

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

Wednesday, March 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, Pedro Velazquez, Al Testa,
Sean Tafoya

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 25, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of February 25, 2021. Upon a voice vote, the motion passed unanimously.

- B. Board's Time

Director Lucia-Treese mentioned that Josh Winter was promoted to Captain with Colorado Springs Fire Department. Also mentioned a home within the district was cleaned by Code Enforcement.

- C. Changes to the Agenda

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

E. District Operations

- Parks, Water and Sewer Systems (Pedro)

Mr. Velazquez reported 185,000 gallons of water being used per day. There were a lot of calls for broken pipes due to cold weather. The new truck was used with the blade for snow removal. With the warmer weather the pine needles have been removed. An average of 6 meters is being exchanged per day. Director McClintock mentioned that the dog bags are out throughout the district and Mr. Velazquez stated they have been ordered.

- 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 had the wrong coordinates and has been corrected.

- Progress of Administration Building (Al)

Dr. Testa stated that architect is working on plans and design to determine a cost and make changes or move forward from that.

- Progress on Possibility of Annexing CCMD Owned COI Parcels to the City (Al)

Dr. Testa has not heard anything back from the City however anticipates hearing back from City planning.

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

Dr. Testa reported that a final stipulation had been completed and must be signed off by all parties.

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

Nothing new to report.

G. Fire Department Report (Sean Tafoya)

Mr. Tafoya reported have been busy with calls. He also stated that the extractor has been used and works well. Also stated the packs are all in service and full ready to be used.

H. Fountain Mutual Irrigation Company (Al)

Dr. Testa reports the reservoir is filled. There are no major projects currently.

I. Lower Fountain Metropolitan Sewage Disposal District (Floyd)

Director Edwards will meet the next night.

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

Executive session used to discuss District matters.

A motion was made and seconded to enter executive session at 6:00 pm. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to come out of executive session at 6:36 pm. Upon a voice vote the motion passed unanimously.

III Adjournment

A motion was made and seconded to adjourn the regular meeting at approximately 6:37 pm. Upon a voice vote, the motion passed unanimously.

Respectfully Submitted,

Jackie McClintock, Vice-President

Norman Wodell, Secretary