

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

Wednesday, February 10, 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, Becky Caddick, Nathan Mascarenas, Pedro Velazquez, Al Testa

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:32 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 28, 2021.
A motion was made and seconded to approve the Minutes of the Regular Meeting of January 28, 2021. Upon a voice vote, the motion passed unanimously.
- B. Board's Time
Director Wodell would like the sewer fees reviewed when a resident has unexpected high-water consumption during the winter sewer calculation period. It was stated from Mike Cantin that this was covered in Resolution 2019-12-06.1 and capped at \$100.00 to make it fair for the few residents that may fall into this category. It was agreed by the Board of Directors that this has been addressed and does not need any further discussion at this time.

C. Changes to the Agenda

D. Public Comments- Maximum of 5 minutes per person who has signed in

Mrs. Dixie Wodell gave information about mobile libraries and that one will be placed in front of her home. She would like the district to consider adding libraries around the District. No decision was made at this time. It was stated that the District cannot use its funds to pay for libraries since that's the function of another District.

E. Review and Approve the NWQ and CCMD Interceptor Agreement with Colorado Springs Utilities.

A motion was made and seconded to approve the NWQ and CCMD Interceptor Agreement and directing Director Edwards to execute it. Upon a voice vote, the motion passed unanimously.

F. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported used 5 million gallons of water and lost half a million gallons and it could be due to a service line that was discovered to be bad. He also reports replacement of meters has started and the commercial meters are completed. Mr. Velazquez asked if there should be locks at the parks and it was decided that the gates should be locked at night. A dump truck was purchased, and we are waiting for the snowblade to be added.

- Augmentation and Usage Reports (Al)

Dr. Testa discussed the water usage, sewer demand and augmentation reports.

- Progress of Design, Approval and Construction to Re-Drill and Re-Claim Well 211 (Al)

Dr. Testa reported the work for Well 211 came in \$5,000 under the previously approved proposal, so, Director Edwards will execute as directed last month.

- Progress of Administration Building (Al)

Dr. Testa stated that T-bone is working with El Paso County to get the Admin Building approved.

- Progress of Memorial Park-Suspended for now (Al)
- Progress on Possibility of Annexing CCMD Owned COI Parcels to the City (Al)

Dr. Testa will get back with the Board as the City is currently reviewing the proposal presented to them.

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

Dr. Testa reported that a draft stipulation had been sent by the Kevin Kinnear. It read fine and it will be finalized with the water court shortly.

G. Legal Report-If needed (Paul or Al)

Nothing new to report.

H. Fire Department Report (Josh Winter)

Mr. Mascarenas reported that there were 17 alarms. Also informed the Board of Directors they are purchasing new dining room chairs.

I. Fountain Mutual Irrigation Company (Al)

Dr. Testa reports they are having in person meetings. The reservoir is being filled. They are looking into replacing Gary Steen who is going to be retiring and does a lot to ensure FMIC runs smoothly. So, the FMIC Board is in the process of finding a replacement for that position.

J. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Floyd said that there was not much to report on Lower Fountain at this point. All systems are working well.

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

II. Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:43 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary