

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

Thursday December 11, 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

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:33 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.
- D. Invocation
- E. Pledge of Allegiance

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 November 19, 2020.

A motion was made and seconded to approve the Minutes of the Regular Meeting of November 19, 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 the Employee Vacation, Holiday, and Personal Day proposal
- F. Adoption of Proposed 2021 Budget Resolutions

A motion was made and seconded to approve the 2021 Budget Resolutions. Upon a voice vote, the motion passed unanimously.

- G. Approval of Payment to Series A I/O Bondholders of the District

A motion was made and seconded to approve the payment to Series A I/O Bondholders of the District

- H. Bank Balances

Liz Stokes was able to report on Bank Balances and provided updates on where we are with upgraded Software along with an easier to read list of payables.

- I. Review and Approve Payments made in November

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

- J. Affirm Continuation of District Counsel Services by Paul Anderson for 2021- as modified.

A motion was made and seconded to approve the continuation of District Counsel Services by Paul Anderson. Upon a voice vote, the motion passed unanimously.

- K. Affirm Continuation of District Engineer and Management Support Services by Professional Consultants Inc. for 2021- No modifications.

A motion was made and seconded to approve the continuation of District Engineer and Management Support Services by Professional Consultants Inc. Upon a voice vote, the motion passed unanimously.

- L. Affirm Continuation of Colorado ITS, LLC IT Services Contract for 2021. No modifications.

A motion was made and seconded to approve the continuation of Colorado ITS, LLC It Services Contract for 2021. Upon a voice vote, the motion passed unanimously.

M. Approval of M & R Services Contract

A motion was made and seconded to approve the contract with M & R services. Upon a voice vote, the motion passed unanimously.

N. Approve Notice for 2021 Meetings of the Board

A motion was made and seconded to have 24 meetings with 2 per month and will reevaluate June 24, 2021 to determine if 2 per month will continue. Upon a voice vote, the motion passed unanimously.

O. Executive Session- Personnel and Contract Issues

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:00pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary