

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

Thursday January 13, 2021 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, Josh Winter, Roseanne Romero

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.

II. General Business Items

- A. Approval of the Minutes of the Regular Meeting of December 12, 2020.

A motion was made and seconded to approve the Minutes of the Regular Meeting of December 12, 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

Jillian Freeland presented a petition along with request to have the Board Meetings presented virtually due to current COVID restrictions. Director Edwards stated it would be taken under advisement. Mike Cantin suggested the meetings remain in person only.

- E. Approve Amended Purchase Agreement with Colorado Springs Utilities

A motion was made and seconded to approve the Amended Purchase Agreement. Upon a voice vote, the motion passed unanimously.

- F. Public Hearing for the Amendment of the 2021 Budget

Entered public hearing for amendment to the 2021 Budget at 5:58 pm. There were no public comments.

- G. Approval of Resolution 2021-01-13.1 to Amend and Appropriate Additional Sums for the 2021 Budget.

A motion was made and seconded to approve Resolution 2021-01-13.1. Upon a voice vote, the motion passed unanimously.

- H. Authorize Payoff of Two Loans with Colorado Water Resources and Power Development Authority.

A motion was made and seconded to authorize payoff of Two Loans with Colorado Water Resources and Power Development Authority. Upon a voice vote, the motion passed unanimously.

- I. Approval of Resolution 2021-01-13.2 to Discontinue the Monthly Availability of Service Charges.

A motion was made and seconded to approve Resolution 2021-01-13.2. Upon a voice vote, the motion passed unanimously.

- J. Approval of Resolution 2021-01-13.3 to Holiday Time and Employee Time off Accrual Rules Starting January 2021.

A motion was made and seconded to approve Resolution 2021-01-13.2. Upon a voice vote, the motion passed unanimously.

- K. District Operations

- Parks, Water and Sewer Systems (Pedro)

Pedro reported the soccer field fence is up.

- Augmentation and Usage Reports (AI)
- Progress of Well 211 Design and Construction and Approval of Hamacher's Contract to Re-drill and Re-claim (AI)

A motion was made and seconded to approve up to \$55,000 to Re-

drill and Re-claim Well 211. Upon a voice vote, the motion passed unanimously.

- Progress of Administration Building (AI)

Dr. Testa has a meeting with El Paso County to go over what is the process and what to anticipate to move forward with construction of a new Administration Building.

- Progress of Memorial Park (AI)

Dr. Testa is researching which is best location to place gazebos in park.

- Progress of NWQ and CCMD Interceptor Agreement with CSU (AI)
- Discuss Possibility of Annexing CCMD Owned COI Parcels to the City (AI)

A motion was made and seconded to allow Dr. Testa to research Annexing CCMD Owned COI Parcels to the City. Upon a voice vote, the motion passed unanimously.

- Status of Water Court Application 20CW2063 to Add 10 FMIC Shares into CCMD's Aug Plan 07CW47 (AI)

L. Legal Report-If needed (Paul or AI)

M. Fire Department Report (Josh Winter)

Chief Winter reported there was 151 alarms in 2020 with an average response time of 3.35 minutes. Would like the Board to explore options for hard to cover shifts.

N. Fountain Mutual Irrigation Company (AI)

Dr. Testa stated the reservoir is being filled again. A motion was made and seconded to have Dr. Testa continue to represent CCMD with FMIC. Upon a voice vote, the motion passed unanimously.

O. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

P. Executive Session, if needed. Used for legal, contract and personnel matters only.

III. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 7:16 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary