

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

Thursday January 28, 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: Liz Stokes, Roseanne Romero

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:37 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 January 13, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of January 13, 2021. 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 District Finances

Ms. Stokes discussed the bank balances.

F. Approval of Payments

Ms. Stokes presented the list of payables.

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

G. Rules and Regulations Discussion

H. 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 5:49 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary