extractor will be in Denver tomorrow and he will set up a time to get it installed. He ordered 50 gallons of detergent at a cost of \$1,000 with no expiration date. SCBA air packs were ordered and will ship November 25<sup>th</sup> and December 21<sup>st</sup>. Would like to explore purchasing a Mechanical CPR device if possible, with COVID-19 money. Will work with Michelle who is new to the district and has a suit to have Santa drive around the district on the fire truck on December 20, 2020.

**A motion was made and seconded to approve Santa to drive around the district on December 20, 2020.**

L. Fountain Mutual Irrigation Company (AI)

Case filed for 10 shares to be added to the water case of Cucharras. A bond has been prepared for \$75,000 to ensure the lake is reclaimed properly as per the State requirements. We have gained about 450-acre feet and flows should begin in about a week. There are 3 up for election in January and looking at doing the election in a conference hall if possible.

- M. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
- Minutes and latest LF Board Package
- New agreement with Mrs. Hannah and her family to use the discharge water to help water her cattle.  
Discharge permit expired in 2018 and will get a new one in 2023 or 2024.
- 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 6:50pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Floyd Edwards, President

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Norman Wodell, Secretary