

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

Wednesday, February 25, 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:

**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 February 10, 2021.

Director McClintock requested the wording on the minutes of February 10, 2021 to be corrected to Board of Directors instead of Board or Directors.

**A motion was made and seconded to approve the Minutes of the Regular Meeting of February 10, 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

Bank balances were reviewed by the Board of Directors. No further action needed.

F. Approval of Payments

**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 (if necessary)

Director Edwards mentioned incorporating the snow day policy of School District #3 as the directive for administrative personnel to follow and will review getting this added to the Employee Manual and discussed at a future meeting.

H. Executive Session, if needed. Used for legal, contract and personnel matter only.

Executive Session used to discuss personnel matters.

**A motion was made and seconded to enter executive session at 5:34 pm. Upon a voice vote, the motion passed unanimously**

**A motion was made and seconded to come out of executive session at 7:20 pm. Upon a voice vote, the motion passed unanimously.**

**III. Adjournment**

**A motion was made and seconded to adjourn the regular meeting at approximately 7:24 pm. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

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Floyd Edwards, President

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Norman Wodell, Secretary